

AVADH/SE/2021-22/43

9th December, 2021

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: Submission of half yearly Disclosure on Related Party Transactions**

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement on related party transactions of the Company for the half year ended 30<sup>th</sup> September, 2021.

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

End – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

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

**Disclosure of Related Party Transactions**  
(In Pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015)

**A. Names of related parties and related party relationship**

**Related parties with whom transactions have taken place during the year**

Key management personnel	Mrs. Nandini Nopany	- Chairperson / Non-Executive Director
	Mr. Chandra Shekhar Nopany	- Co-Chairperson / Non-Executive Director
	Mr. Anand Ashvin Dalal	- Independent / Non-Executive Director
	Mr. Gaurav Swarup	- Independent / Non-Executive Director
	Mr. Pradip Kumar Bishnoi	- Independent / Non-Executive Director
	Mr. Kalpataru Tripathy	- Independent / Non-Executive Director
	Mrs. Kausalya Madhavan	- Independent / Non-Executive Director
	Mr. Devendra Kumar Sharma	- Whole-Time Director
	Mr. Dilip Patodia	- President (Finance) and Chief Financial Officer
	Mr. Anand Sharma	- Company Secretary (upto 31.08.2021)
	Mr. Devendra Kumar Jain	- Company Secretary (w.e.f 01.09.2021)

**B. The following transactions were carried out with related parties in the ordinary course of business**

**a. Dividend paid**

	Period Ended	Dividend on Equity Shares	Dividend on Preference Shares	Amount owed to related parties
Mrs. Nandini Nopany	Sep-21	3.97	-	-
Mr. Chandra Shekhar Nopany	Sep-21	2.87	-	-

**b. Director's sitting fees / commission**

	Period Ended	Director's sitting fees	Director's commission	Amount owed to related parties
Mrs. Nandini Nopany	Sep-21	1.40	-	-
Mr. Chandra Shekhar Nopany	Sep-21	1.60	-	-
Mr. Anand Ashvin Dalal	Sep-21	2.40	-	-
Mr. Gaurav Swarup	Sep-21	2.40	-	-
Mr. Pradip Kumar Bishnoi	Sep-21	2.40	-	-
Mr. Kalpataru Tripathy	Sep-21	2.00	-	-
Mrs. Kausalya Madhavan	Sep-21	2.00	-	-

**c. Remuneration to key managerial personnel**

**(i) Short term employee benefits**

	Period Ended	Transaction during the period	Amount owed by related parties	Amount owed to related parties
Mr. Devendra Kumar Sharma *	Sep-21	59.79	-	3.73
Mr. Dilip Patodia	Sep-21	73.30	-	1.93
Mr. Anand Sharma	Sep-21	54.29	-	-
Mr. Devinder Kumar Jain	Sep-21	8.68	-	2.85

\* excluding ₹ 4.07 lakhs (30th September, 2020: ₹ 3.96 lakhs) value of perquisites determined under the provisions of Income Tax Act,

**(ii) Post employment benefits**

The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.

