



K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575

CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



Related Party transactions for the half year ended 31.03.2019

The relevant information is provided here below:-

- I. Subsidiaries where control exist
 - a. Sonar Casting Ltd.
 - b. K M Spirits and Allied Industries Ltd.

- II. Related Parties with whom there were transactions during the year:
 - a) Related party where control exist
 - Shri L. K. Jhunhunwala -Chairman
 - Shri Aditya Jhunhunwala -Managing Director
 - Shri Sanjay Jhunhunwala -Joint Managing Director

 - b) Details of the related parties:
 - i. Key Management Personnel (Group A)
 - Shri L. K. Jhunhunwala -Chairman
 - Shri Aditya Jhunhunwala -Managing Director
 - Shri Sanjay Jhunhunwala -Joint Managing Director
 - Shri S. C. Agarwal -Executive Director
 - Shri Rajeev Kumar -Company Secretary
 - Shri Ritesh Srivastva -Company Secretary
 - Shri Arvind Kumar Gupta -Chief Financial Officer

 - ii. Relatives of Key Management Personnel (Group B)
 - Shri Vatsal Jhunhunwala (Son of Shri A. K. Jhunhunwala)

 - iii. Enterprises/ Parties over which Key management personnel or their relatives have substantial interest/ significant influence (Group C)
 - Marvel Business (P) Limited
 - Francoise Commerce (P) Limited
 - Nidhi Financial Services (P) Limited
 - Jhunhunwala Securities (P) Ltd.
 - Shri Shakti Credits Ltd.
 - Zar International (P) Ltd.


Regd. Office : 11, Moti Bhawan, Collectorganj, Kanpur - 208001 (U.P.) Phone : 0512-2310762

Branch Office : 76. Eldeco Green. Gomtinagar. Lucknow-226 010 Phone : 0522-4079561 Fax : 2308772

c) Transactions with the related parties:

(Rs in lakhs)

Sl no.	Nature of transaction/ Name of the related party	Subsidiary as on half year ended 31.03.2019	Key Managerial Personnel (KMP) as on half year ended 31.03.2019	Enterprises over which KMP and their relatives have substantial interest/ significant influence as on half year ended 31.03.2019	Total
i.	Investment made				
	Sonar Casting Ltd.	775.00	-	-	775.00
	K M Spirits and Allied Industries Ltd.	5.00	-	-	5.00
ii.	Interest received	0.06	-	-	0.06
	Sonar Casting Ltd.				
iii.	Remuneration including commission and PF*				
	Shri L K Jhunjunwala	-	60.81	-	60.81
	Shri Aditya Jhunjunwala	-	54.13	-	54.13
	Shri Sanjay Jhunjunwala	-	53.84	-	53.84
	Shri S. C. Agarwal	-	15.02	-	15.02
	Shri Rajeev Kumar	-	1.83	-	1.83
	Shri Ritesh Srivastva	-	0.63	-	0.63
	Shri Arvind Kumar Gupta	-	8.20	-	8.20
iv.	Education fee paid				
	Shri Vatsal Jhunjunwala	-	-	26.91	26.91
v.	Rent paid				
	Sri Shakti Credits Ltd.	-	-	2.70	2.70
	Zar International Pvt. Ltd.	-	-	1.14	1.14
	Marvel Business Pvt. Ltd.	-	-	3.60	3.60
vi.	Loans repaid				
	Shri Sanjay Jhunjunwala	-	40.00	-	40.00
	Shri Aditya Jhunjunwala	-	61.50	-	61.50
vii.	Loan Received				
	Shri Aditya Jhunjunwala	-	61.50	-	61.50
viii.	Advance paid				
	Marvel Business Pvt. Ltd.	-	-	122.50	122.50
	Francoise Commerce Pvt. Ltd.	-	-	1,000.00	1,000.00
	Nidhi Financial Services P Ltd.	-	-	17.50	17.50
	Jhunjunwala Securities P Ltd.	-	-	25.00	25.00
ix.	Advance received back				
	Marvel Business Pvt. Ltd.	-	-	122.50	122.50
	Francoise Commerce Pvt. Ltd.	-	-	1,000.00	1,000.00
	Nidhi Financial Services P Ltd.	-	-	17.50	17.50
	Jhunjunwala Securities P Ltd.	-	-	25.00	25.00


 Rajeev Kumar
 Company Secretary