

MSEL//SE/2019-20/23

June 7, 2019

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 31st March, 2019.

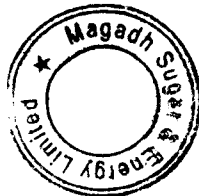
You are requested to kindly take the above information on record.

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

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Phone: +91 33 2243 0497 / 8, 2248 7068, 3057 3700, 3041 0900 • Fax: +91 33 2248 6369

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632

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	– Chairperson / Non-Executive Director
	Mr. Ishwari Prosad Singh Roy	– Independent / Non-Executive Director
	Mr. Yashwant Kumar Daga	– Independent / Non-Executive Director
	Mr. Padam Kumar Khaitan	– Independent / Non-Executive Director
	Mr. Raj Kumar Bagri	– Independent / Non-Executive Director
	Mrs. 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 personne	Smt. Nandini Nopany	– Mother of Shri Chandra Shekhar Nopany
	Smt. Shalini Nopany	– Wife of Shri Chandra Shekhar Nopany

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

Director's sitting fees / commission

	Half year ended 31 st March	Director's sitting fees	Director's commission	Amount owed to related parties
				(₹ in lakhs)
Mr. Chandra Shekhar Nopany	2019	2.20	5.00	4.50
Mr. Ishwari Prosad Singh Roy	2019	2.60	5.00	4.50
Mr. Yashwant Kumar Daga	2019	2.80	5.00	4.50
Mr. Padam Kumar Khaitan	2019	2.00	5.00	4.50
Mr. Raj Kumar Bagri	2019	2.80	5.00	4.50
Mrs. Shashi Sharma	2019	1.40	5.00	4.50

Remuneration to key managerial personnel

	Half year ended 31 st March	Transaction during the period	Amount owed by related parties	Amount owed to related parties
				(₹ in lakhs)
Mr. Chandra Mohan	2019	46.83	-	2.95
Mr. Sunil Choraria	2019	12.47	-	-
Mr. Subramanian Sathyamurthy	2019	12.37	-	-

