



# K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)  
Phone : 7571000692, Email : director@kmsugar.com  
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
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Date: 12-11-2020

**Sub: Regulation 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We submit herewith Disclosure of Related Party Transaction on consolidated Basics for the half year ended 30<sup>th</sup> September, 2020.

This is for your information and records.  
Thanking you.

Your's faithfully,

For K M Sugar Mills Limited,

Pooja Dua  
(Company Secretary)

**Related Party transactions 01.04.2020 to 30.09.2020**

Pursuant to compliance of Indian Accounting Standard (Ind AS 24) on related party disclosure, the relevant information is provided here below:-

I. Subsidiaries where control exist

- a. Sonar Casting Ltd.
- b. K M Spirits and Allied Industries Ltd.
- c. Shri Laxmi Public Charitable Trust

II. Related Parties with whom there were transactions during the year:

a) Related party where control exist

- |                            |                          |
|----------------------------|--------------------------|
| • Shri L. K. Jhunjhunwala  | -Chairman                |
| • Shri Aditya Jhunjhunwala | -Managing Director       |
| • Shri Sanjay Jhunjhunwala | -Joint Managing Director |

b) Details of the related parties:

i. Key Management Personnel (Group A)

- |                            |                          |
|----------------------------|--------------------------|
| • Shri L. K. Jhunjhunwala  | -Chairman                |
| • Shri Aditya Jhunjhunwala | -Managing Director       |
| • Shri Sanjay Jhunjhunwala | -Joint Managing Director |
| • Shri S. C. Agarwal       | -Executive Director      |
| • Ms. Pooja Dua            | -Company Secretary       |
| • Shri Arvind Kumar Gupta  | -Chief Financial Officer |

ii. Relatives of Key Management Personnel (Group B)

- Shri Vatsal Jhunjhunwala (Son of Shri A. K. Jhunjhunwala)

iii. Enterprises/ Parties over which Key management personnel or their relatives have substantial interest/ significant influence (Group C)

- Marvel Business (P) Limited
- Francoise Commerce (P) Limited
- Nidhi Financial Services (P) Limited
- Jhunjhunwala Securities (P) Ltd.
- Shri Shakti Credits Ltd.
- Zar International (P) Ltd.
- K M Vyapar Pvt Ltd.

c) Transactions with the related parties:

(Rs in lakhs)

Sl no.	Nature of transaction/ Name of the related party	Subsidiary	Key Managerial Personnel (KMP)	Enterprises over which KMP and their relatives have substantial interest/ significant influence	Total
<b>i.</b>	<b>Investment made</b>				
	Sonar Casting Ltd.	-	-	-	-
	K M Spirits and Allied Industries Ltd.	-	-	-	-
	Shri Laxmi Public Charitable Trust	-	-	-	-
<b>ii.</b>	<b>Interest received</b>	-	-	-	-
	Sonar Casting Ltd.	-	-	-	-
<b>iii.</b>	<b>Remuneration including commission and PF*</b>				
	Shri L K Jhunjunwala	-	54.40	-	54.40
	Shri Aditya Jhunjunwala	-	55.49	-	55.49
	Shri Sanjay Jhunjunwala	-	54.16	-	54.16
	Shri S. C. Agarwal	-	21.91	-	21.91
	Shri Arvind Kumar Gupta	-	9.15	-	9.15
	MS Pooja Dua	-	1.90	-	1.90
<b>iv.</b>	<b>Education fee paid</b>				
	Shri Vatsal Jhunjunwala	-	-	25.87	25.87
<b>v.</b>	<b>Rent paid</b>				
	Sri Shakti Credits Ltd.	-	-	1.50	1.50
	Zar International Pvt. Ltd.	-	-	-	-
	Marvel Business Pvt. Ltd.	-	-	3.60	3.60
<b>vi.</b>	<b>Loans repaid</b>				
	Shri Sanjay Jhunjunwala	-	-	-	-
	Shri Aditya Jhunjunwala	-	-	-	-
<b>vii.</b>	<b>Loan Received</b>				
	Shri Aditya Jhunjunwala	-	-	-	-
<b>viii.</b>	<b>Advance paid</b>				
	Sonar Casting Ltd.	-	-	-	-
<b>ix.</b>	<b>Advance received back</b>				
	Sonar Casting Ltd.	-	-	-	-
<b>x.</b>	<b>Sugar Sales</b>				
	Francoise Commerce Pvt. Ltd.	-	-	-	-