



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/2021-22/047

May 15, 2021

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 March 31, 2021

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 March 31, 2021.

Kindly acknowledge the receipt and take the same on record.

Yours faithfully,

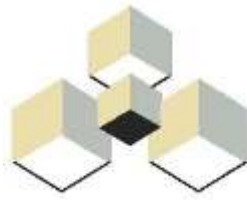
BALKISHAN
JAWARILAL
MAHESHWARI

Digitally signed by BALKISHAN
JAWARILAL MAHESHWARI
Date: 2021.05.15 13:13:59
+05'30'

B. J. Maheshwari

Managing Director & CS cum CCO
(DIN: 00002075)

Encl: as above



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Related party disclosures as required by Ind AS 24 for the Six month period from 01.10.2020 to 31.03.2021

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

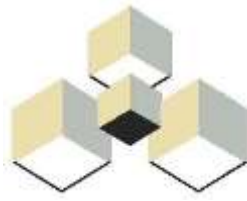
- i) Enterprises over which key management personnel are able to exercise significant influence**
- Morarka Finance Limited
 - Dwarikesh Trading Company Limited
 - Dwarikesh Agriculture Research Institute
 - Dwarikesh Informatics Limited
 - Faridpur Sugars Limited
 - R R Morarka Charitable Trust
 - Manotsav Foundation
- ii) Key management personnel**
- Shri G.R.Morarka - Executive Chairman
 - Shri B.J.Maheshwari - Managing Director & CS Cum CCO
 - 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
 - Shri Gopal B Hosur - Independent Directors
 - Shri Rajan K Medhekar - 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)
1	Dwarikesh Trading Co. Ltd.	Rent Received	1.20
		Rent Paid	40.14
		Advance Rent	
		Other Reimbursement	2.64
2	Dwarikesh Informatics Ltd.	Services Purchased	21.24
3	Faridpur Sugars Limited		-
4	Morarka Finance Limited	Rent Paid	9.14
		Management Consultancy Paid	23.01
		Other Reimbursement	1.00
5	R R Morarka Charitable Trust	Construction/Acquisition of assets	4.16
		Donation	50.00
6	Manotsav Foundation	Donation	25.00
7	Shri G.R.Morarka	Remuneration	135.61
		Commission	372.66
8	Shri B.J. Maheshwari	Remuneration	58.34
		Ex-gratia/Interim Bonus	5.00
9	Shri Vijay S. Banka	Remuneration	58.15



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10	Ms. Priyanka G. Morarka	Ex-gratia/Interim Bonus	5.00
		Remuneration	19.91
		Ex-gratia/Interim Bonus	1.70
		Leave Encashment	0.27
11	Shri Alok Lohia	Remuneration	23.69
		Ex-gratia/Interim Bonus	1.50
		Leave Encashment	1.24
12	Shri B K Agarwal	Sitting Fees	1.80
13	Shri K N Prithviraj	Sitting Fees	1.80
14	Smt Nina Chatrath	Sitting Fees	1.70
15	Shri Gopal B Hosur	Sitting Fees	1.40
16	Rajan K Medhekar	Sitting Fees	1.40

Note: (i) Remuneration is excluding provision of gratuity and leave encashment, where the actuarial valuation is done on overall company basis.
(ii) Above value includes taxes wherever applicable.