

MSEL/SE/2020-21/20

July 20, 2020

The Manager
Listing Department
National Stock Exchange of
India Limited
'Exchange Plaza', C - 1,
Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

SYMBOL – MAGADSUGAR

STOCK CODE – 540650

SCRIP CODE - 23935

Dear Sir,

Sub: Submission of half yearly Disclosure on Related Party Transactions

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement on related party transactions of the Company for the half year ended 31st March, 2020.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited



S Subramanian
Company Secretary
FCS - 4974



Encl – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Disclosure of Related Party Transactions
(In Pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015)

A. Names of related parties and related party relationship

Related parties with whom transactions have taken place during the year

Key management personnel	Mr. Chandra Shekhar Nopany	– Chairman / Non-Executive Director
	Mr. Padam Kumar Khaitan	– Independent / Non-Executive Director
	Mr. Yashwant Kumar Daga	– Independent / Non-Executive Director
	Mr. Ishwari Prosad Singh Roy	– Independent / Non-Executive Director
	Mr. Raj Kumar Bagri	– Independent / Non-Executive Director
	Mr. Shashi Sharma	– Independent / Non-Executive Director
	Mr. Chandra Mohan	– Whole-Time Director
	Mr. Sunil Choraria	– Chief Financial Officer
	Mr. Subramanian Sathyamurthy	– Company Secretary
Relatives of key management personnel	Mrs. Nandini Nopany	– Mother of Mr. Chandra Shekhar Nopany
	Mrs. Shalini Nopany	– Wife of Mr. Chandra Shekhar Nopany

B. The following transactions were carried out with related parties in the ordinary course of business

a. Dividend paid

(₹ in lakhs)

	Half year ended 31st March	Dividend on Equity Shares	Dividend on Preference Shares	Amount owed to related parties
Mr. Chandra Shekhar Nopany	2020	-	-	-
Relatives of key management personnel				
Mrs. Nandini Nopany	2020	-	-	-

b. Director's sitting fees / commission

(₹ in lakhs)

	Half year ended 31st March	Director's sitting fees	Director's commission	Amount owed to related parties
Mr. Chandra Shekhar Nopany	2020	1.00	5.00	4.50
Mr. Padam Kumar Khaitan	2020	2.20	5.00	4.50
Mr. Yashwant Kumar Daga	2020	2.00	5.00	4.50
Mr. Ishwari Prosad Singh Roy	2020	2.20	5.00	4.50
Mr. Raj Kumar Bagri	2020	2.40	5.00	4.50
Mr. Shashi Sharma	2020	1.40	5.00	4.50

c. Remuneration to key managerial personnel

(₹ in lakhs)

	Half year ended 31st March	Transaction during the year	Amount owed by related parties	Amount owed to related parties
Mr. Chandra Mohan	2020	51.18	-	3.88
Mr. Sunil Choraria	2020	15.77	-	0.83
Mr. Subramanian Sathyamurthy	2020	13.79	-	1.16

