

# THE ANDHRA SUGARS LIMITED

Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.



SEC/RPT/2020

November 10, 2020

The Manager - Listing Department  
National Stock Exchange of India Ltd  
"Exchange Plaza", 5th Floor, Plot No.  
G Block, Bandra-Kurla Complex,  
(East), Mumbai 400 051

Symbol: ANDHRSUGAR

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9)  
of the Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

\* \* \* \* \*

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed  
disclosure of related party transactions for the half year ended  
September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For The Andhra Sugars Limited,

P. NARENDRANATH CHOWDARY  
Chairman & Managing Director

Encl. As above

036777



THE ANDHRA SUGARS LIMITED

Particulars disclosed pursuant to "IND-AS -24 Related Party Disclosures"

(A) LIST OF RELATED PARTIES:

1) Subsidiary Companies

- (a) JOCIL Limited  
(b) The Andhra Farm Chemical Corporation Limited  
(c) Hindustan Allied Chemical Limited

2) Key Management Personnel :(Viz: Whole time directors)

The Andhra Sugars Limited

Sri Pendyala Narendranath Chowdary  
Sri Mullapudi Narendranath  
Sri Mullapudi Thimmaraja  
Sri Pendyala Achuta Ramayya  
Sri P.S.R.V.K.Ranga Rao

Independent Directors :

Dr. P.Kotalah  
Sri V.S.Raju  
Dr.A.V.Rama Rao  
Sri P.A.Chowdary  
Dr.D. Manjulata

JOCIL Limited

Sri J.Murali Mohan

The Andhra Farm Chemicals Corporation Limited

Sri P.V.Krishna Rao

Company Secretary :

The Andhra Sugars Limited

Sri M. Palachandra (Deceased on 07.09.2020)

General Manager (Finance) & Addl.Secretary :

The Andhra Sugars Limited

Sri P.V.S. Viswanadha Kumar

3) Relatives of Key Management Personnel

|   |  |
|---|--|
| Smt. Pendyala Jhansi Jayalakshmi          | Wife of Sri P.Narendranath Chowdary    |
| Sri Pendyala Venkata Krishna Rao          | Brother of Sri P.Narendranath Chowdary |
| Smt. Sri Balusu Ranganayaki Alias Radhika | Sister of Sri P.Narendranath Chowdary  |
| Smt. Ethirajulu Rama Lakshmi              | Sister of Sri P.Narendranath Chowdary  |
| Smt. Jujavarapu Usha Rani                 | Sister of Sri P.Narendranath Chowdary  |
| Smt. Maddipati Kamala Devi                | Sister of Sri P.Narendranath Chowdary  |
| Smt. Mullapudi Satyanarayanamma           | Sister of Sri P.Narendranath Chowdary  |
| Smt. Nutaki Anantha Lakshmi               | Sister of Sri P.Narendranath Chowdary  |
| Smt. Jayaraman Anantha Lakshmi            | Sister of Sri M.Narendranath           |
| Smt. Kosaraju Rama Lakshmi                | Sister of Sri M.Narendranath           |
| Smt. Nidadavolu Venkata Ramanamma         | Sister of Sri M.Narendranath           |
| Smt. Yelamarthy Narayanamma               | Sister of Sri M.Narendranath           |
| Smt. Mullapudi Narayanamma                | Wife of Sri M.Narendranath             |
| Sri Mullapudi Vikram Prasad               | Son of Sri M.Narendranath              |
| Smt. Gaddipati Anuradha                   | Daughter of Sri M.Narendranath         |
| Smt. Goli Jayashree                       | Daughter of Sri M.Narendranath         |
| Smt. Mullapudi Renuka                     | Wife of Sri M.Thimmaraja               |
| Sri Mullapudi Mrutyumjaya Prasad          | Son of Sri M.Thimmaraja                |
| Smt. Goli Devi                            | Daughter of Sri M.Thimmaraja           |
| Smt. Pendyala Sesha Shailaja              | Wife of Sri P.Achuta Ramayya           |
| Smt. Pendyala Divya Atchmamba             | Daughter of Sri P.Achuta Ramayya       |
| Smt. Pendyala Sruthi Rajeswari            | Daughter of Sri P.Achuta Ramayya       |
| Smt. Pendyala Sujatha                     | Mother of Sri P.S.R.V.K.Ranga Rao      |
| Smt. Pendyala Usha Lakshmi                | Wife of Sri P.S.R.V.K.Ranga Rao        |
| Kum. Pendyala Meghana Sri Sai Sujatha     | Daughter of Sri P.S.R.V.K.Ranga Rao    |
| Chy. Pendyala Prithvi Sri Narendra Rayudu | Son of Sri P.S.R.V.K.Ranga Rao         |
| Smt. Jagarlamudi Gangabhavani Devi        | Mother of Sri J.Murali Mohan           |
| Smt. Vemana Indira                        | Sister of Sri J.Murali Mohan           |
| smt. Jagartamudi Sunitha Mohan            | Wife of Sri J.Murali Mohan             |
| Smt. Jagarlamudi Namrata                  | Daughter of J.Murali Mohan             |

4) Entities in which Key Management Personnel and/or their relatives have significant influence:

Andhra Pradesh Gas Power Corporation Limited  
Jaya Industries  
Jayalakshmi Estates Limited  
Jayalakshmi Fertilisers  
Jayalakshmi Plastics and Chemicals  
Ramaiah & Co.,  
Royal Printing Works  
Mullapudi Venkatarayudu Eye Centre  
Mullapudi Kamala Devi Cardiovascular Centre  
Sree Akkamamba Textiles Limited  
Sree Mullapudi Thimma Raju Memorial Library & Cultural Centre  
Sree Mullapudi Venkataramanamma Memorial Hospital  
Sree Rangaraya Estates  
Sree Sarvaraya Sugars Limited  
Sree Satyanarayana Spinning Mills Limited  
Sree Pendyala Venkata Krishna Rangaraya Memorial Trust  
Sree Harischandra Prasad Investment & Finance Company Limited  
Sree Mullapudi Venkatarayudu Memorial Educational Trust  
Sree Mullapudi Venkataraya Memorial Polytechnic  
Sree Mullapudi Venkatarayudu Memorial Medical Trust  
Sugarfield Construction Pvt. Limited  
The Mullapudi Investment & Finance company Pvt. Limited  
Thimmaraja Investment & Finance Company Pvt. Limited  
Vibhas Polymers Pvt. Limited

5) Associate:

The Andhra Petrochemicals Limited

For THE ANDHRA SUGARS LIMITED

P. NARENDRANATH CHOWDARY  
Chairman & Managing Director

# THE ANDHRA SUGARS LIMITED

Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.



THE ANDHRA SUGARS LIMITED,  
VENKATARAYAPURAM, TANUKU - 534 215.

TRANSACTIONS WITH THE RELATED PARTIES FOR THE PERIOD FROM 01ST APRIL, 2020 to 30TH SEPTEMBER, 2020.

(Rupees in Lakhs)

| Particulars                                    | Subsidiary Companies | Entities in which KMP or their relatives have significant influence | Associate Company | Key Management Personnel | Relative of Key Management Personnel | Total    |
|--|----------------------|---|-------------------|--------------------------|--------------------------------------|----------|
| Purchase of Goods from                         | 7.53                 | 4049.07   | 0.00              | 0.89                     | 0.00                                 | 4057.49  |
| Inter Corporate Loans given to                 | 0.00                 | 0.00  | 0.00              | 0.00                     | 0.00                                 | 0.00     |
| Inter Corporate Loans re-payment from          | 0.00                 | 250.00  | 0.00              | 0.00                     | 0.00                                 | 250.00   |
| Fixed Deposits Received from :                 | 0.00                 | 0.00  | 0.00              | 0.00                     | 0.00                                 | 0.00     |
| Fixed Deposits repaid on maturity/cancellation | 160.00               | 0.00  | 0.00              | 342.00                   | 384.05                               | 886.05   |
| Loans Received from Directors                  | 0.00                 | 0.00  | 0.00              | 0.00                     | 0.00                                 | 0.00     |
| Loans re-paid to Directors                     | 0.00                 | 0.00  | 0.00              | 0.00                     | 0.00                                 | 0.00     |
| Services Rendered by                           | 0.00                 | 4.78  | 0.00              | 13.00                    | 0.00                                 | 17.78    |
| Sale of Goods to                               | 309.06               | 364.05  | 22.90             | 0.03                     | 0.09                                 | 696.13   |
| Services Rendered to                           | 0.00                 | 0.00  | 0.21              | 0.00                     | 0.00                                 | 0.21     |
| Interest Paid on Fixed Deposits                | 4.52                 | 0.00  | 0.00              | 232.19                   | 589.82                               | 826.53   |
| Interest paid to Directors                     | 0.00                 | 0.00  | 0.00              | 0.96                     | 0.00                                 | 0.96     |
| Independent Directors Sitting Fee Paid to      | 0.00                 | 0.00  | 0.00              | 5.25                     | 0.00                                 | 5.25     |
| Remuneration (including Comm.) paid to         | 0.00                 | 0.00  | 0.00              | 830.20                   | 4.82                                 | 835.02   |
| Dividend Received from                         | 146.60               | 0.00  | 0.00              | 0.00                     | 0.00                                 | 146.60   |
| Interest Received on Inter Corporate Loan      | 0.00                 | 9.03  | 0.00              | 0.00                     | 0.00                                 | 9.03     |
| <b>Balances as at 30-09-2020</b>               |                      |   |                   |                          |                                      |          |
| Share Capital held by the Company, in          | 479.10               | 12696.33  | 3660.56           | 0.00                     | 0.00                                 | 16835.99 |
| Share Capital of the Company held by           | 0.00                 | 153.40  | 0.00              | 369.23                   | 683.67                               | 1206.30  |
| <b>RECEIVABLES</b>                             |                      |   |                   |                          |                                      |          |
| Trade Dues (Sale of Goods)                     | 16.32                | 46.41   | 0.90              | 0.00                     | 0.00                                 | 63.63    |
| Loans/Inter Corporate Loans                    | 0.00                 | 0.00  | 0.00              | 0.00                     | 0.00                                 | 0.00     |
| Interest on Loans/Inter Corporate Loans        | 0.00                 | 0.00  | 0.00              | 0.00                     | 0.00                                 | 0.00     |
| <b>PAYABLES</b>                                |                      |   |                   |                          |                                      |          |
| Trade Dues (Purchase of Goods)                 | 3.60                 | 733.57  | 0.00              | 1.86                     | 0.00                                 | 739.03   |
| Fixed Deposits                                 | 0.00                 | 0.00  | 0.00              | 4408.05                  | 11522.81                             | 15930.86 |
| Interest on Fixed Deposits                     | 0.00                 | 0.00  | 0.00              | 99.63                    | 268.52                               | 368.15   |
| Loans Received from Directors                  | 0.00                 | 0.00  | 0.00              | 38.80                    | 0.00                                 | 38.80    |
| Interest on Loans Received from Directors      | 0.00                 | 0.00  | 0.00              | 0.81                     | 0.00                                 | 0.81     |
| Remuneration (including Comm.)                 | 0.00                 | 0.00  | 0.00              | 723.98                   | 0.77                                 | 724.75   |

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**THE ANDHRA SUGARS LIMITED**

Particulars disclosed pursuant to "IND-AS -24 Related Party Disclosures"

**(A) LIST OF RELATED PARTIES:**

**1) Subsidiary Companies**

- (a) JOCIL Limited
- (b) The Andhra Farm Chemical Corporation Limited
- (c) Hindustan Allied Chemical Limited

**2) Key Management Personnel : (Viz: Whole time directors)**

The Andhra Sugars Limited

Sri Pendyala Narendranath Chowdary  
 Sri Mullapudi Narendranath  
 Sri Mullapudi Thimmaraja  
 Sri Pendyala Achuta Ramayya  
 Sri P.S.R.V.K.Ranga Rao

Independent Directors :

Dr. P.Kotaiah  
 Sri V.S.Raju  
 Dr.A.V.Rama Rao  
 Sri P.A.Chowdary  
 Dr.D. Manjulata

JOCIL Limited

Sri J.Murall Mohan

The Andhra Farm Chemicals Corporation Limited

Sri P.V.Krishna Rao

Company Secretary :

The Andhra Sugars Limited

Sri M. Palachandra (Deceased on 07.09.2020)

General Manager (Finance) & Addl.Secretary :

The Andhra Sugars Limited

Sri P.V.S. Viswanadha Kumar

**3) Relatives of Key Management Personnel**

|   |  |
|---|--|
| Smt. Pendyala Jhansi Jayalakshmi          | Wife of Sri P.Narendranath Chowdary    |
| Sri Pendyala Venkata Krishna Rao          | Brother of Sri P.Narendranath Chowdary |
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| Smt. Ethirajulu Rama Lakshmi              | Sister of Sri P.Narendranath Chowdary  |
| Smt. Jujjavarapu Usha Rani                | Sister of Sri P.Narendranath Chowdary  |
| Smt. Maddipati Kamala Devi                | Sister of Sri P.Narendranath Chowdary  |
| Smt. Mullapudi Satyanarayanamma           | Sister of Sri P.Narendranath Chowdary  |
| Smt. Nutakki Anantha Lakshmi              | Sister of Sri P.Narendranath Chowdary  |
| Smt. Jayaraman Anantha Lakshmi            | Sister of Sri P.Narendranath Chowdary  |
| Smt. Kosaraju Rama Lakshmi                | Sister of Sri M.Narendranath           |
| Smt. Nidadavolu Venkata Ramanamma         | Sister of Sri M.Narendranath           |
| Smt. Yelamarthy Narayanamma               | Sister of Sri M.Narendranath           |
| Smt. Mullapudi Narayanamma                | Wife of Sri M.Narendranath             |
| Sri Mullapudi Vikram Prasad               | Son of Sri M.Narendranath              |
| Smt. Gaddipati Anuradha                   | Daughter of Sri M.Narendranath         |
| Smt. Goll Jayashree                       | Daughter of Sri M.Narendranath         |
| Smt. Mullapudi Renuka                     | Wife of Sri M.Thimmaraja               |
| Sri Mullapudi Mrutyumjaya Prasad          | Son of Sri M.Thimmaraja                |
| Smt. Goll Devi                            | Daughter of Sri M.Thimmaraja           |
| Smt. Pendyala Sessa Shailaja              | Wife of Sri P.Achuta Ramayya           |
| Smt. Pendyala Divya Atchmamba             | Daughter of Sri P.Achuta Ramayya       |
| Smt. Pendyala Sruthi Rajeswari            | Daughter of Sri P.Achuta Ramayya       |
| Smt. Pendyala Sujatha                     | Mother of Sri P.S.R.V.K.Ranga Rao      |
| Smt. Pendyala Usha Lakshmi                | Wife of Sri P.S.R.V.K.Ranga Rao        |
| Kum. Pendyala Meghana Sri Sai Sujatha     | Daughter of Sri P.S.R.V.K.Ranga Rao    |
| Chy. Pendyala Prithvi Sri Nendra Rayudu   | Son of Sri P.S.R.V.K.Ranga Rao         |
| Smt. Jagarlamudi Gangabhavani Devi        | Mother of Sri J.Murall Mohan           |
| Smt. Vemana Indira                        | Sister of Sri J.Murall Mohan           |
| smt. Jagarlamudi Sunitha Mohan            | Wife of Sri J.Murall Mohan             |
| Smt. Jagarlamudi Namrata                  | Daughter of J.Murall Mohan             |

**4) Entities in which Key Management Personnel and/or their relatives have significant influence:**

Andhra Pradesh Gas Power Corporation Limited  
 Jaya Industries  
 Jayalakshmi Estates Limited  
 Jayalakshmi Fertilisers  
 Jayalakshmi Plastics and Chemicals  
 Ramaiah & Co.,  
 Royal Printing Works  
 Mullapudi Venkatarayudu Eye Centre  
 Mullapudi Kamala Devi Cardiovascular Centre  
 Sree Akkamamba Textiles Limited  
 Sree Mullapudi Thimma Raju Memorial Library & Cultural Centre  
 Sree Mullapudi Venkataramanamma Memorial Hospital  
 Sree Rangaraya Estates  
 Sree Sarvaraya Sugars Limited  
 Sree Satyanarayana Spinning Mills Limited  
 Sree Pendyala Venkata Krishna Rangaraya Memorial Trust  
 Sree Harischandra Prasad Investment & Finance Company Limited  
 Sree Mullapudi Venkatarayudu Memorial Educational Trust  
 Sree Mullapudi Venkataraya Memorial Polytechnic  
 Sree Mullapudi Venkatarayudu Memorial Medical Trust  
 Sugarfield Construction Pvt. Limited  
 The Mullapudi Investment & Finance company Pvt. Limited  
 Thimmaraja Investment & Finance Company Pvt. Limited  
 Vibhas Polymers Pvt. Limited

**5) Associate:**

The Andhra Petrochemicals Limited

**For THE ANDHRA SUGARS LIMITED**

**P. NARENDRANATH CHOWDARY**  
 Chairman & Managing Director

# THE ANDHRA SUGARS LIMITED

Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.



Consolidated Transactions with the Related Parties for the period from 01-04-2020 to 30-09-2020

(Rupees in Lakhs)

| Particulars                                 | Entities in which KMP or their relatives have significant influence | Associate Company | Key Management Personnel | Relatives of Key Management Personnel | Total    |
|---|---|-------------------|--------------------------|---------------------------------------|----------|
| Purchase of Goods from                      | 4049.07   | 0.00              | 0.89                     | 0.00                                  | 4049.96  |
| Inter Corporate Loans given to              | 1000.00   | 0.00              | 0.00                     | 0.00                                  | 1000.00  |
| Inter Corporate Loans re-payment from       | 300.00  | 0.00              | 0.00                     | 0.00                                  | 300.00   |
| Fixed Deposits Received from                | 0.00  | 0.00              | 0.00                     | 0.00                                  | 0.00     |
| Fixed Deposits re-paid on maturity          | 0.00  | 0.00              | 342.00                   | 384.05                                | 726.05   |
| Loans Received from Directors               | 0.00  | 0.00              | 0.00                     | 0.00                                  | 0.00     |
| Loans re-paid to Directors                  | 0.00  | 0.00              | 0.00                     | 0.00                                  | 0.00     |
| Services Rendered by                        | 4.78  | 0.00              | 13.00                    | 0.14                                  | 17.92    |
| Sale of Goods to                            | 364.05  | 22.90             | 0.03                     | 0.09                                  | 387.07   |
| Services Rendered to                        | 0.00  | 0.21              | 0.00                     | 0.00                                  | 0.21     |
| Interest Paid on Fixed Deposits             | 0.00  | 0.00              | 232.66                   | 593.13                                | 825.79   |
| Interest paid to Directors                  | 0.00  | 0.00              | 0.96                     | 0.00                                  | 0.96     |
| Interest Received on Inter Corporate Loan   | 21.51   | 0.00              | 0.00                     | 0.00                                  | 21.51    |
| Independent Directors Sitting Fee Paid to   | 0.00  | 0.00              | 5.25                     | 0.00                                  | 5.25     |
| Remuneration (including Commission) paid to | 0.00  | 0.00              | 855.84                   | 4.82                                  | 860.66   |
| Donations paid to                           | 0.00  | 0.00              | 0.00                     | 0.00                                  | 0.00     |
| Contribution towards CSR Expenses           | 0.00  | 0.00              | 0.00                     | 0.00                                  | 0.00     |
| Dividend Paid to                            | 0.00  | 0.00              | 0.08                     | 1.09                                  | 1.17     |
| Dividend Received from                      | 0.00  | 0.00              | 0.00                     | 0.00                                  | 0.00     |
| <b>Balances as at 30-09-2020:</b>           |   |                   |                          |                                       |          |
| Share Capital held by the Company, in       | 12696.33  | 3660.56           | 0.00                     | 0.00                                  | 16356.89 |
| Share Capital of the Company held by        | 153.40  | 0.00              | 369.49                   | 687.29                                | 1210.18  |
| <b>RECEIVABLES</b>                          |   |                   |                          |                                       |          |
| Trade Dues (Sale of Goods)                  | 46.41   | 0.90              | 0.00                     | 0.00                                  | 47.31    |
| Loans/Inter Corporate Loans                 | 950.00  | 0.00              | 0.00                     | 0.00                                  | 950.00   |
| Interest on Loans/Inter Corporate Loans     | 0.00  | 0.00              | 0.00                     | 0.00                                  | 0.00     |
| <b>PAYABLES</b>                             |   |                   |                          |                                       |          |
| Trade Dues (Purchase of Goods)              | 733.57  | 0.00              | 1.86                     | 0.00                                  | 735.43   |
| Fixed Deposits                              | 0.00  | 0.00              | 4429.45                  | 11669.43                              | 16098.88 |
| Interest on Fixed Deposits                  | 0.00  | 0.00              | 99.63                    | 268.52                                | 368.15   |
| Loans Received from Directors               | 0.00  | 0.00              | 38.80                    | 0.00                                  | 38.80    |
| Interest on Loans Received from Directors   | 0.00  | 0.00              | 0.81                     | 0.00                                  | 0.81     |
| Remuneration (including Comm.)              | 0.00  | 0.00              | 729.12                   | 0.77                                  | 729.89   |

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 Website: www.theandhrasugars.com,  
 CIN : L15420AP1947PLC000326

