



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-U15122UP2011PLC044210

**(An FSSC 22000 : 2011, ISO 9001 : 2008
& 14001 : 2004 Certified Company)**

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

July 1, 2021

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai

Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith the statement of related party transactions for the half year ended March 31, 2021 in the format specified in the applicable accounting standards. Please note that the Standalone and Consolidated financial results of the Company were approved by the Board of Directors of the Company on Wednesday, June 30, 2021 and the same was disseminated to the stock exchanges.

This is for your information and record.

Thanking you

Yours faithfully

For Simbhaoli Sugars Limited

Kamal Samtani
(Company Secretary)

Membership No. FCS-5140

Encl. As Above

**M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207

Consolidated Disclosure of Related Party Transactions and Balances for the year ended March 31, 2021.

1 Name of related parties and description of relationship:

Joint Venture

-Uniworld Sugars Private Limited (USPL)

Key Management Personnel (KMP):

- Mr. G. M. S. Mann - Chairman
- Mr. Gurpal Singh – Director
- Ms. Gursimran Kaur Mann - Director
- Mr. Sanjay Tapriya – Director
- Mr. S.N. Misra – Chief Operating Officer
- Mr. S.K. Ganguli – Independent Director (ceased to be key management personnel w.e.f. August 23, 2020)
- Mr. H. P. Kain- Independent Director
- Mr. Atul Mahindru – Independent Director (w.e.f. November 14, 2019)
- Mr. Shyam Sunder – Independent Director (w.e.f. February 13, 2020)
- Mr. C.K. Mahajan – Independent Director
- Mr. Aseem Sehgal- Independent Director (w.e.f. Feb 23, 2021)
- Mr. B.K. Goswami (ceased to be key management personnel w.e.f. April 12, 2019)
- Mr. Dalbir Singh (ceased to be key management personnel w.e.f. August 14, 2019)
- Mr. D.C. Popli – Chief Financial Officer
- Mr. Kamal Samtani – Company Secretary

Relatives of Key management personnel:

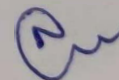
- Mrs. Mamta Tapriya (wife of Mr. Sanjay Tapriya),
- Mrs. Usha Misra (wife of Mr. S.N. Misra)
- Mr. Govind Singh Sandhu (brother of Mr. Gurpal Singh),
- Mr. G.M.S. Mann (HUF)

Enterprise over which key management personnel exercise significant influence:

- Dholadhar Developers Private Limited
(enterprise over which Mr. G. M. S. Mann and Ms. Gursimran Kaur Mann exercise significant influence)
- Dholadhar Investments Private Limited
(enterprise over which Mr. G. M. S. Mann and Ms. Gursimran Kaur Mann exercise significant influence)
- Mahajan Law House
(enterprise over which Mr. C.K. Mahajan exercise significant influence)

Trusts:

- Simbhaoli Superannuation Trust
- Simbhaoli Gratuity Trust
- Simbhaoli Foundation Trust
- Casetech Employees Share Plan Trust



2. Statement on Related Party Transactions for the year ended March 31, 2020

(Rs. in Lacs)

Sr. No.	Description	detail	Key management personnel	Relatives of key management personnel	Enterprise over which key management personnel exercise significant influence	Trust	Total
A.	Transactions						
1	Rent Income	-	-	-	-	0.12	0.12
2	Managerial Remuneration	-	286.67	-	-	-	286.67
3	Loans Repaid	-	31.84	-	-	-	31.84
4	Interest paid	-	-	-	35.35	-	35.35
5	Sitting Fees Paid	-	8.05	-	-	-	8.05

B.	Closing Balances outstanding						
6	Trade payables	-	21.87	-	-	-	21.87
7	Long-term borrowings	-	0.80	-	312.40	-	313.20
8	Other Financial Liabilities	-	-	-	42.05	-	42.05
9	Trade Receivable	-	-	-	-	0.41	0.41
10	Pledge of Investment (No.of shares) (in lacs)	290.12	-	-	-	-	290.12
11	Investment outstanding - Others	-	-	-	-	0.02	0.02