



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Tele Fax: +91-11-2693 5697

E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

03.12.2020

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Sub: Submission of Related Party Transactions for the half year ended 30th September, 2020.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on Standalone and Consolidated Basis, in the format specified in the accounting standards for the half year ended 30th September, 2020.

You are requested to take the above information in your records.

Thanking you,
Yours Faithfully,

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No. - 22787



DHAMPUR SUGAR MILLS LIMITED

Related Party Disclosures on Standalone Basis:

I) Enterprises where control exists:

Subsidiaries -

- 1 Dhampur International Pte Limited
- 2 E-HAAT Limited
- 3 DETS Limited

II) Key Management Personnel (KMP)

- 1 Mr. Vijay Kumar Goel, Chairman
- 2 Mr. Ashok Kumar Goel, Vice Chairman
- 3 Mr. Gaurav Goel, Managing Director
- 4 Mr. Gautam Goel, Managing Director
- 5 Mr. Sandeep Sharma, Chief Operating Officer & Director
- 6 Mr. Nalin Gupta, Chief Financial Officer
- 7 Mrs Aparna Goel, Company Secretary
- 8 Mr. Priya Brat, Independent Director
- 9 Mr. M. P. Mehrotra, Independent Director
- 10 Mr. Harish Saluja, Independent Director
- 11 Mr. Ashwani Kumar Gupta, Independent Director
- 12 Ms Nandita Chaturvedi, Independent Director
- 13 Mr. Rahul Bedi, Independent Director

III) Close member of Key Management Personnel

- 1 Mrs Deepa Goel (Relative of Mr. Vijay Kumar Goel)
- 2 Mrs Vinita Goel (Relative of Mr. Ashok Kumar Goel)
- 3 Mrs Priyanjali Goel, Ms. Ishira Goel (Relative of Mr. Gaurav Goel)
- 4 Mrs Bindu Vashist Goel (Relative of Mr. Gautam Goel)
- 5 Mrs Poonam Sharma, Mr. Rahul Sharma, Ms. Sona Sharma (Relative of Mr. Sandeep Sharma)
- 6 Mrs Rakhi Gupta, Mr. Sidharth Gupta, Mr. Sanjay Gupta (Relative of Mr. Nalin Gupta)
- 7 Master Advay Goel (Relative of Mrs Aparna Goel)
- 8 Ms. Anu Mahendru (Relative of Mr. Priya Brat)
- 9 Mrs. Veena Saluja, Ms. Anuradha Saluja (Relative of Mr. Harish Saluja)
- 10 Ms. Shubhra Agarwal

IV) Enterprises which have significant influence and also owned or significantly influenced by Key Management Personnel

- 1 Goel investments Limited
- 2 Ujjwal Rural Services Limited
- 3 Saraswati Properties Limited
- 4 V. K. Goel, H.U.F
- 5 A.K. Goel, H.U.F.
- 6 Gaurav Goel, H.U.F
- 7 Gautam Goel, H.U.F
- 8 Nalin Kumar Gupta (HUF)
- 9 Sandeep Sharma (HUF)
- 10 Dhampur Sugar Mill Provident Fund
- 11 Pushp Niketan School Samiti
- 12 Academy of Modern Learning Turst
- 13 Shudh Edible Products Limited
- 14 Sonitron Limited



B. Disclosure of transactions between the Company and Related Parties during the six months ended September 30, 2020

		₹ in lacs
S.No.	Particulars	Six Months Ended Sept 2020
Transactions during half-year ended 30.09.2020		
1	<u>Unsecured Deposits Taken (Fixed Deposit)</u>	<u>675.16</u>
	Mr. Harish Saluja	150.00
	Sandeep Kumar Sharma	6.59
	Aparna Goel	1.34
	Ashwani Kumar Gupta	100.00
	Relative of KMPs	417.23
2	<u>Unsecured Deposits Matured (Fixed Deposit)</u>	<u>43.54</u>
	Gautam Goel - HUF	17.04
	Relative of KMPs	26.50
3	<u>Rent paid</u>	<u>252.00</u>
	Goel Investment Limited	6.00
	Saraswati Properties Limited	126.00
	Shudh Edible Products Limited	120.00
4	<u>Remuneration paid (including commission)</u>	<u>375.20</u>
	Mr. Vijay Kumar Goel	75.00
	Mr. Ashok Kumar Goel	75.00
	Mr. Gaurav Goel	75.00
	Mr. Gautam Goel	75.00
	Mr. Sandeep Sharma	41.07
	Mr. Nalin Gupta	13.36
	Mrs Aparna Goel	7.43
	Relative of KMPs	13.34
5	<u>Sitting fees and Commission to Independent Directors</u>	<u>4.40</u>
6	<u>Interest expense</u>	<u>53.83</u>
	Mr. Ashok Kumar Goel	6.92
	Mr. Sandeep Sharma	0.34
	Mr. Harish Saluja	4.59
	Mr. Ashwani Kumar Gupta	1.98
	Ms. Aparna Goel	0.03
	Relatives of KMP	39.97
7	<u>Contribution to Defined Contributions Plan</u>	<u>302.32</u>
	Dhampur Sugar Mill Provident Fund	302.32
8	<u>Corporate Social Responsibilities</u>	<u>80.98</u>
	Academy of Modern Learning	67.14
	Pushp Nikaten School Samiti	13.84
9	<u>Loan Given</u>	<u>60.00</u>
	EHAAT LTD	60.00
10	<u>Sale of Goods</u>	<u>1,334.65</u>
	Dhampur International Pte Limited	1,334.65



DHAMPUR SUGAR MILLS LIMITED

Related Party Disclosures on Consolidated Basis:

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- 6 Mrs Rakhi Gupta, Mr. Sidharth Gupta, Mr. Sanjay Gupta (Relative of Mr. Nalin Gupta)
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₹ in lacs

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	Gautam Goel - HUF	17.04
	Relative of KMPs	26.50
3	<u>Rent paid</u>	<u>252.00</u>
	Goel Investment Limited	6.00
	Saraswati Properties Limited	126.00
	Shudh Edible Products Limited	120.00
4	<u>Remuneration paid (including commission)</u>	<u>516.88</u>
	Mr. Vijay Kumar Goel	75.00
	Mr. Ashok Kumar Goel	75.00
	Mr. Gaurav Goel	75.00
	Mr. Gautam Goel	176.89
	Mr. Siti Dayana Binte Muhammad Zalmisham	39.79
	Mr. Sandeep Sharma	41.07
	Mr. Nalin Gupta	13.36
	Mrs Aparna Goel	7.43
	Relative of KMPs	13.34
5	<u>Sitting fees and Commission to Independent Directors</u>	<u>4.40</u>
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How

