

December 7, 2019

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

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs

Sub: Disclosures of Related Party Transactions for the half year ended 30th September 2019.

Pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on related party transactions of our Company for the half year ended 30th September 2019.

Kindly take the same on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M.PONRAJ
Company Secretary

Enc: As above



Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

RAJSHREE SUGARS & CHEMICALS LIMITED

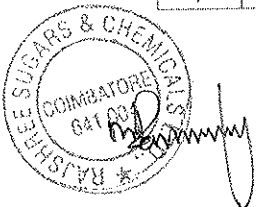
Transaction with related parties for the half year ended 30th September 2019

Names of the related parties and description of relationship:

- a) Holding Companies, Subsidiaries, Fellow Subsidiaries & Associates : None
- b) Key Management Personnel (KMP):
- 1) Mr.R.Varadarajan, Wholetime Director (DIN:0001738)
 - 2) Mr.V.B.Gopal Krishnan, Chief Financial Officer
 - 3) Mr.M.Ponraj, Company Secretary
- Non-Executive Directors:*
- 4) Ms.Rajshree Pathy, Chairperson (DIN:00001614)
 - 5) Mr.Raja M.J.Abdeen (DIN 00905319)
 - 6) Dr.P.Surulinarayanasami (DIN 01468527)
 - 7) Mr.Sheilendra Bhansali (DIN 00595312), Independent Director
 - 8) Mr.G.R.Karthikeyan (DIN 01587747), Independent Director (till 30th September 2019)
 - 9) Mr.G.S.V.Subba Rao (DIN 00001697), Independent Director (till 30th September 2019)
 - 10) Mr.R.C.H.Reddy (DIN 00006184), Independent Director (till 30th September 2019)
 - 11) Dr.K.Mohan Naidu (DIN 01774192), Independent Director (till 30th September 2019)
- c) Relatives of KMP:
- 1) Ms.Aishwarya Pathy (Daughter of the Chairperson)
 - 2) Mr.Aditya Krishna Pathy (Son of the Chairperson)
- d) Other related parties (enterprises over which Ms.Rajshree Pathy, KMP / her relatives are able to exercise significant influence)
- 1) RSCL Properties Private Limited
 - 2) Lavik Holdings Private Limited
 - 3) Argead Enterprises Private Limited
 - 4) COCCA Art & Design Institute Private Limited
 - 5) Aloha Tours & Travels (India) Private Limited
 - 6) Rajshree Spinning Mills Limited
 - 7) Raj Fabrics and Accessories (Cbe) Limited
 - 8) Greenplus Manures LLP
 - 9) Major Corporate Services (India) LLP
 - 10) Lavik Foodworks LLP
 - 11) Rajshree Biosolutions LLP
 - 12) The Lakshmi Mills Company Limited
 - 13) Lavik Estates Limited
 - 14) Petal Home LLP
- e) Transactions with related parties:

Rs in lakhs

S.No	Particulars	KMP	Relatives of KMP	Other Related Parties
1)	Purchase of Goods	-	17.44	76.24
2)	Sale of goods	-	-	694.13
3)	Remuneration paid - KMP #			
	a) Short-term employee benefits	60.07	-	-
	b) Post-employment benefits	0.33	-	-
4)	Remuneration paid – other than KMP #	17.07	-	-
5)	Sitting fee paid to Directors	10.30	-	-
6)	Receiving of Services	-	-	110.02
7)	Services rendered	-	-	0.77
8)	Lease rent received	-	-	23.58



RAJSHREE SUGARS & CHEMICALS LIMITED

Transaction with related parties for the half year ended 30th September 2019

Rs in lakhs

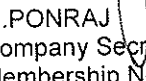
S.No	Particulars	KMP	Relatives of KMP	Other Related Parties
9)	Lease rent paid	-	-	65.74
10)	Purchase of Sugar Godown	-	-	695.00
11)	Termination of lease and refund of security deposit	-	-	26.25
12)	Purchase of uniform cloth materials	-	-	7.63
Balance Outstanding as at 30th September 2019				
	Payable	-	11.36	162.39
	Receivable	465.00	-	37.46

Calculated as per the provision of Section 17(1) of the Income Tax Act, 1961

Note:

The abovementioned transactions have been entered into with the related parties during the ordinary course of business and on arm's length basis. The said transactions have been approved by the Board of Directors and Audit Committee. The remuneration paid to KMP was as per Nomination and Remuneration Policy of the Company.

For RAJSHREE SUGARS & CHEMICALS LIMITED


M.PONRAJ
Company Secretary
Membership No. ACS 29858

