

**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

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Ref: SSL: Stock Exchange

June 03, 2022

Bombay Stock Exchange Limited**PhirozeJeejeebhoy Towers****Dalal Street, Fort****Mumbai****Fax No. 022-22723121/2037/2041****The National Stock Exchange of India Limited****Exchange Plaza, Bandra -Kurla Complex,****Mumbai- 400051****Fax No. 022-26598237/38****Ref: Scrip Code: NSE: SIMBHALS BSE: 539742****Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")****Dear Sir/ Madam,**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith the statement of related party transactions for the year ended March 31, 2022 in the format specified in the applicable accounting standards. Please note that the Standalone and Consolidated financial results of the Company were approved by the Board of Directors of the Company on Thursday, May 20, 2022 and the same was disseminated to the stock exchanges.

This is for your information and record.

Thanking You

Yours Faithfully

For **Simbhaoli Sugars Limited****Kamal Samtani****(Company Secretary)****M. No.-F5140****Encl. As Above**

Related Parties as per IND AS 24

Name of related parties and description of relationship:

Subsidiaries:

- Simbhaoli Global Commodities DMCC (DMCC)
- Integrated Casetech Consultants Private Limited (ICCPL)
- Simbhaoli Power Private Limited (SPPL)
- Simbhaoli Speciality Sugars Private Limited (SSSPL)

Associate:

- Uniworld Sugars Private Limited (USPL) (Under Corporate Insolvency Resolution Process)

Key Management Personnel (KMP):

- Mr. Gurmit Singh Mann - Chairman
- Mr. Gurpal Singh – Director
- Ms. Gursimran Kaur Mann - Managing Director
- Mr. Sanjay Tapriya – Director (ceased to be key management personnel w.e.f. November 01, 2021)
- Mr. Sachchida Nand Misra – Chief Operating Officer & Whole time Director
- Mr. H. P. Kain- Independent Director
- Mr. Atul Mahindru – Independent Director
- Mr. Shyam Sunder – Independent Director
- Mr. C.K. Mahajan – Independent Director
- Mr. Aseem Sehgal- Independent Director
- Mr. B.K. Goswami (ceased to be key management personnel w.e.f. April 12, 2019)
- Mr. Dayal Chand Popli – Chief Financial Officer
- Mr. Kamal Samtani – Company Secretary

Relatives of Key management personnel:

- Mrs. Mamta Tapriya (wife of Mr. Sanjay Tapriya),
- Mrs. Usha Misra (wife of Mr. Sachchida Nand Misra)
- Mr. Govind Singh Sandhu (brother of Mr. Gurpal Singh),
- Mr. G.M.S. Mann (HUF)

Enterprise over which key management personnel exercise significant influence:

- Dholadhar Developers Private Limited
(enterprise over which Mr. Gurmit Singh Mann and Ms. Gursimran Kaur Mann exercise significant influence)
- Dholadhar Investments Private Limited
(enterprise over which Mr. Gurmit Singh Mann and Ms. Gursimran Kaur Mann exercise significant influence)

- Mahajan Law House
(enterprise over which Mr. C.K. Mahajan exercise significant influence)

Trusts:

- Simbhaoli Sugars Limited Officer's Superannuation Scheme
- Simbhaoli Sugars Limited Employee Gratuity Scheme
- Simbhaoli India Foundation

Simbhaoli Sugars Limited
Statement of Related Parties Transactions for the year ended March 31, 2022

• All related parties transactions are in continuation from past at arm's length price.

The details of related parties transactions and closing balances are tabulated as under :

Sr. No.	Particulars	Subsidiaries		Joint ventures		Key management personnels		Relatives of key management personnels		Enterprises over which key management personnel exercise significant influence		Trusts	
		Mar-22	Mar-21	Mar-22	Mar-21	Mar-22	Mar-21	Mar-22	Mar-21	Mar-22	Mar-21	Mar-22	Mar-21
A	Transactions												
1	Rent Paid - Total	2	4	-	-	-	-	-	-	-	-	-	-
	SSSPL	2	4	-	-	-	-	-	-	-	-	-	-
2	Rent Income - Total	1	3	-	-	-	-	-	-	-	-	0.12	0.12
	ICCPL	1	3	-	-	-	-	-	-	-	-	-	-
	Simbhaoli Foundation India Trust	-	-	-	-	-	-	-	-	-	-	0.12	0.12
3	Managerial Remuneration - Total	-	-	-	-	181	287	-	-	-	-	-	-
	Ms. Gursimran Kaur Mann	-	-	-	-	40	120	-	-	-	-	-	-
	Mr. S.N.Misra	-	-	-	-	35	76	-	-	-	-	-	-
	Mr. D.C.Popli	-	-	-	-	75	65	-	-	-	-	-	-
	Mr. Kamal Samtani	-	-	-	-	30	27	-	-	-	-	-	-
4	Loans Repaid	-	-	-	-	2	32	-	-	7	-	-	-
	Mr. G.M.S. Mann	-	-	-	-	2	32	-	-	-	-	-	-
5	Expenses paid	1,166	1,693	-	-	-	-	-	-	-	-	-	-
	Simbhaoli Power Private Limited	1,166	1,693	-	-	-	-	-	-	-	-	-	-
6	Interest paid - Total	-	-	-	-	-	-	-	-	35	34	-	-
	Dholadhar Investments Private Limited	-	-	-	-	-	-	-	-	35	34	-	-
7	Sale of finished goods - Total	1,183	1,238	-	-	-	-	-	-	-	-	-	-
	Simbhaoli Power Private Limited	1,172	1,238	-	-	-	-	-	-	-	-	-	-
	Integrated Casetech Consultants Pvt. Ltd.	10	-	-	-	-	-	-	-	-	-	-	-
8	Sitting Fees paid - Total	-	-	-	-	9	8	-	-	-	-	-	-
	Mr. Shyam Sunder	-	-	-	-	2	2	-	-	-	-	-	-
	Mr. Aseem Sehgal	-	-	-	-	2	0	-	-	-	-	-	-
	Mr. C.K.Mahajan	-	-	-	-	1	2	-	-	-	-	-	-
	Mr. Atul Mahindru	-	-	-	-	1	2	-	-	-	-	-	-
	Mr. H.P. Kain	-	-	-	-	2	2	-	-	-	-	-	-
9	Expenses recovered - Total	8	12	-	-	-	-	-	-	-	-	-	-
	Simbhaoli Power Private Limited	5	6	-	-	-	-	-	-	-	-	-	-
	Integrated Casetech Consultants Pvt.	3	6	-	-	-	-	-	-	-	-	-	-
10	Contribution in Trusts	-	-	-	-	-	-	-	-	-	-	116	-
	Simbhaoli Superannuation Trust	-	-	-	-	-	-	-	-	-	-	13	-
	Simbhaoli Gratuity Trust	-	-	-	-	-	-	-	-	-	-	103	-
11	Interest Income	1,424	1,278	-	-	-	-	-	-	-	-	-	-
	Simbhaoli Power Private Limited	1,424	1,278	-	-	-	-	-	-	-	-	-	-
12	Management fees -Income	46	46	-	-	-	-	-	-	-	-	-	-
	Simbhaoli Power Private Limited	46	46	-	-	-	-	-	-	-	-	-	-
13	Operation and job work charges paid	189	193	-	-	-	-	-	-	-	-	-	-
	Integrated Casetech Consultants Pvt. Ltd.	189	193	-	-	-	-	-	-	-	-	-	-

Contd.....

