

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

24.06.2019

To
The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers Dalai Street
Mumbai — 400001

Sub: Compliance under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 517360

Dear Sir,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions for the half year ended 31st March, 2019 in the format as specified under relevant Accounting Standards.

The above disclosure is also being uploaded on the website of the Company i.e. www.sbecosystems.com

Kindly take the same in your records.

Thanking you

Yours Faithfully,

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer

Encl: As Above

Disclosure of Related Party Transactions for the half year ended 31st March, 2019.

(In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 A)

A) List of related parties and relationships:

S.NO	NAME OF THE RELATED PARTY	NATURE OF RELATIONSHIP
	Key Management Personnel	
	Mr. Anil Jain (Upto 31.05.2018)	Chief Financial Officer
	Mr. Luv Gupta (w.e.f 01.06.2018)	Chief Financial Officer
	Mr. Shiv Shankar Agarwal	Chief Executive Officer, Director
	Ms. Akanksha Sharma (Upto 11.07.2018)	Company Secretary
	Ms. Priyanka Negi (w.e.f 01.08.2018)	Company Secretary
	Enterprises Where Control Exists	
	SBEC Sugar Limited	Associate Company
	Individual owning, directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise :	
	Mr.U.K.Modi	
	Relative of individual owning substantial interest and their Enterprises :	
	Mrs.Kumkum Modi, Mr.Abhishek Modi, Ms.Meghna modi , Ms. Himani Modi , Mr.Jayesh Modi , Mrs Shreepriya Modi, Modi Arts Pvt Ltd., Modi Goods and Retail Services Pvt Ltd., Jai Abhishek Investments Pvt Ltd., Modi Diagnostics Pvt Ltd., Modi –Mundipharma Beauty Products Pvt.Ltd., Modi Senator (India) Pvt Ltd., First Move Management Services Pvt Ltd. , Beauty Products Lanka Pvt Ltd., Umesh Modi Corp Pvt Ltd., Modi-Mundipharma Healthcare Pvt. Ltd.(formerly known as Modi Omega Pharma (India) Pvt Ltd.), Modi Illva India Pvt Ltd., A to Z Holding Pvt Ltd., Longwell Investment Pvt Ltd., SBEC Sugar Limited , Bihar Sponge Iron Ltd., Modi Mundipharma Pvt Ltd. , Modiline Travel Service Pvt Ltd., Modi Industries Ltd., Modi Hitech India Ltd., Win Medicare Pvt Ltd., H.M.Tubes & Containers Pvt Ltd., Modi Motors Pvt Ltd., M.G.Mobile India Pvt Ltd., Bangladesh Beauty Products Pvt. Ltd, SBEC Bio Energy Ltd., Meghna Auto Works Pvt. Ltd., Mundipharma (Bangladesh) Pvt. Ltd., Jayesh Tradex Pvt. Ltd., Mundipharma Trading Bangladesh Pvt. Ltd., SBEC Stockholding & Investment Ltd., Abhikum Leasing & Investments Pvt. Ltd., ABC	



	Holding Pvt. Ltd., Kumabhi Investments Pvt. Ltd., Meghkum Leasing & Investment Pvt. Ltd., Technicast Engineers Ltd., M First Trading Pvt. Ltd.	
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B) Related party disclosure for the half year ended 31.03.2019

The following transactions were carried out with related parties:-

(In Rs.)

S.NO	NAME OF THE RELATED PARTY & TRANACTIONS	HALF YEAR 01/10/2018 - 31/03/2019
1.	Win Medicare Pvt. Ltd.	1525
2.	Modi Motors Pvt. Ltd.	46480

