

## **Prudential Sugar Corporation Limited**

Regd. Office: "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel: +91-40-67334412, Fax: +91-40-67334433 | Email: psclsugar@gmail.com | www.prudentialsugar.com
CIN: L15432TG1990PLC032731

Ref: PSCL/SE/2023-24/May -

Date: 30/05/2023

To

The General Manager, Corporate Relations Department,

**BSE LIMITED** 

Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**. Maharashtra State, India.

Script Code: 500342

To

Asst. Vice President

National Stock Exchange of India Limited

Exchange Plaza Block G, C 1, Bandra, Kurla Complex, G Block, Bandra East,

Mumbai - 400 051

Maharashtra State, India. Script Code: PRUDMOULI

To

The Calcutta Stock Exchange Limited,

#7, Lyons Range, Murgighata, Dalhousie, **Kolkata - 700001**, West Bengal State, India.

Scrip Code: 026037

Dear Sir/ Madam,

Sub: Disclosure under Regulation. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In compliance with the provisions of Regulation.23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related party Transaction on Consolidated basis for the Second Half Yearly ended March 31, 2023.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

For Prudential Sugar Corporation Ltd.,

Authorised Signatory

Encl: as above



## Prudential Sugar Corporation Limited - Disclosure of Related Party Transactions for the second half-year ended on March 31, 2023 (6 Months)

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
	ntity/subsidia	Details of the party (listed tity/subsidiary entering into the transaction)		Details of the counter party			Value of the		In case of Monies are due o either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					
#	Name	PAN	Name	PAN	Relationship of the Counterparty with the listed entity or its subsidiary	Type of Related Transaction (see Note 5)		Value of transaction during the reporting period (see Note 6b)	Opening Balance		Nature of indebtedness loan/issuance of debt/any other etc.)	Cost(see Note Fenure 7)	Nature loan/advance/inter- corporate deposit/investment)	Interest Rate (%)	<b>F</b> enure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	NIL—	NIL—	NIL—	NIL—	NIL—	NIL—	NIL—	NIL—	- NIL-	NIL-	NIL—	- NIL NIL	NIL—	NIL	- NIL	NIL—		
rotal(ofNote6b)																		

## Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of a multi-vear related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

