

## Sakthi Sugars Limited

 180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222

 Fax : +91 422-4322488, 2220574
 E-mail : info@sakthisugars.com
 CIN : L1542ITZ1961PLC000396

SL/SE/1792/2020

23<sup>rd</sup> November 2020

BSE Ltd P.J.Towers Dalal Street Mumbai – 400 001 The National Stock Exchange Of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

Dear Sirs,

Sub: Related party transactions for the half year ended 30.9.2020

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully SAKTHI SUGARS LIMITED

Senior Vice President & Company Secretary

Encl: As above.



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## SAKTHI SUGARS LIMITED DISCLOSURE OF RELATED PARTY TRANSACTIONS Persuant to Regulation 23(9) of SEBI (Listing of obligations and Disclosure Requirements) Regulations 2015

	SHIP:			
any	ABT Investments (India) Private Limited			
	Sakthi Auto Component Limited Sakthi Finance Limited Sri Chamundeswari Sugars Limited			
ent Personnel (KMP)	Executive Directors :- Sri M Manickam, Chairman and Managing Director			
over which there is a significant influence	<ul> <li>Non-Executive Directors :-</li> <li>Sri M Balasubramanian, Promotor Director</li> <li>Sri M Srinivaasan, Promotor Director</li> <li>Sri C Rangamani, Independent Director</li> <li>Sri S Muthuvelappan, Independent Director</li> <li>Sri N K Chandran, Independent Director</li> <li>Sri N K Vijayan, Independent Director</li> <li>Sri K V Ramachandran, Independent Director</li> <li>Sri S Chandrasekar, Independent Director</li> <li>Sri S Balasubramanian, Independent Director</li> <li>Sri Jigar Dalal, Nominee Director</li> <li>Executive Officers :-</li> <li>Sri S Baskar, Sr. Vice President &amp; Company Secretary</li> <li>Sri C R Sankar, Chief Financial Officer</li> <li>A B T Limited</li> <li>A B T (Madras) Private Limited</li> <li>A B T (Madras) Private Limited</li> <li>A B T (Madurai) Private Limited</li> <li>A B T Two Wheelers Private Limited</li> <li>A B T Two Wheelers Private Limited</li> <li>A RC Retreading Company Private Limited</li> <li>Anamaliais Bus Transport Private Limited</li> <li>A RC Retreading Company Private Limited</li> <li>A B T Textiles Private Limited</li> <li>A D Textiles Private Limited</li> <li>A B T Textiles Private Limited</li> <li>A B T Tex</li></ul>			
	ent Personnel (KMP)			





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## B. DETAILS OF RELATED PARTY TRANSACTIONS DURING THE HALF-YEAR ENDED 30th SEPTEMBER, 2020

						(Rs. In Lakhs)
S.No.	Natuire of Transactions	Holding Company	Associates	Key Manangement Personnel	Entities Over which there is influence	Total
1	Purchase of Materials, Fuel, Consumable etc. and services availed		1.83		63.46	65.29
2	Sale of sugar and other materials				21.62	21.62
3	Rent and other receipts		6.69		40.19	46.88
4	Rent payments				36.47	36.47
5	Interest payments				748.00	748.00
6	Salary to KMP employees			28.22		28.22

For SAKTHI SUGARS LIMITED

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CHIEF FINANCIAL OFFICER