

MSEL/SE/2020-21/45

December 2, 2020

The Manager
Listing Department
National Stock Exchange of
India Limited
'Exchange Plaza', C - 1,
Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

SYMBOL – MAGADSUGAR

STOCK CODE – 540650

SCRIP CODE - 23935

Dear Sir,

Sub: Submission of half yearly Disclosure on Related Party Transactions

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement on related party transactions of the Company for the half year ended 30th September, 2020.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited


S Subramanian
Company Secretary
FCS - 4974



Encl – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Disclosure of Related Party Transactions
(In Pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015)

A. Names of related parties and related party relationship

Related parties with whom transactions have taken place during the year

| | | |
|---------------------------------------|------------------------------|--|
| Key management personnel | Mr. Chandra Shekhar Nopany | – Chairman / Non-Executive Director |
| | Mr. Padam Kumar Khaitan | – Independent / Non-Executive Director |
| | Mr. Yashwant Kumar Daga | – Independent / Non-Executive Director |
| | Mr. Ishwari Prosad Singh Roy | – Independent / Non-Executive Director |
| | Mr. Raj Kumar Bagri | – Independent / Non-Executive Director |
| | Mr. Shashi Sharma | – Independent / Non-Executive Director |
| | Mr. Chandra Mohan | – Whole-Time Director |
| | Mr. Sunil Choraria | – Chief Financial Officer |
| | Mr. Subramanian Sathyamurthy | – Company Secretary |
| Relatives of key management personnel | Mrs. Nandini Nopany | – Mother of Mr. Chandra Shekhar Nopany |
| | Mrs. Shalini Nopany | – Wife of Mr. Chandra Shekhar Nopany |

B. The following transactions were carried out with related parties in the ordinary course of business

a. Dividend paid

| | Half year ended 30th September | Dividend on Equity Shares | Dividend on Preference Shares | Amount owed to related parties |
|---------------------------------------|-----------------------------------|------------------------------|-------------------------------------|--------------------------------------|
| Mr. Chandra Shekhar Nopany | 2020 | 1.73 | - | - |
| Relatives of key management personnel | | | | |
| Mrs. Nandini Nopany | 2020 | 7.36 | - | - |

b. Director's sitting fees / commission

| | Half year ended 30th September | Director's sitting fees | Director's commission | Amount owed to related parties |
|------------------------------|-----------------------------------|----------------------------|--------------------------|--------------------------------------|
| Mr. Chandra Shekhar Nopany | 2020 | 1.60 | - | 4.50 |
| Mr. Padam Kumar Khaitan | 2020 | 2.40 | - | 4.50 |
| Mr. Yashwant Kumar Daga | 2020 | 2.40 | - | 4.50 |
| Mr. Ishwari Prosad Singh Roy | 2020 | 1.80 | - | 4.50 |
| Mr. Raj Kumar Bagri | 2020 | 2.40 | - | 4.50 |
| Mr. Shashi Sharma | 2020 | 1.60 | - | 4.50 |

c. Remuneration to key managerial personnel

| | Half year ended 30th September | Transaction during the year | Amount owed by related parties | Amount owed to related parties |
|------------------------------|-----------------------------------|--------------------------------|--------------------------------------|--------------------------------------|
| Mr. Chandra Mohan | 2020 | 49.50 | - | 3.35 |
| Mr. Sunil Choraria | 2020 | 12.09 | - | 1.26 |
| Mr. Subramanian Sathyamurthy | 2020 | 13.36 | - | 1.37 |

