

AVADH/SE/2021-22/16

June 9, 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 31<sup>st</sup> March, 2021.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Avadh Sugar & Energy Limited**



Anand Sharma  
Company Secretary  
FCS - 7305



Encl – 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](http://www.birla-sugar.com) . CIN: L15122UP2015PLC069635

**AVADH SUGAR & ENERGY LIMITED**

**Disclosure of Related Party Transactions for the Half Year Ended 31st March 2021**

Disclosures of the related party information as per IND AS - 24 "Related Party Disclosures" are as follows:

**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

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

**a. Dividend paid**

	Half year ended 31st March	Dividend on Equity Shares	Dividend on Preference Shares	Amount owed to related parties
Mrs. Nandini Nopany	2021	-	-	-
Mr. Chandra Shekhar Nopany	2021	-	-	-

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

	Half year ended 31st March	Director's sitting fees	Director's commission	Amount owed to related parties
Mrs. Nandini Nopany	2021	1.80	6.00	5.55
Mr. Chandra Shekhar Nopany	2021	1.60	6.00	5.55
Mr. Anand Ashvin Dalal	2021	2.20	6.00	5.55
Mr. Gaurav Swarup	2021	2.20	6.00	5.55
Mr. Pradip Kumar Bishnoi	2021	2.40	6.00	5.55
Mr. Kalpataru Tripathy	2021	1.80	6.00	5.55
Mrs. Kausalya Madhavan	2021	1.80	6.00	5.55

**c. Remuneration to key managerial personnel**

	Half year ended 31st March	Transaction during the period	Amount owed by related parties	Amount owed to related parties
Mr. Devendra Kumar Sharma *	2021	51.86	-	3.18
Mr. Dilip Patodia	2021	77.88	-	0.03
Mr. Anand Sharma	2021	46.11	-	2.17

\* Excluding ₹ 3.80 lakhs value of perquisites determined under the provisions of Income Tax Act, 1961.

