



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U.P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.: L15421UP1971PLC003492 GSTIN No.: 09AAACK5545P1ZZ

Date: 29.06.2021

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157H01023	Scrip Code:532673

Dear Sirs,

Sub: Compliance under Regulation 23(9) of SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith statement of the Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended 31st March, 2021.

Please take the same on record.

Yours Faithfully,
For K.M Sugar Mills Limited


Pooja Dua
(Company Secretary)

As Related Party transactions 01.10.2020 to 31.03.2021

Pursuant to compliance of Indian Accounting Standard (Ind AS 24) on related party disclosure, the relevant information is provided here below:-

I. Subsidiaries where control exist

- a. K M Spirits and Allied Industries Ltd.

II. Related Parties with whom there were transactions during the year:

a) Related party where control exist

- Shri E. K. Jhunjhunwala -Chairman
- Shri Aditya Jhunjhunwala -Managing Director
- Shri Sanjay Jhunjhunwala -Joint Managing Director

b) Details of the related parties:

i. Key Management Personnel (Group A)

- Shri L. K. Jhunjhunwala -Chairman
- Shri Aditya Jhunjhunwala -Managing Director
- Shri Sanjay Jhunjhunwala -Joint Managing Director
- Shri S. C. Agarwal -Executive Director
- Ms. Pooja Dua -Company Secretary
- Shri Arvind Kumar Gupta -Chief Financial Officer

ii. Relatives of Key Management Personnel (Group B)

- Shri Vatsal Jhunjhunwala (Son of Shri A. K. Jhunjhunwala)

iii. Enterprises/ Parties over which Key management personnel or their relatives have substantial interest/ significant influence (Group C)

- Marvel Business (P) Limited
- Francoise Commerce (P) Limited
- Nidhi Financial Services (P) Limited
- Jhunjhunwala Securities (P) Ltd.
- Shri Shakti Credits Ltd.
- Zar International (P) Ltd.
- K M Vyapar Pvt Ltd.
- Sonar Casting Ltd.
- Shri Laxmi Public Charitable Trust
- Indian Sugar Exim Corporation Ltd.

For K.M Sugar Mills Ltd.


Company Secretary

c) Transactions with the related parties:

(Rs in lakhs)

Sl no.	Nature of transaction/ Name of the related party	Subsidiary	Key Managerial Personnel (KMP)	Enterprises over which KMP and their relatives have substantial interest/ significant influence	Total
i.	Sonar Eq. Share Purchased				
	Shri L K Jhunjunwala	-	-	50.00	50.00
	Shri Aditya Jhunjunwala	-	-	102.00	102.00
	Sri Shakti Credits Ltd.			100.00	100.00
	Marvel Business Pvt. Ltd.			109.00	109.00
	Francoise Commerce Pvt Ltd.			80.00	80.00
ii.	Sonar Eq. Share Sale				
	Shri L K Jhunjunwala			50.00	50.00
	Shri Aditya Jhunjunwala			102.00	102.00
	Sri Shakti Credits Ltd.			100.00	100.00
	Marvel Business Pvt. Ltd.			109.00	109.00
	Francoise Commerce Pvt Ltd.			80.00	80.00
iii.	Investment in Pref. Shares	-	-	-	-
	Sonar Casting Ltd.	-	-	40.00	40.00
iv.	Remuneration including commission and PF*				
	Shri L K Jhunjunwala	-	126.81	-	126.81
	Shri Aditya Jhunjunwala	-	144.87	-	144.87
	Shri Sanjay Jhunjunwala	-	56.45	-	56.45
	Shri S. C. Agarwal	-	22.02	-	22.02
	Shri P. C. Jhunjunwal	-	12.00	-	12.00
	Shri Arvind Kumar Gupta	-	9.37	-	9.37
	MS Pooja Dua	-	2.40	-	2.40
v.	Education fee paid				
	Shri Vatsal Jhunjunwala	-	-	33.37	33.37
vi.	Rent paid				
	Sri Shakti Credits Ltd.	-	-	1.50	1.50
	Zar International Pvt. Ltd.	-	-	1.14	1.14
	Marvel Business Pvt. Ltd.	-	-	3.60	3.60
vii.	Loans repaid				
	Shri Sanjay Jhunjunwala	-	-	-	-
	Shri Aditya Jhunjunwala	-	-	-	-
viii.	Loan Received				
	Shri Aditya Jhunjunwala	-	-	-	-
ix.	Donation Given				
	Shri Laxmi Public Charitable Trust	-	-	100.00	100.00
x.	CSR Paid				
	Shri Laxmi Public Charitable Trust	-	-	225.00	225.00
xi.	Export Sugar Sales by MAEQ				
	Indian Sugar Exim Corporation Ltd.	-	432.77	-	432.77

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 Company Secretary