

MSEL/SE/2022-23/05

May 25, 2022

The Manager
Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

STOCK CODE – 540650

SYMBOL – MAGADSUGAR

Dear Sir,

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

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed disclosure of related party transactions of the Company for the half year ended 31st March, 2022, in the prescribed format.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited


S Subramanian
Company Secretary
FCS - 4974



Encl – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632

Disclosure of related party transactions for the half year ended 31st March 2022

(Rs in lakhs)

Sr	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)		Tenure	Secured/unsecured
1	Magadh Sugar & Energy Limited		Chandra Shekhar Nopany		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors	7.00	4.50										
2	Magadh Sugar & Energy Limited		Padam Kumar Khaitan		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors	7.40	4.50										
3	Magadh Sugar & Energy Limited		Yashwant Kumar Daga		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors	8.00	4.50										
4	Magadh Sugar & Energy Limited		Ishwari Prosad Singh Roy		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors	7.80	4.50										
5	Magadh Sugar & Energy Limited		Raj Kumar Bagri		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors	7.80	4.50										
6	Magadh Sugar & Energy Limited		Shashi Sharma		Key Management Personnel	Commission & Sitting fee to non-executive/independent directors	7.20	4.50										
7	Magadh Sugar & Energy Limited		Chandra Mohan *		Key Management Personnel	Short term employee benefits	61.47	4.15										
8	Magadh Sugar & Energy Limited		Sudershan Bajaj		Chief Financial Officer	Short term employee benefits	14.21	-										
9	Magadh Sugar & Energy Limited		Subramanian Sathyamurthy		Company Secretary	Short term employee benefits	15.92	-										

* Excluding Rs. 3.98 lakhs value of perquisites determined under the provision of Income Tax Act, 1961.

