

AVADH/SE/2023-24/09

May 08, 2023

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
C - 1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400051  
**SYMBOL – AVADHSUGAR**

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers  
Dalal Street, Fort  
Mumbai-400 001  
**STOCK CODE – 540649**

Dear Sir,

**Sub: Disclosure under Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions of the Company for the six months ended 31<sup>st</sup> March, 2023, in the prescribed format.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Avadh Sugar & Energy Limited

**DEVINDER**  
**KUMAR JAIN**

Digitally signed by  
DEVINDER KUMAR JAIN  
Date: 2023.05.08  
19:08:33 +05'30'

Devinder Kumar Jain  
Company Secretary  
ACS - 14674

Encl.: – as above



**K.K. BIRLA GROUP OF SUGAR COMPANIES**

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

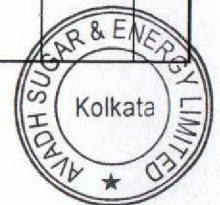
Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)

Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : [www.birla-sugar.com](http://www.birla-sugar.com) • CIN: L15122UP2015PLC069635

Avadh Sugar & Energy Limited

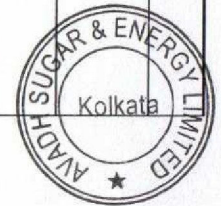
Disclosure of Related Party Transactions for the six months ended March 31, 2023

Disclosure of Related Party Transactions for the six months ended March 31, 2023										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	AVADH SUGAR & ENERGY LIMITED	Nandini Nopany	Non Executive Chairperson	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	1.40	0	0.00									
2	AVADH SUGAR & ENERGY LIMITED	Chandra Shekhar Nopany	Non Executive Co-Chairperson	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	1.40	0	0.00									
3	AVADH SUGAR & ENERGY LIMITED	Anand Ashvin Dabal	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	2.20	0	0.00									
4	AVADH SUGAR & ENERGY LIMITED	Gaurav Swarup	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	2.00	0	0.00									
5	AVADH SUGAR & ENERGY LIMITED	Pradip Kumar Bishnoi	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	2.40	0	0.00									
6	AVADH SUGAR & ENERGY LIMITED	Kalpataru Tripathy	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	1.60	0	0.00									
7	AVADH SUGAR & ENERGY LIMITED	Kausalya Madhavan	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	2.00	0	0.00									
8	AVADH SUGAR & ENERGY LIMITED	Devendra Kumar Sharma	Wholetime Director	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	62.55	0	4.84									



**Disclosure of Related Party Transactions for the six months ended March 31, 2023**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- make or give loans, inter-corporate deposits, advances or investments							Notes	
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	In case any financial indebtedness is incurred to		Details of the loans, inter-corporate deposits, advances or investments						
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured
9	AVADH SUGAR & ENERGY LIMITED	Dilip Patodia	Chief Financial Officer	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	94.11	0	0									
10	AVADH SUGAR & ENERGY LIMITED	Devinder Kumar Jain	Company Secretary	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	48.58	0	0									
11	AVADH SUGAR & ENERGY LIMITED	Nandini Nopany	Non Executive Chairperson	Any other transaction	Commission to Non Executive/ Independent Directors		As approved by the Nomination and Remuneration Committee and Board of Directors and Shareholders of the Company	10.00	0	9.00									
12	AVADH SUGAR & ENERGY LIMITED	Chandra Shekhar Nopany	Non Executive Co-Chairperson	Any other transaction	Commission to Non Executive/ Independent Directors		As approved by the Nomination and Remuneration Committee and Board of Directors and Shareholders of the Company	10.00	0	9.00									
13	AVADH SUGAR & ENERGY LIMITED	Anand Ashvin Dalal	Independent - Non Executive Director	Any other transaction	Commission to Non Executive/ Independent Directors		As approved by the Nomination and Remuneration Committee and Board of Directors and Shareholders of the Company	10.00	0	9.00									



**Disclosure of Related Party Transactions for the six months ended March 31, 2023**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- in case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments										Notes		
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of Indebtedness (loan/ issuance of debt/ any other etc.)	Details of other Indebtedness	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
															Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured					
14	AVADH SUGAR & ENERGY LIMITED	Gaurav Swarup	Independent - Non Executive Director	Any other transaction	Commission to Non Executive/ Independent Directors		As approved by the Nomination and Remuneration Committee and Board of Directors and Shareholders of the Company	10.00	0	9.00													
15	AVADH SUGAR & ENERGY LIMITED	Pradip Kumar Bishnoi	Independent - Non Executive Director	Any other transaction	Commission to Non Executive/ Independent Directors		As approved by the Nomination and Remuneration Committee and Board of Directors and Shareholders of the Company	10.00	0	9.00													
16	AVADH SUGAR & ENERGY LIMITED	Kalpataru Tripathy	Independent - Non Executive Director	Any other transaction	Commission to Non Executive/ Independent Directors		As approved by the Nomination and Remuneration Committee and Board of Directors and Shareholders of the Company	10.00	0	9.00													
17	AVADH SUGAR & ENERGY LIMITED	Kausalya Madhavan	Independent - Non Executive Director	Any other transaction	Commission to Non Executive/ Independent Directors		As approved by the Nomination and Remuneration Committee and Board of Directors and Shareholders of the Company	10.00	0	9.00													
18	AVADH SUGAR & ENERGY LIMITED	Ganges Securities Limited	Promoter Group	Any other transaction	Rent Paid		None	12.50	0	0													
19	AVADH SUGAR & ENERGY LIMITED	Palash Securities Limited	Promoter Group	Any other transaction	Rent Paid		None	5.00	0	0													
20	AVADH SUGAR & ENERGY LIMITED	Magadh Sugar & Energy Limited	Key Management Personnel	Sale of Goods			None	3.5	0	0													
21	AVADH SUGAR & ENERGY LIMITED	Magadh Sugar & Energy Limited	Key Management Personnel	Purchase of Goods			None	15.65	0	0													

