



# INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532  
EPABX No. +91+9115110651/52 e-mail : info.isl@yaducorporation.com  
CIN - L15424PB1990PLC010903 ram.chand@yaducorporation.com



Date: 30.11.2019

The Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Ref. : Scrip Code No.: 500319

Sub: Submission of related party transactions for the half year ended September 30<sup>th</sup>, 2019.

Dear Sir/Madam,

Pursuant to regulation 23 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions, in the format specified in the relevant accounting standards for the half year ended September 30<sup>th</sup>, 2019.

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

Thanking you,

Yours sincerely,

For Indian Sucrose Limited

Anamika Raju  
Company Secretary



Encl :a/a



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## Related Party (Unaudited) Disclosures as at 30.09.2019

In Accordance with the Requirements of Ind AS 24, on Related party disclosures, Name of the Related party, Related party Relationship, transaction and outstanding balances including commitments where control exists and with whom transactions have takes place during reported Periods are:

### Relates Party and Their Relation ship

#### a) Key Management Personnel

1.	Managing Director	Kunal Yadav	(DIN-01338110)
2	Director	Kunj Deep Kalra	(DIN-05285059)
3	Company Secretary	Anamika Raju	(M. No.-ACS-26080)
4	Chief Financial Officer	Ravinder Sharma	-

#### b) Details relating to related party where control exists

i.	Yadu Resorts India Limited
ii.	Scorpion News Communication Pvt. Ltd.
lii	Top Images Estates Pvt. Ltd.
Iv	Kunal Breweries Ltd.
V	SNG Exim Pvt. Ltd.
Vi	Neoli sugar Limited
Vi	HighLink Investment Pvt. Ltd.

#### c) Relative of Key Management Personnel: N.A.

#### d) Enterprise significantly influenced by Directors and /or their relatives :-

- Cosmos Industries Ltd.
- Yadu Sugar Limited
- Scorpion Media Pvt. Ltd.

#### f) Transactions with related party:-

Particulars	(Rs. Lacs)								
	Sales	Purchase	Expenses	Loan Received / granted	Loan Repaid	Remunerati on	Application Money	Receivables	Payables
Company where control exists									
Ranger Breweries Ltd.	-	-	-	-	41.50	5.00	-	418.15	-
Key Management Personnel									
Mr. D.P. Singh	-	-	-	-	-	-	-	-	184.81
Mr. Kunal Singh Yadav	-	-	33.60	-	-	72.00	-	-	-
Companies Significantly influenced by Directors									
Yadu Sugar Ltd.	0	0.00	5.16	446.00	-	-	-	561.71	-
Yadu Resorts (India) Ltd.	-	-	4.44	-	10.00	-	-	-	19.08
Cosmos Ind. Ltd.	1.41	37.45	-	-	24.99	-	-	-	13.87
Cosmos Sugar (P) Ltd.	-	-	-	-	-	-	-	196.00	-
SNG Exim (P) Ltd.	4471.55	-	2.36	-	-	-	-	1739.41	-
High Link Investment Private Ltd.	3910.79	-	5.66	-	249.62	-	-	2229.07	-
Neoli sugar Ltd.	10.19	11.80	1.12	-	51.10	-	-	85.26	-

For Indian Sucrose Limited  
 Indian Sucrose Limited

Chief Financial Officer