

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/2019-20/117

June 04, 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

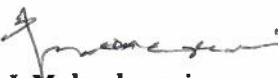
Sub: Regulation 23(9)- Disclosure of Related Party Transactions for the half year ended 31st March, 2019

Dear Sir,

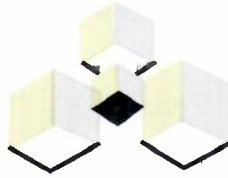
Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for Annual Results, for the half year ended March 31, 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 October, 2018 to March 31, 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 Ceased to be Managing Director on 18.04.2018 and reappointed as Executive Chairman w.e.f. January 01, 2019
-Shri B.J.Maheshwari Re-designated as Managing Director & Company Secretary Cum Chief Compliance Officer w.e.f. May 07, 2018
-Shri Vijay S. Banka Re-designated as Managing Director w.e.f. May 07, 2018
-Shri Alok Lohia Re-designated as Chief Financial Officer w.e.f. July 01, 2018
-Shri B. K. Agarwal Independent Directors
-Shri. K. N. Prithviraj Independent Directors
-Smt. Nina Chatrath Independent Directors

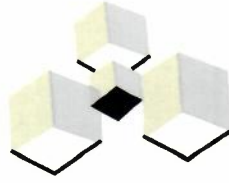
- iii) Relatives of Key Managerial Personnel
Shri G.R.Morarka

-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	Oct 18- Mar 19 Apr 17 - Mar 18	- 0.04			
		Rent Received	Oct 18- Mar 19 Apr 17 - Mar 18	1.20 2.40			
		Rent Paid	Oct 18- Mar 19 Apr 17 - Mar 18	40.14 26.59			
		Advance Rent	Oct 18- Mar 19 Apr 17 - Mar 18		0.40 0.40		
		Other Reimbursement	Oct 18- Mar 19 Apr 17 - Mar 18	2.60 1.35			
2	Dwarikesh Informatics Ltd.	Services Purchased	Oct 18- Mar 19 Apr 17 - Mar 18	18.88 37.52	9.92 8.09		30.75 30.75
3	Dwarikesh Agriculture Research Institute (Formerly Dwarikesh Sugarcane Research Institute)	Interest Paid	Oct 18- Mar 19 Apr 17 - Mar 18	0.06 0.13	- 1.26		
4	Faridpur Sugars Limited		Oct 18- Mar 19 Apr 17 - Mar 18				1.02 0.97
5	Morarka Finance Limited	Rent Paid	Oct 18- Mar 19 Apr 17 - Mar 18	9.14 18.17			
		Management Consultancy Paid	Oct 18- Mar 19 Apr 17 - Mar 18	19.82 35.18			
		Other Reimbursement	Oct 18- Mar 19 Apr 17 - Mar 18	1.04 1.29			
6	R R Morarka Charitable Trust	Construction/Acquisition of assets	Oct 18- Mar 19 Apr 17 - Mar 18	230.03 250.04			
7	Shri G.R.Morarka	Interest Paid	Oct 18- Mar 19 Apr 17 - Mar 18	- 0.04			
		Remuneration	Oct 18- Mar 19 Apr 17 - Mar 18	67.90 273.52			
		Gratuity	Oct 18- Mar 19 Apr 17 - Mar 18	- -			
		Commission	Oct 18- Mar 19 Apr 17 - Mar 18	115.77 226.48			





8	Shri B.J. Maheshwari	Remuneration	Oct 18- Mar 19 Apr 17 - Mar 18	50.70 88.18			
		Ex-gratia/Interim Bonus	Oct 18- Mar 19 Apr 17 - Mar 18	- 25.00			
		Leave Encashment	Oct 18- Mar 19 Apr 17 - Mar 18	- -			
9	Shri Vijay S. Banka	Remuneration	Oct 18- Mar 19 Apr 17 - Mar 18	50.51 87.80			
		Ex-gratia/Interim Bonus	Oct 18- Mar 19 Apr 17 - Mar 18	- 25.00			
		Leave Encashment	Oct 18- Mar 19 Apr 17 - Mar 18	- -			
10	Ms. Priyanka G. Morarka	Remuneration	Oct 18- Mar 19 Apr 17 - Mar 18	16.07 25.31			
		Ex-gratia/Interim Bonus	Oct 18- Mar 19 Apr 17 - Mar 18	0.17 0.17			
		Leave Encashment	Oct 18- Mar 19 Apr 17 - Mar 18	- 0.81			
11	Shri Alok Lohia	Remuneration	Oct 18- Mar 19 Apr 17 - Mar 18	20.00 -			
		Ex-gratia/Interim Bonus	Oct 18- Mar 19 Apr 17 - Mar 18	0.18 -			
		Leave Encashment	Oct 18- Mar 19 Apr 17 - Mar 18	1.10 -			
12	Shri B K Agarwal	Sitting Fees	Oct 18- Mar 19 Apr 17 - Mar 18	2.15 2.45			
13	Shri K N Prithviraj	Sitting Fees	Oct 18- Mar 19 Apr 17 - Mar 18	1.65 2.35			
14	Smt Nina Chatrath	Sitting Fees	Oct 18- Mar 19 Apr 17 - Mar 18	1.80 2.60			

