



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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Date: 6th December, 2019

To,
The Secretary
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code :500368

To,
Asst. Vice President
National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
NSE Scrip Code : RUCHISOYA

SUB: DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS

Ref: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sirs,

Please find enclosed herewith the disclosure in compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to related party transactions on a consolidated basis for the half year ended September 30, 2019, in the format specified in the relevant accounting standards.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For Ruchi Soya Industries Limited



Company Secretary

Encl: a/a

Ruchi Soya Industries Limited**Notes to the financial statements for the Period Ended 30 September 2019****Related party relationships, transactions and balances**

As per Ind AS-24, the disclosure of transactions with related parties are given below :

(A) List of related parties where control exists and related parties with whom transactions have taken place and relationships :**(i) Person or a close members has control or joint control, significant influence on the reporting entity or is member of KMP in**

(a) Name of persons/KMP	Relation
Mr. Dinesh Shahra	Managing Director and person having significant influence
Mr. V. K. Jain	Whole-time Director
Mr. Ramjilal Gupta	Company Secretary
Mr. Anil Singhal	Chief Financial Officer

(b) Name of the close members	Relation
Mr. Kailash Shahra	Brother of Managing Director
Mrs. Abha Devi Shahra	Wife of Managing Director
Mr. Sarvesh Shahra	Son of Managing Director
Mr. Ankesh Shahra	Son of Managing Director
Mrs. Amrita Shahra	Daughter of Managing Director
Ms. Amisha Shahra	Daughter of Managing Director
Mrs. Mansi Shahra	Son's wife
Mrs. Priyanka Sachdeva	Son's wife
Mr. Aakash Sachdev	Daughter's Husband
Mrs. Vidhya Devi Khandelwal	Sister of Managing Director
Mr. Suresh Shahra	Brother of Managing Director
Mr. Santosh Shahra	Brother of Managing Director
Mrs. Geeta Devi Koolwal	Sister of Managing Director
Mrs. Vashu Devi Jhalani	Sister of Managing Director

(ii)(a) Entity and reporting entity are members of the same group (which means that each parent, subsidiary and fellow subsidiar

Name of persons/entities	Relation
Ruchi Worldwide Limited	Subsidiary
RSIL Beneficiary Trust	Trust
RSIL Holdings Pvt. Ltd.	Subsidiary
Ruchi Agri Trading Pte. Limited, Singapore	Step-down Subsidiary
Mrig Trading Pvt. Limited	Subsidiary
Ruchi Ethiopia Holdings Limited	Subsidiary
Ruchi Industries Pte. Limited	Subsidiary
Ruchi Agri PLC	Step-down Subsidiary
Ruchi Agri Plantation (Cambodia) Pte. Limited	Step-down Subsidiary
Palmolien Industries Pte. Limited	Step-down Subsidiary
Ruchi Agri, SARLU	Step-down Subsidiary
Ruchi Middle East DMCC	Step-down Subsidiary

(ii)(b) One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member o group of which the other entity is a member)

Name of persons/entities	Relation
Ruchi Hi-rich Seeds Pvt Ltd	Associate
Ruchi J-Oil Private Limited (Liquidation from 21.08.2018)	Joint Venture
GHI Energy Private Limited	Associate
Indian Oil Ruchi Biofuels LLP (upto 25.01.2019)	Partner


(iii) The entity is controlled or jointly controlled by a person identified in (i)

Name of persons/entities
Shahra Brothers Private Limited
Mahadeo Shahra & Sons
High Tech Realty Pvt. Ltd.
Disha Foundation Trust
Mahakosh Holdings Pvt. Ltd.
Ruchi Biofuels Pvt. Ltd.
Suresh Shahra HUF
Santosh Shahra HUF
Mahadeo Shahra Sukrat Trust
Ruchi Multitrade Private Limited
Mahakosh Family Trust

Note: The list of investments in subsidiaries, associates and joint venture along with proportion of ownership interest held and country of incorporate are disclosed in consolidated financial statements.

S.No Particulars

For Ruchi Soya Industries Ltd.


(Anil Singhal)
Chief Financial Officer

S.No	Particulars	
1	Payment to Key Managerial Personnel / Relative	
	Mr. V. K. Jain	2,277,648
	Mr. Ramjilal Gupta	3,158,222
	Mr. Anil Singhal	4,016,351
2	Rent Paid/ Storage Charges Expenses	
	Suresh Shahra HUF	360,000
	Santosh Shahra HUF	191,068
3	Reimbursement of Expenses	
4	Provision for Doubtful Debts & Advances	
	High Tech Realities Private Limited	75,000,000
5	Loans and Advances Receivable	
	Mr. Ramjilal Gupta	498,410
	RSIL Beneficiary Trust	84,883
6	Other Financial Liabilities	
	Mr. Dinesh Shahra	1,334,477
	Mr. Anil Singhal	838,359
	Mr. V. K. Jain	35,324
	Mr. Kailash Shahra	349,761
	Mr. Sarvesh Shahra	508,202
	Mr. N. Murugan	1,560
7	Trade Payables	
	Ruchi Worldwide Limited	3,701,035,523
	Ruchi Aqrtrading Pte. Limited*	1,895,997,956
	Ruchi J-Oil Private Limited	2,488,415
	Shahra Brothers Private Limited	124,017
	Mahadeo Shahra & Sons	14,617
	Disha Foundation (Trust)	9,508,104
	Mahakosh Holdings Private Limited	161,352
	Suresh Shahra HUF	702,116
	Santosh Shahra HUF	27,767
8	Trade Receivables	
9	Security Deposit Receivable	
	Disha Foundation (Trust)	135,000,000
	Mahakosh Family Trust	500,000
10	Sitting Fees Payable	
	Mr. Kailash Shahra	15,000
	Mr. N. Murugan	10,000
11	Guarantees Given	
	Ruchi Worldwide Limited	6,106,573,000
	GHI Energy Private Ltd. (Up to May.2019)	960,000,000
12	Investment in Subsidiary, Associate and Joint Venture	
	RSIL Holdings Pvt. Ltd.	34,810,088
	Mrig Trading Pvt. Limited	100,000
	Ruchi J-Oil Private Limited	15,426,044
	GHI Energy Private Limited (Up to May.2019)	76,507,093

For Ruchi Soya Industries Ltd.


(Anil Singhal)
Chief Financial Officer