

1st June 2022

BSE Limited P.J.Towers Dalal Street Mumbai – 400 001.

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051.

Sirs

- Sub : Disclosures of Related Party Transactions for the half year ended 31st March 2022.
- Ref : SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021.

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

Kindly take the same on your records.

Thanking you

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

M.PONRAJ Company Secretary Membership # A29858



Rajshree Sugars & Chemicals Limited

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RAJSHREE SUGARS & CHEMICALS LIMITED

Disclosure of related party transactions for the six months ended 31st March 2022.

Rs in lakhs

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as	Value of	In case monies are due to either party as a result of the transaction **	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	approved by the audit committee*	transaction during the reporting period	Opening balance	Closing balance
1	Rajshree Sugars & Chemicals Limited		Aditya Krishna Pathy		Promoters Group	Purchase of goods	40.00	0.22	(3.36)	0.20
2	-do-		Aishwarya Pathy		-do-	-do-	30.00	2.39	(5.72)	(5.30)
3	-do-		Rajshree Automotive Private Limited		Entities with joint control or significant influence over entity	Receiving of services	NA	-	(0.04)	(0.04)
4	-do-		CAI Industries Private Limited		-do -	Purchase of Vehicle Spares	50.00	2	(0.41)	(0.41)
5	-do-		Major Corporate Services India LLP		-do-	Receiving of services	750.00	174.95	(137.89)	(143.51)
6	-do-		-do-		-do-	Lease rent received	0.14	0.07	0.01	0.01
7	-do-		Rajshree Biosolutions LLP		-do-	Purchase of goods	1150.00	79.65	(13.10)	(35.77)
8	-do-		-do-		-do-	Sale of Goods	85.00	5.65	-	1.50
9	-do-		-do-		-do-	Lease rent received	19.47	9.75	0.42	1.90
10	-do-		-do-		-do-	Deputation charges received	4.15	0.26	-	-
11	-do-		Greenplus Manures LLP		-do-	Purchase of goods	55.00		(1.02)	2.59
12	-do-		Aloha Tours and Travels India Private Limited		-do-	Receiving of services	60.00	0.06	(0.02)	(0.11)
13	-do-		Sri Krishna Potable Products Private Limited		-do-	Purchase of goods	30.00	1.68	0.95	0.05
14	-do-		Rajshree Pathy		Promoter	Sitting fee paid	NA	1.00	NA	NA
15	-do-		-do-		-do-	Advance paid for purchase of land	NA	-	465.00	465.00
16	-do-		C.S.Sathiyanarayanan		Chief Financial Officer	Remuneration paid (Short term employee benefits)	NA	11.88	-	-
17	-do-		-do-		-do-	Remuneration paid (Post employment benefits)	NA	0.11	•	-
18	-do-	12	M.Ponraj		Company Secretary	Remuneration paid (Short term employee benefits)	NA	4.65		
19	-do-		-do-		-do-	Remuneration paid (Post employment benefits)	NA	0.11	-	
20	-do-		RSCL Properties Private Limited		Enterprises over which key management personnel or their relatives are able to exercise significant influence	Purchase of goods	40.00	-	1.01	2.17
21	-do-		Rajshree Spinning Mills Limited		-do-	Lease rent received	0.26	0.13	0.06	0.02
22	-do-		-do-		-do-	Purchase of goods	65.00		(1.43)	0.96
22	-do-		Lavik Foodworks LLP		-do-	Lease rent received	65.00 Nil	NA	0.20	0.86
23			Louis Councilis LLr	l		Lease rene received		AVI	0.20	0.20

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	approved by the audit committee*	transaction during the reporting period	Opening balance	Closing balance
24	-do-		Lavik Estates Limited	· · · · · · · · · · · · · · · · · · ·	-do-	Lease rent received	3.08	1.54	0.30	0.39
25	-do-		COCCA Art & Design Institute Private Limited		-do-	-do-	0.26	0.13	0.02	0.02
26	-do-		Argead Enterprises Private Limited		-do-	-do-	0.26	0.13	0.02	0.02
27	-do-		Lavik Holdings Private Limited		-do-	-do-	0.26	0.13	0.02	0.02
28	-do-		Petal Home LLP		-do-	-do-	0.26	0.12	0.02	0.02
29	-do-		Raj Fabrics & Accessories Cbe Limited		-do-	-do-	0.26	0.12	0.01	0.02
30	-do-		G.V. Memorial Trust		-do-	-do-	0.15	0.07		0.01
31	-do-		The Lakshmi Mills Company Limited		-do-	Purchase of goods	15.00		(8.42)	-
32	-do-		R.Varadarajan		Wholetime Director	Sitting fee paid	NA	1.40	NA	NA
33	-do-		P.Surulinarayanasami		Non Executive Non Independent Director	-do-	NA	1.00	NA	NA
34	-do-		Sheilendra Bhansali		Independent Director	-do-	NA	1.40	NA	NA
35	-do-		K.Ilango		-do-	-do-	NA	1.40	NA	NA
36	-do-	-	S.Vasudevan		-do-	-do-	NA	1.40	NA	NA
37	-do-		S.Krishnaswami		-do-	-do-	NA	1.00	NA	NA
	· · · · · · · · · · · · · · · · · · ·						Total	302.40		

Notes :

* The Limit per annum is given

** The Figures in the bracket represents payables and the figures without bracket represents receivables.

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

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M PONRAJ



Company Secretary ACS Membership No.29858

Place : Coimbatore Date : 1st June 2022

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