



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/2019-20/343

November 07, 2019

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code - DWARKESH


Sub: Regulation 23(9)- Disclosure of Related Party Transactions for the half year ended 30th September, 2019

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for Annual Results, for the half year ended September 30, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,


B. J. Maheshwari
Managing Director & CS cum CCO
(DIN 00002075)

Encl: as above.



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Related party disclosures from April 2019 to September 2019

a) Names of the related parties and description of relationship:

i) Enterprises over which key management personnel are able to exercise significant influence

-Morarka Finance Limited
-Dwarikesh Trading Company Limited
-Dwarikesh Informatics Limited
-Dwarikesh Agriculture Research Institute
-Faridpur Sugars Limited
-R R Morarka Charitable Trust

ii) Key management personnel

-Shri G.R.Morarka Executive Chairman
-Shri B.J.Maheshwari Managing Director & Company Secretary Cum Chief Compliance Officer
-Shri Vijay S. Banka Managing Director
-Shri Alok Lohia Chief Financial Officer
-Shri B. K. Agarwal Independent Directors
-Shri. K. N. Prithviraj Independent Directors
- Smt. Nina Chatrath Independent Directors

iii) Relatives of Key Managerial Personnel

Shri G.R.Morarka

-Ms. Priyanka G. Morarka (Daughter)

b) Details of transactions

Sl. No.	Name of related party	Nature of transaction	Volume of transaction (₹ in Lakhs)	Amount due to (₹ in Lakhs)	Amount due from (₹ in Lakhs)	Investment (₹ in Lakhs)
1	Dwarikesh Trading Co. Ltd.	Interest Paid				
		Rent Received	1.20			
		Rent Paid	40.14			
		Advance Rent		1.60		
		Other Reimbursement	2.74			
2	Dwarikesh Informatics Ltd.	Services Purchased	21.83	6.35		30.75
3	Dwarikesh Agriculture Research Institute (Formerly Dwarikesh Sugarcane Research Institute)	Interest Paid				
4	Faridpur Sugars Limited					1.02
5	Morarka Finance Limited	Rent Paid	9.14			
		Management Consultancy Paid	23.01			
		Other Reimbursement	1.06			
6	R R Morarka Charitable Trust	Construction/Acquisition of assets	139.44			
7	Shri G.R.Morarka	Interest Paid				
		Remuneration	135.61			
		Gratuity				
		Commission				
8	Shri B.J. Maheshwari	Remuneration	52.64			
		Ex-gratia/Interim Bonus				
		Leave Encashment				
9	Shri Vijay S. Banka	Remuneration	52.45			
		Ex-gratia/Interim Bonus				
		Leave Encashment				





10	Ms. Priyanka G. Morarka	Remuneration	17.13			
		Ex-gratia/Interim Bonus	-			
		Leave Encashment	-			
11	Shri Alok Lohia	Remuneration	20.76			
		Ex-gratia/Interim Bonus	-			
		Leave Encashment	-			
12	Shri B K Agarwal	Sitting Fees	2.20			
13	Shri K N Prithviraj	Sitting Fees	1.70			
14	Smt Nina Chatrath	Sitting Fees	1.50			

