

July 24, 2020

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

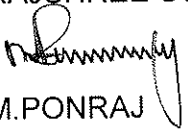
Sub: Disclosures of Related Party Transactions for the half year ended 31st March 2020.

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 31st March 2020.

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

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CIN: L01542TZ1985PLC001706

RAJSHREE SUGARS & CHEMICALS LIMITED

Transactions with related parties for the half year ended 31st March 2020

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 (resigned on 16th May 2020)
- 3) Mr.M.Ponraj, Company Secretary

Non-Executive Directors:

- 1) Ms.Rajshree Pathy, Chairperson (DIN:00001614)
- 2) Mr.Raja M.J Abdeen, Director (DIN:00905319)
- 3) Dr.P.Surularayanasami, Director (DIN:01468527)
- 4) Mr.Sheelendra Bhansali, Director (DIN:00595312)
- 5) Mr.K.Ilango, Director (DIN:00124115) (appointed on 30th September 2019)
- 6) Mr.S.Vasudevan, Director (DIN:01567080) (appointed on 30th September 2019)
- 7) Mr.S.Krishnaswami, Director (DIN 08530320) (appointed on 30th September 2019)

c) Relatives of KMP:

- 1) Ms.Aishwarya Pathy (Daughter of the Chairperson)
- 2) Mr.Aditya Krishna Pathy (Son of the Chairperson)

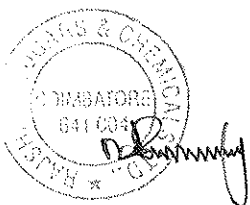
d) Other related parties (enterprises over which Ms.Rajshree Pathy, KMP / her relatives are able to exercise significant influence)

- 1) Lavik Holdings Private Limited
- 2) Argead Enterprises Private Limited
- 3) COCCA Art & Design Institute Private Limited
- 4) Aloha Tours & Travels (India) Private Limited
- 5) Rajshree Spinning Mills Limited
- 6) Raj Fabrics and Accessories Cbe Limited
- 7) Lavik Estates Limited
- 8) Sri Krishna Potable Products Private Limited
- 9) Major Corporate Services (India) LLP
- 10) Lavik Foodworks LLP
- 11) Rajshree Biosolutions LLP
- 12) Petal Home LLP
- 13) G.V.Memorial Trust

a) Transactions with related parties:

Rs in lakhs

S.No	Particulars	KMP	Relatives of KMP	Other Related Parties
1)	Purchase of Goods	-	17.25	43.57
2)	Sale of goods	-	-	2.86
3)	Remuneration paid - KMP #			
	a) Short-term employee benefits	61.45	-	-
	b) Post-employment benefits	0.33	-	-
4)	Sitting fee paid to Directors	7.90	-	-
5)	Receiving of Services	-	-	149.56
6)	Services rendered	-	-	1.15



RAJSHREE SUGARS & CHEMICALS LIMITED

Transactions with related parties for the half year ended 31st March 2020

Rs in lakhs

S.No	Particulars	KMP	Relatives of KMP	Other Related Parties
7)	Lease rent received	-	-	22.42
Balance Outstanding as at 31st March 2020				
	Payable	-	16.56	179.87
	Receivable	465.00	-	16.04

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

