

**VSL**  
**Vishwaraj Sugar**  
Industries Ltd.

CIN : L85110KA1995PLC017730

November 15, 2021

**BSE Limited**  
**(Through BSE Listing Centre)**  
1<sup>st</sup> Floor, New Trade Wing,  
Rotunda Building, Phiroze Jeejeebhoy,  
Towers, Dalal Street Fort,  
Mumbai-400001

**National Stock Exchange of India Ltd**  
**(Through NEAPS)**  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

**Scrip Code: 542852**

**Scrip Symbol: VISHWARAJ**

**ISIN: INE430N01014**

Dear Madam/Sir,

**Sub: Submission of disclosure on Related Party Transactions pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.**

Please find enclosed the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the half year ended September 30, 2021.

Request you to please take the same on records and oblige.

Thanking you,

**For Vishwaraj Sugar Industries Limited**

  
**Mukesh Kumar**  
Executive Director



Encl.: As above



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## DISCLOSURE OF RELATED PARTY TRANSACTIONS

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018*

### List of Key Managerial Personal

- Chairman (Non- Executive And Non- Independent Director):
  - Umesh Vishwanath Katti
- Managing Director:
  - Nikhil Umesh Katti
- Whole time Directors:
  - Lava Ramesh Katti
  - Kush Ramesh Katti
  - Mukesh Kumar
- Independent Directors:
  - Surendra Shantaveer Khot
  - Pratibha Pramod Munnoli
  - Basavaraj Veerappa Hagaragi
  - Shivanand Basavanneppa Tubachi
  - Vishnukumar Mahadev Kulkarni
- Executive Officers:
  - Mallikarjun Kadayya Pujar Chief Administrative Officer
  - Sheshagiri Kulkarni, Chief Financial Officer
- Company Secretary
  - Priya Dedhia



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The table below describes the compensation to the above key managerial personal:

*(In Rs. Lakhs)*

Particulars	As at 30, September, 2021
Salaries and other employee benefits to whole-time directors, Executive officers and Company Secretary (1)	64.70
Commission and other benefits to nonexecutive/independent directors	1.00
Purchases from Related Party	-
Sales to Related Party	39.82
<b>Total</b>	<b>105.52</b>

**For Vishwaraj Sugar Industries Limited**



**Mukesh Kumar**  
Executive Director



November 15, 2021