



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

RSIL 2020

Date: 6th July, 2020

To,
The Secretary
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code :500368

To,
Asst. Vice President
National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
NSE Scrip Code : RUCHISOYA

SUB: DISCLOSURES OF RELATED PARTY TRANSACTIONS

Ref: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015

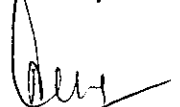
Dear Sirs,

Please find enclosed herewith the disclosure in compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to related party transactions for the half year ended March 31, 2020, in the format specified in the relevant accounting standards.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Ltd.


Company Secretary

Ruchi Soya Industries Limited
Notes to the Standalone Financial Statements for the year ended March 31, 2020

Note - 39

Related party relationships, transactions and balances

As per Ind AS-24, the disclosure of transactions with related parties are given below :

(a) Name of related parties having transactions during the year and description of relationship:

(i) Directors:(Wef.18.12.2019)

1. Shri Acharva Balkrishan
2. Shri Swami Ramdev
3. Shri Ram Bharat

(ii) Independent Directors:(Wef.18.12.2019)

1. Shri Rajat Sharma
2. Shri Girish Ahuja
3. Ms. Bhavna Shah

(iii) Key Managerial Personnel and his relatives:

1. Shri Anil Singhal (Wef.18.12.2019)
2. Shri R L Gupta (Wef.18.12.2019)
3. Shri V.K.Jain (upto-17.12.2019)

(b)(i) Entity and reporting entity are member of the same group(which mean that each parent,subsidiary,Step Down Subsidiary, Associates,Joint Venture is related to the others)

- | | |
|---|--|
| 1. Ruchi Worldwide Limited | Subsidiary(Upto-28.Mar-2020) |
| 2. Mrig Trading Pvt. Limited | Subsidiary(Upto-28.Mar-2020) |
| 3. RSIL Holdings Private Limited | Subsidiary(Upto-28.Mar-2020) |
| 4. Ruchi Industries Pte. Limited, Singapore | Subsidiary(Upto-28.Mar-2020) |
| 5. Ruchi Ethiopia Holdings Limited, Dubai | Subsidiary(Upto-28.Mar-2020) |
| 6. Ruchi Agri Plantation (Cambodia) Pte. Limited | Step-down Subsidiary(Upto-28-Mar-2020) |
| 7. Ruchi Agri Trading Pte. Limited, Singapore | Step-down Subsidiary(Upto-28-Mar-2020) |
| 8. Ruchi Agri SARLU (Madgasker) | Step-down Subsidiary(Upto-28-Mar-2020) |
| 9. Ruchi Agri PLC | Step-down Subsidiary(Upto-28-Mar-2020) |
| 10. Palmolein Industries Pte. Ltd. Cambodia | Step-down Subsidiary(Upto-28-Mar-2020) |
| 11. Ruchi Middle East DMCC (Dubai) | Step-down Subsidiary(Upto-28-Mar-2020) |
| 12. GHI Energy Private Limited | Associates (Upto-12-May-2019) |
| 13. Ruchi Hi-rich Seeds Pvt.Ltd. | Associates (Upto-28-Mar-2020) |
| 14. Ruchi Soya Industries Limited Beneficiary Trust | Trust |
| 15. Ruchi J-Oil Private Limited [Liquidation w.e.f. 21.08.2018] | Joint Venture |

(ii) The Entity is controlled or jointly controlled by a person identified in (a)(i)

1. Patanjali Ayurved Limited (Wef.18.12.2019)
2. Patanjali Parivahan Private Limited (Wef.18.12.2019)
3. Patanjali Natural Biscuits Private Limited (Wef.18.12.2019)
4. Patanjali Agro India Private Limited (Wef.18.12.2019)
5. Parakram Security India Private Limited (Wef.18.12.2019)
6. Atri Papers Private Limited (Wef.18.12.2019)
7. Sanskar Info Private Limited (Wef.18.12.2019)
8. Vedic Broadcasting Limited (Wef.18.12.2019)

(iii) Others:

1. Shahra Brothers Private Limited (Upto-17-Dec-2019)
2. Suresh Shahra HUF.(Upto-17-Dec-2019)
3. Santosh Shahra HUF.(Upto-17-Dec-2019)
4. Mahakosh Family Trust (Upto-17-Dec-2019)

		₹ in Lakh	
S.No	Particulars	2019-20	2018-19
1	Revenue from Operations		
	(a) Sales of Product & Services	6,034.47	-
	Patanjali Ayurved Limited	78.01	-
	Patanjali Natural Biscuits Private Limited		
	(b) Other Operating Revenue	3,687.50	-
	Patanjali Ayurved Limited		
2	Service Charges Received/Receivable	2.36	4.83
	Ruchi J-Oil Private Limited		
3	Payment to Key Managerial Personnel /Remuneration	97.94	92.01
	Mr.Anil Singhal	59.54	70.18
	Mr.Ramjilal Gupta	32.04	58.04
	Mr.V.K.Jain		
4	Sitting Fees Expenses	0.50	-
	Mr. Rajat Sharma	3.50	-
	Mrs.Bhavna Samir Shah		

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Ruchi Soya Industries Limited
Notes to the Standalone Financial Statements for the year ended March 31, 2020

5 Purchase of Goods/Services	133.78	-
Patanjali Ayurved Limited	271.04	-
Patanjali Agro India Private Limited	296.44	-
Patanjali Parivahan Private Limited	46.50	-
Vedic Broadcasting Limited	34.79	-
Sanskar Info Tv Private Limited	1,011.92	-
Parakram Security India Private Limited		
6 Rent Paid/ Storage Charges Expenses	-	0.08
Mr.Dinesh Shahra	2.52	3.16
Shahra Brothers Private Limited	-	20.78
Disha Foundation	4.86	9.64
Suresh Shahra HUF.	2.62	4.12
Santosh Shahra HUF.	8.60	-
Mahakosh Family Trust		
7 Reimbursement of Expenses	15.34	
Mr.Anil Singhal	4.12	
Mr.Ramjilal Gupta	21.16	
Mr.V.K.Jain	-	1.59
Shahra brothers Private Limited		
8 Fixed Assets	374.89	-
Patanjali Ayurved Limited		
9 Impairment in Value of Investment	-	1.53
Indian Oil Ruchi Biofuels LLP.		
10 Provision for Doubtful Debts & Advances	-	750.00
High Tech Realities Private Limited		
11 Trade Receivables	13,369.12	-
Patanjali Ayurved Limited	-	38.60
Mahakosh Family Trust		
12 Loans and Advances Receivable	5.00	2.47
Mr.Ramjilal Gupta	-	2.90
Mr.Anil Singhal	2,806.32	-
Patanjali Agro India Private Limited	65.77	-
Parakram Security India Private Limited	-	0.85
Ruchi Soya Industries Limited Beneficiary Trust	-	0.23
Mrig Trading Private Limited	-	5.46
Mahakosh Family Trust		
13 Security Deposit Receivable	-	1,350.00
Disha Foundation (Trust)	-	15.00
Mahakosh Family Trust		
14 Investment in Subsidiary, Associate and Joint Venture	-	348.10
RSIL Holdings Private Limited	-	1.00
Mrig Trading Private Limited	154.26	154.26
Ruchi J-Oil Private Limited	354.55	819.24
GHI Energy Private Limited		
15 Money Received on Capital Reduction	-	1,632.00
Ruchi J-Oil Private Limited		
16 Trade Payables & Services	362.29	-
Patanjali Parivahan Private Limited	23.19	-
Vedic Broadcasting Limited	19.18	-
Atri Paper Private Limited	-	95.08
Disha Foundation (Trust)	-	4.33
Suresh Shahra HUF.	-	37,010.36
Ruchi Worldwide Limited	-	18,959.98
Ruchi Agritrading Pte. Limited	-	26.30
Ruchi J-Oil Private Limited	-	2.31
Shahra Brothers Private Limited	-	0.15
Mahadeo Shahra & Sons	-	1.61
Mahakosh Holdings Private Limited	-	1.15
Santosh Shahra HUF.		
17 Other Financial Liabilities	-	13.34
Mr. Dinesh Shahra	-	10.55
Mr. V.K.Jain	-	3.50
Mr.Kailash Shahra	-	5.08
Mr.Sarvesh Shahra	11.34	-
Mr.Anil Singhal		
18 Customer Advance:	45.29	-
Patanjali Natural Biscuits Private Limited		
19 Sitting Fees Payable	-	0.15
Mr.Kailash Shahra		
20 Guarantees Given	-	61,065.73
Ruchi Worldwide Limited	-	9,600.00
GHI Energy Private Ltd.		

