

CIN: L15421MP2011PLC027287 GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2, Gomantika Parisar, Shopping Complex, Jawahar Chowk, Bhopal - 462003 (MP), Ph. No. 0755 - 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2021-22

Online filing at www.listing.bseindia.com

17th July, 2021

To, The General Manager DCS-CRD BSE Ltd. Rotunda Building P.J. Tower, Dalal Street, Fort Mumbai – 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

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

Dear Sir/Madam,

In terms of Regulation 23 (9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of the related party transactions for the year ended March 31, 2021.

Kindly note that the Company has published its standalone financial results for the year ended March 31, 2021 on June 19, 2021 and same has been intimated to the stock Exchange.

We request you to take the said information in your record.

Thanking You, Yours Faithfully, For, PARVATI SWEETNERS AND POWER LIMITED

POONAM CHOUKSEY MANAGING DIRECTOR DIN: 02110270 Encl: a/a

a18 a. Bhopal

For ?arvati Sweetners and Power Ltd.

Director/Authorised Signatory



Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,

Bhopal- 462003 (MP), Ph. No. 0755 – 4009254, Email: info@parvatisweetners.com

A. Enterprises who are the shareholders and where the directors or Promoters are Interested

M/s Ananjay Construction and Contracts Private Limited

M/s Kalchuri Contractors Limited

M/s Marium Leasing & Investment Private Limited

M/s Vitamax Healthcare Private Limited

M/s Ananjay Pharmacuticles Private Limited

M/s Jayant Jaggery Products Private Limited

B. Key Managerial Personnel

Mrs. Poonam Chouksey Mr. Jai Narayan Chouksey Mr. Vishal Shivhare Mr. Deepak Chugani Mr. Parag Mittal

Chairman and Managing Director Relative to Director Chief Financial Officer Company Secretary (Ceased wef 12.11.2020) Company Secretary (Appoint wef 10.02.2021)



For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

Factory : Village Sankhini, Tehsil Bhitarwar, Distt. Gwalior-475220(MP) Ph No.07524-405005

Parvati Sweetners and Power Limited

Related Party Transactions

Particulars	Relationship	Nature of Transaction	Transaction During the Period		Balance O/s	
			FY20-21	FY19-20	FY20-21	FY19-20
				and the second		
Ananjay Construction and Contracts Private Limited	Share Holder	Unsecured Loan Repaid	15,414,000	9,852,950		
Ananjay Construction and Contracts Private Limited	Share Holder	Unsecured Loan Taken	7,500,000	8,500,000	1	
Ananjay Construction and Contracts Private Limited	Share Holder	O/s Balance	-	•	-178,426,240	-186,340,240
Ananjay Pharmacuticles Private Limited	Common Directors	Advance Given	11,028,675	-		
Ananjay Pharmacuticles Private Limited	Common Directors	Advance Received Back	10,796,675		· · · · · · · · · · · · · · · · · · ·	•••••••••••••••••••••••••••••••••••••••
Ananjay Pharmacuticles Private Limited	Common Directors	O/s Balance			232,000	-
Marium Leasing and Investment Private Limited	Share Holder	Advance Received Back	11,000,000	2,130,000		
Marium Leasing and Investment Private Limited	Share Holder	Advance Given		2,130,000		
Marium Leasing and Investment Private Limited	Share Holder	O/s Balance			205,270,000	216,270,000
Kalchuri Contractors Limited	Common Directors	Unsecured Loan Repaid	54,846,167	8,456,190		
Kalchuri Contractors Limited	Common Directors	Unsecured Loan Taken	3,298,000	53,744,814		
Kalchuri Contractors Limited	Common Directors	O/s Balance	3,298,000	55,/44,614	-202,563,798	-254,111,965
Jayant Jaggery Product Private Limited	Common Directors	Advance Received Back	154,351,673			
Jayant Jaggery Product Private Limited	Common Directors	Advance Received Back				· · · · · · · · · · · · · · · · · · ·
Jayant Jaggery Product Private Limited	Common Directors	O/s Balance	89,735,644		64,616,029	
Jai Narayan Chouksey	Share Holder	Lines and Loss Develd				
Jai Narayan Chouksey	Share Holder	Unsecured Loan Repaid Unsecured Loan Taken	225,150	1,980,900		
Jai Narayan Chouksey	Share Holder	O/s Balance	850,000	3,580,900	-15,325,840	-14,700,990
Vitamax Healthcare Private Limited	Common Disease					
Vitamax Healthcare Private Limited	Common Directors	Unsecured Loan Taken	6,283,120	•		
Vitamax Healthcare Private Limited	Common Directors	Unsecured Loan Repaid	6,283,120		e	
/itamax Healthcare Private Limited	Common Directors	Advance Given	18,838,583	6,408,149		
/itamax Healthcare Private Limited	Common Directors	Advance received Back O/s Balance	6,237,500	6,408,149	12,601,083	
					12,001,003	(area)
Poonam Chouksey	Director	Remuneration	6,000,000	6,000,000		· · ·
Poonam Chouksey	Director	Unsecured Loan Taken	8,140,000			
oonam Chouksey	Director	Unsecured Loan given	34,650			
oonam Chouksey	Director	O/s Balance			-8,105,350	-
	-					
rishal Shivhare	KMP	Remuneration	270,000			
eepak Chhugani*	<u>k</u> mp	Remuneration	360,000	510,500		
arag Mittal**	KMP	Remuneration	61,200	- 2 · 4		d i

For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

R.bool

*Ceased to be KMP from 12.11.2020 **KMP from the date of 10.02.2021