

# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/662/2021

20<sup>th</sup> July 2021

BSE Ltd  
P.J.Towers  
Dalal Street  
Mumbai - 400 001

The National Stock Exchange  
Of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block, Bandra  
Kurla Complex, Bandra (East)  
Mumbai - 400 051

Dear Sirs,

Sub: Related party transactions for the half year ended 31.3.2021

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Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For SAKTHI SUGARS LIMITED

Senior Vice President &  
Company Secretary

Encl: As above.

**SAKTHI SUGARS LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS**  
 Pursuant to Regulation 23(9) of SEBI (Listing of obligations and Disclosure Requirements) Regulations 2015

**A. NAME OF THE RELATED PARTIES AND NATURE OF RELATIONSHIP :**

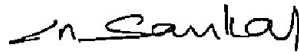
1.	Holding Company	ABT Investments (India) Private Limited
2.	Associates	Sakthi Auto Component Limited Sakthi Finance Limited Sri Chamundeswari Sugars Limited
3.	Key Management Personnel (KMP)	<b>Executive Directors :-</b> Sri M Manickam, Chairman and Managing Director  <b>Non-Executive Directors :-</b> Sri M Balasubramanian, Promotor Director Sri M Srinivaasan, Promotor Director Sri C Rangamani, Independent Director Sri S S Muthuvelappan, Independent Director Sri P K Chandran, Independent Director Sri N K Vijayan, Independent Director Sri K V Ramachandran, Independent Director Sri S Chandrasekar, Independent Director Sri S Balasubramanian, Independent Director Smt Priya Bhansali, Independent Director Sri Jigar Dalal, Nominee Director  <b>Executive Officers :-</b> Sri S Baskar, Sr. Vice President & Company Secretary Sri C R Sankar, Chief Financial Officer
4.	Other entities over which there is a significant influence	A B T Limited A B T (Madras) Private Limited A B T Info Systems Private Limited ABT Foods Limited A B T (Madurai) Private Limited A B T Two Wheelers Private Limited Anamallais Bus Transport Private Limited ARC Retreading Company Private Limited Chamundeswari Enterprises Private Limited Nachimuthu Industrial Association Sakthi Coffee Estates Private Limited A B T Textiles Private Limited Anamallais Retreading Corporation N. Mahalingam and Company Sakthi Automobiles The Gounder and Company Sakthifinance Financial Services Limited



**B. DETAILS OF RELATED PARTY TRANSACTIONS DURING THE HALF-YEAR ENDED 31st MARCH, 2021**

S.No.	Natuire of Transactions	Holding Company	Associates	Key Manangement Personnel	Entities Over which there is influence	Total (₹ In Lakhs)
1	Purchase of Materials, Fuel, Consumable etc. and services availed		1.96		52.66	54.62
2	Sale of sugar and other materials		2.36		9.74	12.10
3	Rent and other receipts		7.59		41.07	48.66
4	Rent payments				36.46	36.46
5	Interest payments				802.96	802.96
6	Salary to KMP employees			30.74		30.74

For SAKTHI SUGARS LIMITED



CHIEF FINANCIAL OFFICER