

MSEL//SE/2019-20/23

June 7, 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 31st March, 2019.

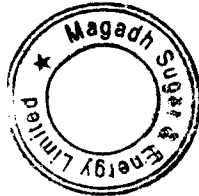
You are requested to kindly take the above information on record.

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

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 261 121 • Website : 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 persone | 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 st 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 st 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 | - | - |

