

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

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

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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 |

| 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 |
| 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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Company Secretary ACS Membership No.29858

Place : Coimbatore Date : 1st June 2022

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