

October 1, 2021

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 31<sup>st</sup> March 2021.**

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 31<sup>st</sup> March 2021.

Kindly take the same on your records.

Thanking you

For and on behalf of  
**RAJSHREE SUGARS & CHEMICALS LIMITED**

  
M.PONRAJ  
Company Secretary  
Membership # A29858

Enc: As above



**Rajshree Sugars & Chemicals Limited**

The Uffici, 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**

**Transactions with related parties for the half year ended 31<sup>st</sup> March 2021**

**A. 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.C.S.Sathiyarayanan, Chief Financial Officer (appointed on 12th November 2021)
  - 3) Mr.M.Ponraj, Company Secretary
  - 4) Ms.Rajshree Pathy, Promoter Non-Executive Chairperson (DIN:00001614)
- 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 & 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) Greenplus Manures LLP
  - 14) CAI Industries Private Limited
  - 15) RSCL Properties Private Limited
  - 16) G.V.Memorial Trust

**B. Transactions with related parties:**

Rs in lakhs

S.No	Particulars	KMP	Relatives of KMP	Other Related Parties
1)	Purchase of Goods	-	12.79	82.82
2)	Sale of goods	-	-	10.74
3)	Remuneration paid to KMPs #			
	a) Short-term employee benefits	12.04	-	-
	b) Post-employment benefits	0.16	-	-
4)	Receiving of Services	-	-	142.00
5)	Services rendered	-	-	0.26



# RAJSHREE SUGARS & CHEMICALS LIMITED

Transactions with related parties for the half year ended 31<sup>st</sup> March 2021

Rs in lakhs

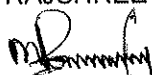
S.No	Particulars	KMP	Relatives of KMP	Other Related Parties
6)	Lease rent received	-	-	12.12
<b>Balance Outstanding as at 31<sup>st</sup> March 2021</b>				
	Payable	-	3.59	137.91
	Receivable	465.00	-	10.34

# 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 and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED



M.PONRAJ  
Company Secretary  
ACS Membership No.29858

