

AVADH/SE/2019-20/64

November 28, 2019

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

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading
Ring
Rotunda Building, P.J.
Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

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

Scrip Code - 11610

Dear Sir,

Sub: Submission of half yearly Disclosure on Related Party Transactions

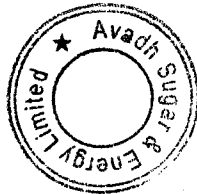
Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement on related party transactions of the Company for the half year ended 30th September, 2019.

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

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited


Anand Sharma
Company Secretary
FCS - 7305



Encl – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Disclosure of Related Party Transactions
(In pursuance with Regulation 23(9) of SEBI (Listing Obligation 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	Mrs. Nandini Nopany	– Chairperson / Non-Executive Director
	Mr. Chandra Shekhar Nopany	– Co-Chairperson / Non-Executive Director
	Mr. Anand Ashvin Dalal	– Independent / Non-Executive Director
	Mr. Gaurav Swarup	– Independent / Non-Executive Director
	Mr. Pradip Kumar Bishnoi	– Independent / Non-Executive Director
	Mr. Kalpataru Tripathy	– Independent / Non-Executive Director
	Mrs. Kausalya Madhavan	– Independent / Non-Executive Director
	Mr. Devendra Kumar Sharma	– Whole-Time Director
	Mr. Dilip Patodia	– Chief Financial Officer
	Mr. Anand Sharma	– Company Secretary

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

a. Dividend paid

	Half year ended 30th September	Dividend on Equity Shares	Dividend on Preference Shares	Amount owed to related parties
Mrs. Nandini Nopany	2019	8.99	-	-
Mr. Chandra Shekhar Nopany	2019	1.08	-	-

b. Director's sitting fees / commission

	Half year ended 30th September	Director's sitting fees	Director's commission	Amount owed to related parties
Mrs. Nandini Nopany	2019	1.00	-	-
Mr. Chandra Shekhar Nopany	2019	1.00	-	-
Mr. Anand Ashvin Dalal	2019	2.00	-	-
Mr. Gaurav Swarup	2019	2.00	-	-
Mr. Pradip Kumar Bishnoi	2019	1.00	-	-
Mr. Kalpataru Tripathy	2019	1.60	-	-
Mrs. Kausalya Madhavan	2019	1.40	-	-

c. Remuneration to key managerial personnel

	Half year ended 30th September	Transaction during the period	Amount owed by related parties	Amount owed to related parties
Mr. Devendra Kumar Sharma *	2019	48.73	-	3.26
Mr. Dilip Patodia	2019	58.51	-	-
Mr. Anand Sharma	2019	32.28	-	-

* excluding ₹ 3.93 lakhs value of perquisites determined under the provisions of Income Tax Act, 1961.

