

AVADH/SE/2022-23/03

May 24, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE – 540649

Dear Sir,

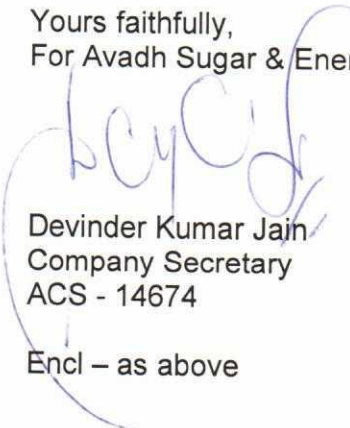
Sub: Disclosure under Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed disclosure of related party transactions of the Company for the half year ended 31st March, 2022, in the prescribed format.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited


Devinder Kumar Jain
Company Secretary
ACS - 14674



Encl – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com

Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635

Disclosure of related party transactions for the half year ended 31st March 2022

(Rs in lakhs)

Sr	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)		Tenure	Secured/unsecured
1	Avadh Sugar & Energy Limited		Nandini Nopany		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors		12.20	9.00									
2	Avadh Sugar & Energy Limited		Chandra Shekhar Nopany		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors		11.80	9.00									
3	Avadh Sugar & Energy Limited		Anand Ashvin Dalal		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors		12.80	9.00									
4	Avadh Sugar & Energy Limited		Gaurav Swarup		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors		11.00	9.00									
5	Avadh Sugar & Energy Limited		Pradip Kumar Bishnoi		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors		13.20	9.00									
6	Avadh Sugar & Energy Limited		Kalpataru Tripathy		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors		12.00	9.00									
7	Avadh Sugar & Energy Limited		Kausalya Madhavan		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors		12.80	9.00									
8	Avadh Sugar & Energy Limited		Devendra Kumar Sharma *		Key Management Personnel	Short term employee benefits		60.47	4.48									
9	Avadh Sugar & Energy Limited		Dilip Patodia		Chief Financial Officer	Short term employee benefits		86.37	-									
10	Avadh Sugar & Energy Limited		Devinder Kumar Jain		Company Secretary	Short term employee benefits		31.05	-									

* Excluding Rs. 5.56 lakhs value of perquisites determined under the provision of Income Tax Act, 1961.

