

MSEL/SE/2019-20/60

November 30, 2019

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,

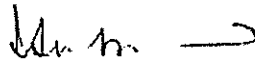
**Sub: Submission of half yearly Disclosure on Related Party Transactions**

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 30<sup>th</sup> September, 2019.

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**

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 • Email: [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)

Phone: +91 33 2243 0497 / 8, 2248 7068, 3057 3700, 3041 0900 • Fax: +91 33 2248 6369

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 281 121 • Website : [www.birla-sugar.com](http://www.birla-sugar.com) • CIN: L15122UP2015PLC069632

**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	– Chairperson / Non-Executive Director
	Mr. Ishwari Prosad Singh Roy	– Independent / Non-Executive Director
	Mr. Yashwant Kumar Daga	– Independent / Non-Executive Director
	Mr. Padam Kumar Khaitan	– Independent / Non-Executive Director
	Mr. Raj Kumar Bagri	– Independent / Non-Executive Director
	Mrs. 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	Smt. Nandini Nopany	– Mother of Shri Chandra Shekhar Nopany
	Smt. Shalini Nopany	– Wife of Shri Chandra Shekhar Nopany

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

**Director's sitting fees / commission**

	Half year ended 31 <sup>st</sup> March	Director's sitting fees	Director's commission	Amount owed to related parties
Mr. Chandra Shekhar Nopany	2019	2.20	5.00	4.50
Mr. Ishwari Prosad Singh Roy	2019	2.60	5.00	4.50
Mr. Yashwant Kumar Daga	2019	2.80	5.00	4.50
Mr. Padam Kumar Khaitan	2019	2.00	5.00	4.50
Mr. Raj Kumar Bagri	2019	2.80	5.00	4.50
Mrs. Shashi Sharma	2019	1.40	5.00	4.50

**Remuneration to key managerial personnel**

	Half year ended 31 <sup>st</sup> March	Transaction during the period	Amount owed by related parties	Amount owed to related parties
Mr. Chandra Mohan	2019	46.83	-	2.95
Mr. Sunil Choraria	2019	12.47	-	-
Mr. Subramanian Sathyamurthy	2019	12.37	-	-

