

December 10, 2020

BSE Limited P.J.Towers Dalal Street Mumbai – 400 001.

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051.

Sirs

# Sub: Disclosures of Related Party Transactions for the half year ended 30<sup>th</sup> September 2020.

Pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on related party transactions of our Company for the half year ended 30<sup>th</sup> September 2020.

Kindly take the same on your records.

Thanking you

For and on behalf of RAJSHREE, SUGARS & CHEMICALS LIMITED

M.PONRAJ Company Secretary ACS Membership No.A29858

Enc: As above



**Rajshree Sugars & Chemicals Limited** 

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## RAJSHREE PEOPLE PASSION PROGRESS

### **RAJSHREE SUGARS & CHEMICALS LIMITED**

# Transactions with related parties for the half year ended 30<sup>th</sup> September 2020

#### A. Names of the related parties and description of relationship:

- a) Holding Companies, Subsidiaries, Fellow Subsidiaries & Associates : None
- b) Key Management Personnel (KMP):
  - 1) Mr.R.Varadarajan, Wholetime Director (DIN:0001738)
  - 2) Mr.V.B.Gopal Krishnan, Chief Financial Officer (relieved on 16<sup>th</sup> May 2020)
  - 3) Mr.M.Ponraj, Company Secretary
  - 4) Ms.Rajshree Pathy, Promoter Non-Executive Chairperson (DIN:00001614)
- c) Relatives of KMP:
  - 1) Ms.Aishwarya Pathy (Daughter of the Chairperson)
  - 2) Mr.Aditya Krishna Pathy (Son of the Chairperson)
- d) Other related parties (enterprises over which Ms.Rajshree Pathy & her relatives are able to exercise significant influence)
  - 1) Lavik Holdings Private Limited
  - 2) Argead Enterprises Private Limited
  - 3) COCCA Art & Design Institute Private Limited
  - 4) Aloha Tours & Travels (India) Private Limited
  - 5) Rajshree Spinning Mills Limited
  - 6) Raj Fabrics and Accessories Cbe Limited
  - 7) Lavik Estates Limited
  - 8) Sri Krishna Potable Products Private Limited
  - 9) Major Corporate Services (India) LLP
  - 10) Lavik Foodworks LLP
  - 11) Rajshree Biosolutions LLP
  - 12) Petal Home LLP
  - 13) Greenplus Manures LLP
  - 14) RSCL Properties Private Limited
  - 15) G.V.Memorial Trust

#### B. <u>Transactions with related parties:</u>

S.No	Particulars	КМР	Relatives of KMP	Other Related Parties	
1)	Purchase of Goods		14.54	105.27	
2)	Sale of goods	~	-	30.17	
3)	Remuneration paid to KMPs (net of refund) #				
	a) Short-term employee benefits	35.76	-	-	
	b) Post-employment benefits	0.21	-	-	
4)	Receiving of Services	-	-	106.87	
5)	Lease rent received	-	-	12.68	



## **RAJSHREE SUGARS & CHEMICALS LIMITED**

# Transactions with related parties for the half year ended 30<sup>th</sup> September 2020

			F	ts in lakhs		
S.No	Particulars	кмр	Relatives of KMP	Other Related Parties		
Balance Outstanding as at 30 <sup>th</sup> September 2020						
Payable		22.22	14.06	141.70		
Receivable		465.00	-	14.38		

# Calculated as per the provision of Section 17(1) of the Income Tax Act, 1961

#### Note:

The abovementioned transactions have been entered into with the related parties during the ordinary course of business and on arm's length basis. The said transactions have been approved by the Board of Directors and Audit Committee. The remuneration paid to KMP was as per Nomination and Remuneration Policy of the Company.

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

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M.PONRAJ Company Secretary Membership No. ACS 29858

