GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
PHONE NOS : +91- 07272 -259505/258502/03/ 04
CIN NO- L15424MP1989PLC005564
PAN NO- AABCG5514H
Email: preind2002@yahoo.com,**website**:www.gsail.org

Date: 05.08.2020

To, **The Manager Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra- Kurla Complex, Bandra (East)** **Mumbai-400 051**	**To,** **The Manager- Listing Department** **Bombay Stock Exchange Limited** **Floor 25, P.J. Towers,** **Dalal Street,** **Mumbai-400 001**

REF: Girdharilal Sugar and Allied Industries Limited
BSE Code- 507506, NSE Symbol-NARMADASUG

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Regulation")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are attaching herewith disclosure of Related Party Transactions, prepared in accordance with the applicable accounting standards for the year ended March 31, 2020.

This is for your information and record.

Thanking you,
Yours Faithfully,

For **Girdharilal Sugar & Allied Industries Limited**

Narendra Gupta
(Company Secretary & Compliance Officer)

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DEWAS

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DISCLOSURE OF RELATED PARTY TRANSACTIONS
In pursuance with Regulation 23(9) of the SEBI (LODR) Regulations, 2015

PART A: - RELATED PARTIES AND THEIR RELATIONSHIPS:-

a) Key Managerial Personnel's (KMP):-

S.N.	Name	Relationship
1.	Mr. Rajesh Agrawal	Chairman & Managing Director
2.	Mr. Narendra Gupta	Company Secretary
3.	Mr. Rakesh Bhatnagar	Chief Financial Offier **
4.	Mr. Sunil Mittal	Chief Financial Offier**

** Mr. Rakesh Bhatnagar resigned from the post of Chief Financial Offier w.e.f 13.02.2020*
** Mr. Sunil Mittal appointed as a Chief Financial Offier w.e.f 13.02.2020*

b) Independent Non Excutive Directors :-

S.N.	Name	Relationship
1.	Mrs. Sandhya Choubey	Independent Non Excecutive Director
2.	Mr. Tarachand Jain	Independent Non Excecutive Director

c) Non-Independent Non Excutive Directors:-

S.N.	Name	Relationship
1.	Mr. Ram Gopal Agrawal	Non-Independent Non Excecutive Director

d) Relatives of Key Managerial Personnel's (KMP):-

S.N.	Name	Relationship
1.	Mr. Kushal Agrawal	Son of Mr. Rajesh Agrawal

e) Enterprises which is under significant influence of KMP and / or their Relatives (with whom transaction have taken place)

S.N.	Name	Relationship
1	Premier Proteins Ltd.	Company in which Directors are interested
2	Vertex Investments P. Ltd.	Company in which relatives of Directors are interested
3.	Manthan Milk Products Pvt. Ltd.	Company in which relatives of Directors are interested
4	Premier Nutritions Pvt. Ltd. (Formerly known as Indrajit Solar power Pvt. Ltd.)	Company in which relatives of Directors are interested
5	Yukti Investments Pvt. Ltd.	Company in which Directors are interested

PART B: - DEATIALS OF TRANSACTIONS WITH RELATED PARTRIES

S.N.	Particular	Company in which Directors are interested	KMP	Relatives of KMP	For the Year Ended 31st March 2020
1.	**Sale of Goods** Manthan Milk Products Pvt. Ltd.			203287258	203287258
2.	**Interest Paid (Unwinding of Finance cost debited to Profit & Loss Accounts)** i) Vertex Investments Pvt, Ltd.	-	-	-	-

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	ii) Premier Nutritions Pvt. Ltd. Formerly Known as Indrajit Solar Power Pvt. Ltd. iii) Yukti Investments Pvt. Ltd. iv) Mr. Rajesh Agrawal -		-	-	-
3	**Remuneration** i) Mr. Rajesh Agrawal ii)Mr. Narendra Gupta iii)Mr. Rakesh Bhatnagar iv)Mr.Sunil Mittal	- - -	630000 180000 318735 164760	- - - -	630000 180000 318735 164760
4.	**Trade Receivables as on 31.03.2020** Manthan Milk Products Pvt. Ltd	-	-	-	-
5.	**Trade Payable As on 31.03.2020**	-	-	73901418	73901418
6.	**Unsecured Loan as on 31.03.2020** i) Vertex Investments Pvt, Ltd. ii) Yukti Investments Pvt. Ltd. iii) Premier Nutritions Pvt. Ltd.(Formerly Known as Indrajit Solar Pwer Pvt. Ltd. iv) Mr. Rajesh Agrawal	- 10000000 -	-	29522057 - - 6700000	29522057 10000000 - 6700000
6.	**Loans and Advances Given as on 31.03.2020** i) Premier Proteins Ltd. ii) Premier Nutritions Pvt. Ltd. Formerly known as Indrajit Solar Power Pvt. Ltd.	139526030	- -	- 3062283	139526030 3062283
7.	**Compensation of KMP** **The remuneration of Director and oher member of KMP** **i)Short –term Benefit**	-	1293495		1293495

For, Girdharilal Sugar & Allied Industries Limited

Narendra Gupta
(Company Secretary & Compliance Officer)