



# Sakthi Sugars Limited

180, Haze Course Road, Post Box No. 3/75, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/850/2019

14<sup>th</sup> June 2019

BSE Ltd  
P.J.Towers  
Dalal Street  
Mumbai - 400 001

The National Stock Exchange  
Of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block, Bandra  
Kurla Complex, Bandra (East)  
Mumbai - 400 051

Dear Sirs,

Sub: Related party transactions for the half year ended 31.3.2019

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Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For SAKTHI SUGARS LIMITED

Senior Vice President &  
Company Secretary

Encl: As above.

## SAKTHI SUGARS LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS  
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

A. NAME OF RELATED PARTIES AND NATURE OF RELATIONSHIP

|   |  |   |
|---|--|---|
| 1 | Holding Company  | ABT Investments (India) Pvt Ltd   |
| 2 | Associates   | Sakthi Auto Component Limited<br>Sakthi Finance Limited<br>Sri Chamundeswari Sugars Limited   |
| 3 | Key Management Personnel (KMP)                             | Executive Director :<br>Sri M Manickam, Chairman and Managing Director<br><br>Non-Executive Directors :-<br>Sri M Balasubramanian, Promoter Director<br>Sri M Srinivaasan, Promoter Director<br>Sri C Rangamani, Independent Director<br>Sri S S Muthuvelappan, Independent Director<br>Sri P K Chandran, Independent Director<br>Sri N K Vijayan, Independent Director<br>Sri K V Ramachandran, Independent Director<br>Sri S Chandrasekar, Independent Director<br>Sri S Balasubramanian, Independent Director<br>Smt Priya Bhansali, Independent Director<br>Sri Jigar Dalal, Nominee Director<br><br>Executive Officers :-<br>Sri S Baskar, Sr. Vice President & Company Secretary<br>Sri C R Sankar, Chief Financial Officer |
| 4 | Other entities over which there is a significant Influence | ABT Limited<br>ABT (Madras) Pvt Limited<br>ABT Info Systems Pvt. Limited<br>ABT Foods Limited<br>ABT (Madurai) Pvt Limited<br>ABT Two Wheelers Pvt Limited<br>Anamallais Bus Transport Pvt. Limited<br>The Anamallais Retreading Company Pvt Limited<br>Chamundeswari Enterprises Pvt Limited<br>Nachimuthu Industrial Association<br>Sakthi Coffee Estates (P) Limited<br>ABT Textiles (P) Limited<br>Anamallais Retreading Corporation<br>N. Mahalingam & Company<br>Sakthi Automobiles<br>The Gounder & Co.  |

B. DETAILS OF RELATED PARTY TRANSACTIONS DURING THE HALF-YEAR ENDED 31ST MARCH 2019

| S. No. | Nature of Transactions   | Holding | Associates | Key Management Personnel | Entities over which there is significant influence | Total    |
|--------|--|---------|------------|--------------------------|--|----------|
| 1      | Purchase of materials, fuel, consumable, etc. and services availed | 0.00    | 2.36       | 0.00                     | 60.26  | 62.61    |
| 2      | Sale of sugar and other materials                                  | 0.00    | 5.90       | 0.00                     | 11.46  | 17.36    |
| 3      | Rent and other receipts  | 0.00    | 8.78       | 0.00                     | 89.65  | 98.43    |
| 4      | Interest Receipts  | 0.00    | 14711.49   | 0.00                     | 0.00   | 14711.49 |
| 5      | Rent payments  | 0.00    | 0.00       | 0.00                     | 84.08  | 84.08    |
| 6      | Interest payments  | 0.00    | 0.00       | 0.00                     | 772.14   | 772.14   |
| 7      | Salary to KMP employees  | 0.00    | 0.00       | 30.09                    | 0.00   | 30.09    |

For SAKTHI SUGARS LIMITED



Chief Financial Officer