

AVADH/SE/2022-23/26

November 21, 2022

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

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE – 540649

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, please find enclosed disclosure of related party transactions of the Company for the six months ended 30th September, 2022, in the prescribed format.

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

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

DEVINDER
KUMAR JAIN

Digitally signed by
DEVINDER KUMAR
JAIN
Date: 2022.11.21
19:56:13 +05'30'

Devinder Kumar Jain
Company Secretary
ACS - 14674

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: L15122UP2015PLC069635

Related party transactions														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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction		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	Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)			Interest Rate (%)	Tenure	Secured/ unsecured
1	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Nandini Nopany	ABMPN7831R	Non Executive Chairperson	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	0.40	0	0												
2	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Chandra Shekhar Nopany	ABJPN5385K	Non Executive Co-Chairperson	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	1.20	0	0												
3	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Anand Ashvin Dalal	AABPD8720D	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	2.40	0	0												
4	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Gaurav Swarup	AKTP56727K	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	2.00	0	0												
5	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Pradip Kumar Bishnoi	ADPPB8344L	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	2.40	0	0												
6	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Kalpataru Tripathy	ACQPT9688R	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	2.00	0	0												
7	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Kausalya Madhavan	AAAPM8632L	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	2.20	0	0												
8	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Devendra Kumar Sharma	AILPS3012P	Wholetime Director	Remuneration		As approved by the Nomination and Remuneration Committee and Board of Directors	74.57	0	6.56												



Related party transactions															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans,									
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes			
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
9	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Dilip Patodia	AGOPP4294P	Chief Financial Officer	Remuneration		As approved by the Nomination and Remuneration Committee and Board of Directors	73.48	0	4.09													
10	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Devinder Kumar Jain	ADJP11042M	Company Secretary	Remuneration		As approved by the Nomination and Remuneration Committee and Board of Directors	35.18	0	3.78													
11	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Ganges Securities	AAFCCG9238G	Promoter Group	Any other transaction	Rent Paid	12.50	None	12.50	0	0												
12	AVADH SUGAR & ENERGY LIMITED	AANCA3351L	Palash Securities	AAICP0502H	Promoter Group	Any other transaction	Rent Paid	5.00	None	5.00	0	0												

