



Sakthi Sugars Limited

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Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/3117/2019

29th November 2019

BSE Ltd
P.J.Towers
Dalal Street
Mumbai – 400 001

The National Stock Exchange
Of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra
Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Related party transactions for the half year ended 30.9.2019

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended 30th September 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

Senior Vice President &
Company Secretary

Encl: As above.

SAKTHI SUGARS LIMITED**DISCLOSURE OF RELATED PARTY TRANSACTIONS**

Pursuant to Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

A. Name of Related Parties and nature of relationship :

Holding Company	ABT Investments (India) Pvt Ltd
Associates	Sakthi Auto Component Limited Sakthi Finance Limited Sri Chamundeswari Sugars Limited
Key Management Personnel (KMP)	Executive Director :- Sri M Manickam, Chairman and Managing Director Non-Executive Directors :- Sri M Balasubramanian, Promoter Director Sri M Srinivaasan, Promoter Director Sri C Rangamani, Independent Director Sri S S Muthuvelappan, Independent Director Sri P K Chandran, Independent Director Sri N K Vijayan, Independent Director Sri K V Ramachandran, Independent Director Sri S Chandrasekar, Independent Director Sri S Balasubramanian, Independent Director Smt Priya Bhansali, Independent Director Sri Jigar Dalal, Nominee Director Executive Officers :- Sri S Baskar, Sr. Vice President & Company Secretary Sri C R Sankar, Chief Financial Officer
Relatives of KMP	There have been no transactions with relatives of key management personnel.
Other entities over which there is a significant influence	ABT Limited ABT (Madras) Pvt Limited ABT Info Systems Pvt. Limited ABT Foods Limited ABT (Madurai) Pvt Limited ABT Two Wheelers Pvt Limited Anamallais Bus Transport Pvt. Limited The Anamallais Retreading Company Pvt Limited Chamundeswari Enterprises Pvt Limited Nachimuthu Industrial Association Sakthi Coffee Estates (P) Limited ABT Textiles (P) Limited Anamallais Retreading Corporation N. Mahalingam & Company Sakthi Automobiles The Gounder & Co.



B. DETAILS OF RELATED PARTY TRANSACTIONS DURING THE HALF-YEAR ENDED 30TH SEPTEMBER, 2019

S.No.	Nature of Transactions	Holding Company	Associates	Key Management Personnel	Entities Over which there is Significant influence	Total
1	Purchase of Materials, Fuel, Consumable etc. and services availed		4.01		59.28	63.29
2	Sale of sugar and other materials		31.97		6.09	38.06
3	Rent and other receipts		6.70		40.78	47.49
4	Interest Receipts					
5	Rent payments				34.73	34.73
6	Interest payments				680.42	680.42
7	Salary to KMP employees			30.97		30.97

for SAKTHI SUGARS LIMITED


CHIEF FINANCIAL OFFICER