

THE ANDHRA SUGARS LIMITED

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



SEC/RPT/2021

June 30, 2021.

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 March 31,
2021.

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

042319

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Mobile: +91-8186828888, 8186838888 Fax: +91-8819-224168

E-mail : info.tnk@theandhrasugars.com, asitnk@vsnl.com

Website: www.theandhrasugars.com,

CIN : L15420AP1947PLC000326



THE ANDHRA SUGARS LIMITED,
VENKATARAYAPURAM, TANUKU.

Notes Forming Part of Accounts

**PARTICULARS DISCLOSED PURSUANT TO " IND. ACCOUNTING STANDARD -24
RELATED PARTY DISCLOSURES"**

(A) LIST OF RELATED PARTIES:

1) Subsidiary Companies:

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

2) Key Management Personnel (KMP) :

Wholetime Directors :

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 (Retired on 27.01.2021)
Sri P.A.Chowdary
Dr.D. Manjulata

Company Secretary :

Sri M. Palachandra (Deceased on 07.09.2020)

General Manager (Finance) & Addl. Secretary :

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. 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 M.Narendranath
Smt. Kosaraju Rama Lakshmi	Sister of Sri M.Narendranath
Smt. Nidadavolu Venkata Ramanamma (Deceased on 07.11.20)	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 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 Narendra Rayudu	Son of Sri P.S.R.V.K.Ranga Rao

4) Enterprises in which Key Management Personnel and/or their relatives are Interested

Andhra Pradesh Gas Power Corporation Limited
Jaya Industries
Jayalakshmi Estates Limited
Jayalakshmi Fertilisers
Jayalakshmi Plastics and Chemicals
Royal Printing Works
Mullapudi Venkatarayudu Eye Centre
Mullapudi Kamala Devi Cardiovascular Centre
Sree Akkamamba Textiles Limited
Sree Mullapudi Timma Raju Memorial Library & Cultural Centre
Sree Mullapudi Venkataramanamma Memorial Hospital
Sree Rangaraya Estates
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 Constructions Pvt. Limited
The Mullapudi Investment & Finance company Pvt. Limited
Thimmaraja Investment & Finance Company Pvt. Limited
Vibhas Polymers Pvt. Limited

5) Associate Company :

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.



TRANSACTIONS WITH THE RELATED PARTIES FOR THE PERIOD FROM 01ST OCTOBER, 2020 to 31st MARCH, 2021.

(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	8.57	4105.61	0.00	30.50	28.33	4173.01
Purchase of Assets from	44.60	0.00	0.00	0.00	0.00	44.60
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	0.00	0.00	0.00	0.00	0.00
Fixed Deposits Received from :	0.00	0.00	0.00	0.00	0.00	0.00
Fixed Deposits - repaid on maturity/cancellation	0.00	0.00	0.00	1794.00	4100.80	5894.80
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	21.61	0.00	19.20	2.52	43.33
Sale of Goods to	273.26	258.22	30.07	0.50	0.01	562.06
Services Rendered to	7.29	0.00	0.57	0.00	0.00	7.86
Interest Paid on Fixed Deposits	0.00	0.00	0.00	171.69	432.67	604.36
Interest paid to Directors	0.00	0.00	0.00	2.53	0.00	2.53
Independent Directors Sitting Fee Paid to	0.00	0.00	0.00	8.85	0.00	8.85
Remuneration (including Comm.) paid to	0.00	0.00	0.00	676.56	8.38	684.94
Dividend Received from	0.00	0.00	0.00	0.00	0.00	0.00
Interest Received on Inter Corporate Loan	0.00	0.00	0.00	0.00	0.00	0.00
Contribution towards CSR Expenses	0.00	350.00	0.00	0.00	0.00	350.00
<u>Balances as at 31-03-2021</u>						
Share Capital held by the Company, in	479.10	6922.62	3660.56	0.00	0.00	11062.28
Share Capital of the Company held by	0.00	153.40	0.00	369.23	680.58	1203.21
<u>RECEIVABLES</u>						
Trade Dues (Sale of Goods)	109.87	25.53	0.00	0.00	0.00	135.40
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
<u>PAYABLES</u>						
Trade Dues (Purchase of Goods)	0.12	803.54	0.00	0.00	0.00	803.66
Fixed Deposits	0.00	0.00	0.00	2614.05	7422.01	10036.06
Interest on Fixed Deposits	0.00	0.00	0.00	59.62	169.28	228.90
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	0.80	0.00	0.80
Remuneration (including Comm.)	0.00	0.00	0.00	1281.43	0.64	1282.07

FOR THE ANDHRA SUGARS LIMITED,

P. NARENDRANATH CHOWDARY
Chairman & Managing Director

Place: Tanuku
Date : 30.06.2021

042959



THE ANDHRA SUGARS LIMITED - Group Consolidated Financial Statements
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 (Retired on 27.01.2021)
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. 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 M.Narendranath
Smt. Kosaraju Rama Lakshmi	Sister of Sri M.Narendranath
Smt. Nidadavolu Venkata Ramanamma (Deceased on 07.11.2020)	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. Jagarlamudi 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

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

Consolidated Transactions with the Related Parties for the period from 01-Oct.-2020 to 31-Mar-2021.

(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	4105.61	0.00	30.50	28.33	4164.44
Inter Corporate Loans given to	0.00	0.00	0.00	0.00	0.00
Inter Corporate Loans re-payment from	100.00	0.00	0.00	0.00	100.00
Fixed Deposits Received from	0.00	0.00	0.00	0.00	0.00
Fixed Deposits re-paid on maturity	0.00	0.00	1794.00	4100.80	5894.80
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	21.61	0.00	19.20	2.95	43.76
Sale of Goods to	258.22	30.07	0.50	0.01	288.80
Services Rendered to	0.00	0.57	0.00	0.00	0.57
Interest Paid on Fixed Deposits	0.00	0.00	172.72	441.95	614.67
Interest paid to Directors	0.00	0.00	2.53	0.00	2.53
Interest Received on Inter Corporate Loan	36.89	0.00	0.00	0.00	36.89
Independent Directors Sitting Fee Paid to	0.00	0.00	8.85	0.00	8.85
Remuneration (including Commission) paid to	0.00	0.00	831.82	8.38	840.20
Donations paid to	0.00	0.00	0.00	0.00	0.00
Contribution towards CSR Expenses	350.00	0.00	0.00	0.00	350.00
Dividend Paid to	0.00	0.00	0.00	0.00	0.00
Dividend Received from	0.00	0.00	0.00	0.00	0.00
Balances as at 31-03-2021:					
Share Capital held by the Company, in	6922.62	3660.56	0.00	0.00	10583.18
Share Capital of the Company held by	153.40	0.00	369.49	684.20	1207.09
RECEIVABLES					
Trade Dues (Sale of Goods)	25.53	0.00	0.00	0.00	25.53
Loans/Inter Corporate Loans	850.00	0.00	0.00	0.00	850.00
Interest on Loans/Inter Corporate Loans	0.00	0.00	0.00	0.00	0.00
PAYABLES					
Trade Dues (Purchase of Goods)	803.54	0.00	0.00	0.00	803.54
Fixed Deposits	0.00	0.00	2614.05	7477.69	10091.74
Interest on Fixed Deposits	0.00	0.00	59.62	169.28	228.90
Loans Received from Directors	0.00	0.00	38.80	0.00	38.80
Interest on Loans Received from Directors	0.00	0.00	0.80	0.00	0.80
Remuneration (including Comm.)	0.00	0.00	1322.19	0.64	1322.83

FOR THE ANDHRA SUGARS LIMITED,

P. NARENDRANATH CHOWDARY
Chairman & Managing Director

042956

Place: Tanuku
Date : 30.06.2021

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