

# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288  
E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

REF: DSIL/2020-21/095

November 03, 2020

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 30<sup>th</sup> September, 2020**

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 for the half year ended September 30, 2020.

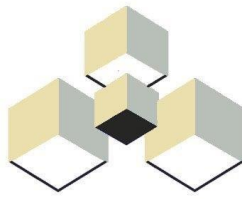
Kindly acknowledge the receipt and take the same on record.

Yours faithfully,

**B. J. Maheshwari**

Managing Director & CS cum CCO  
(DIN: 00002075)

Encl: as above



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288

E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

NOTES TO FINANCIAL STATEMENTS FOR THE SIX MONTH PERIOD FROM 01.04.2020 TO 30.09.2020

CIN No: L15421UP1993PLC018642

50 Related party disclosures as required by Ind AS 24 for the six month period from 01.04.2020 to 30.09.2020

## A) Names of the related parties and description of relationship:

<p><b>i) Enterprises over which key management personnel are able to exercise significant influence</b></p>	<p>-Morarka Finance Limited -Dwarikesh Trading Company Limited -Dwarikesh Informatics Limited -Dwarikesh Agriculture Research Institute -Faridpur Sugars Limited -R R Morarka Charitable Trust -Manotsav Foundation</p>	
<p><b>ii) Key management personnel</b></p>	<p>-Shri G.R.Morarka -Shri B.J.Maheshwari -Shri Vijay S. Banka -Shri Alok Lohia -Shri B. K. Agarwal -Shri. K. N. Prithviraj -Smt. Nina Chatrath</p>	<p>- Executive Chairman - Managing Director &amp; CS cum Chief Compliance Officer - Managing Director - Chief Financial Officer - Independent Directors - Independent Directors - Independent Directors</p>
<p><b>iii) Relatives of Key Managerial Personnel</b> <b>Shri G.R.Morarka</b></p>	<p>-Ms. Priyanka G. Morarka (Daughter)</p>	

## B) Details of transactions

Sl. No.	Name of related party	Nature of transaction	Volume of transaction (₹ in Lakhs)
1	Dwarikesh Trading Co. Ltd.	Rent Received	1.20
		Rent Paid	40.14
		Advance Rent	
		Other Reimbursement	2.87
2	Dwarikesh Informatics Ltd.	Services Purchased	21.24
3	Dwarikesh Agriculture Research Institute (Formerly Dwarikesh Sugarcane Research Institute)	Interest Paid	-
4	Faridpur Sugars Limited		-
5	Morarka Finance Limited	Rent Paid	9.14
		Management Consultancy Paid	23.01
		Other Reimbursement	1.04
6	R R Morarka Charitable Trust	Construction/Acquisition of assets	39.16
		Donation	-
7	Manotsav Foundation	Donation	-
8	Shri G. R. Morarka	Remuneration	135.61
		Gratuity	-
		Commission	-
9	Shri B.J. Maheshwari	Remuneration	56.54
		Ex-gratia/Interim Bonus	-
		Leave Encashment	-
10	Shri Vijay S. Banka	Remuneration	56.35
		Ex-gratia/Interim Bonus	-
		Leave Encashment	-
11	Ms. Priyanka G. Morarka	Remuneration	19.01
		Ex-gratia/Interim Bonus	-
		Leave Encashment	-
12	Shri Alok Lohia	Remuneration	22.79
		Ex-gratia/Interim Bonus	-
		Leave Encashment	-
13	Shri B K Agarwal	Sitting Fees	1.70
14	Shri K N Prithviraj	Sitting Fees	1.70
15	Smt Nina Chatrath	Sitting Fees	1.50

Note:

(i) Remuneration is excluding provision of gratuity, commission and leave encashment, where the actuarial valuation is done on overall company basis.

(ii) Above value includes taxes wherever applicable.