

19th June 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 financial year ended 31st March 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 financial year ended 31st March 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

Transaction with related parties for the year ended 31st March 2019 (Rs in lakhs)

Particulars	Key Management Personnel 2018-19 (2017-18)	Relatives of Key Management Personnel 2018-19 (2017-18)	Other Related Parties 2018-19 (2017-18)
Purchase of Goods			
Mr.Aditya Krishna Pathy		9.67 (3.22)	
RSCL Properties (P) Ltd			20.53(1.31)
Greenplus Manures LLP			8.47(1.54)
Sri Krishna Potable Products (P) Ltd			19.23(4.75)
Rajshree Biosolutions LLP			7.08(-)
Sale of goods			
Lavik Foodworks LLP			1323.11(2,124.11)
Rajshree Biosolutions LLP			2.35(0.92)
Purchase of Assets / Accessories			
CAI Industries (P) Ltd			0.06(0.03)
Rajshree Autos (P) Ltd			-(14.32)
Sale of asset			
Srivalli Varadaraj Matriculation School			0.30(-)
Remuneration paid *			
Ms.Rajshree Pathy	-(525.39)		
Mr.Aditya Krishna Pathy (till 25.6.2018)	43.44(131.96)		
Mr.R.Varadarajan	75.86(80.70)		
Mr.V.B.Gopal Krishnan	42.17(43.39)		
Mr.M.Ponraj	8.29(9.02)		
Ms.Aishwarya Pathy		30.11(28.12)	
Sitting fee paid			
Mr.Aditya Krishna Pathy	0.50(1.50)		
Mr.R.Varadarajan	2.00(2.00)		
Ms.Rajshree Pathy	2.00 (2.00)		
Receiving of Services			
CAI Industries (P) Ltd			-(0.06)
Aloha Tours & Travels (India) (P) Ltd			0.72 (0.78)
Rajshree Automotive (P) Ltd			-(0.05)
Major Corporate Services (India) LLP			282.94(357.35)
Services Rendered			
The Lakshmi Mills Company Ltd			1.04(-)
Lease rent received			
Rajshree Biosolutions LLP			46.73(42.22)
Major Corporate Services India LLP			0.68(0.68)
Rajshree Spinning Mills Ltd.,			0.21(0.18)
Lavik Foodworks LLP			0.72(0.56)
Lavik Estates Ltd			1.94(2.12)
COCCA Art & Design Institute (P) Ltd.,			0.21(0.18)
Argead Enterprises (P) Ltd.,			0.21(0.18)
Lavik Holdings (P) Ltd.,			0.82(0.18)
Petal Home LLP			0.21(0.06)
Raj Fabrics & Accessories Cbe Ltd			0.21(0.06)
Lease rent paid			



RAJSHREE SUGARS & CHEMICALS LIMITED

NOTES TO FINANCIAL STATEMENTS (Rs in lakhs except as stated otherwise)

Particulars	Key Management Personnel 2018-19 (2017-18)	Relatives of Key Management Personnel 2018-19 (2017-18)	Other Related Parties 2018-19 (2017-18)
Lavik Estates Ltd.,			136.91(129.57)
Rajnisha Textiles & Exports (P) Ltd			-(4.41)
Bio-fertiliser received for supply to farmers of the company (less returns)			
Rajshree Biosolutions LLP			69.31(91.14)
Purchase of uniform cloth materials			
The Lakshmi Mills Company Ltd			-(7.14)
Outstanding as at 31st March 2019			
Payable	- (-)	9.07(3.48)	181.78 (111.79)
Receivable	465.00 (465.00)	- (-)	151.06 (28.05)

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

Notes:

Names of Related parties and description of relationship

- a) Holding Companies: None
- b) Subsidiaries: None
- c) Fellow Subsidiaries: None
- d) Associates: None
- e) Key Management Personnel
 - a) Ms.Rajshree Pathy, Chairperson (Managing Director till 29.6.2017)
 - b) Mr.R.Varadarajan, Wholetime Director
 - c) Mr.V.B.Gopal Krishnan, Chief Financial Officer
 - d) Mr.M.Ponraj, Company Secretary
- f) Relatives of Key Management Personnel :
 - a) Ms.Aishwarya Pathy (Daughter of Chairperson)
 - b) Mr.Aditya Krishna Pathy, (Son of Chairperson; and also Managing Director of the Company till 25.6.2018)
- g) Enterprises over which key management personnel or their relatives are able to exercise significant influence:
 - 1) RSCL Properties (P) Ltd
 - 2) Lavik Holdings (P) Ltd
 - 3) Argead Enterprises (P) Ltd
 - 4) CAI Industries (P) Ltd
 - 5) COCCA Art & Design Institute (P) Ltd
 - 6) Rajshree Automotive (P) Ltd
 - 7) Aloha Tours & Travels (India) (P) Ltd
 - 8) Rajshree Spinning Mills Ltd
 - 9) Raj Fabrics and Accessories (Cbe) Ltd
 - 10) Greenplus Manures LLP
 - 11) Major Corporate Services (India) LLP
 - 12) Lavik Foodworks LLP
 - 13) Rajshree Autos (P) Ltd
 - 14) Rajshree Biosolutions LLP
 - 15) The Lakshmi Mills Company Ltd
 - 16) Lavik Estates Ltd
 - 17) Sri Krishna Potable Products (P) Ltd
 - 18) Rajnisha Textiles & Exports (P) Ltd
 - 19) Petal Home LLP
 - 20) Srivalli Varadaraj Matriculation School.

