VSL
Vishwaraj Sugar
Industries Ltd.

CIN : U85110KA1995PLC017730

Dated: 25/07/2020

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

Scrip Code: 542852

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 Symbol: VISHWARAJ

ISIN: INE430N01014

Dear Madam/Sir,

Sub: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of 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 Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Thanking you,

For Vishwaraj Sugar Industries Limited

VISHWARAJ SUGAR INDUSTRIES LTD. BELLAD BAGEWADI

Sneha Patil

Company Secretary and Compliance Officer

Membership No: A31653

Encl.: As above

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):
  - Mr. Umesh Vishwanath Katti

- Managing Director:
  - Mr. Nikhil Umesh Katti

- Whole time Directors:
  - Mr. Lava Ramesh Katti
  - Mr. Kush Ramesh Katti
  - Mr. Mallikarjun Kadayya Pujari (resigned as member of the Board effective 01st June 2019).
  - Mr. Mukesh Kumar (appointed as Additional Director effective 01st March 2019 regularised at 24th Annual General Meeting)

- Independent Directors:
  - Mr. Surendra Shantaveer Khot
  - Dr. Pratibha Pramod Munnoli
  - Mr. Basavaraj Veerappa Hagaragi
  - Mr. Shivanand Basavanneppa Tubachi
  - Mr. Venkata Radhakrishna Racharla

- Executive Officers:
  - Mr. Malikarjun Kadayya Pujar (appointed as Chief Administrative Officer effective 01st June 2019)
  - Mr. Sheshagiri Kulkarni, Chief Financial Officer

- Company Secretary
  - Ms. Sneha Patil

VISHWARAJ SUGAR INDUSTRIES LTD. BELLAD BAGEWADI

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

(In Rs. Lakhs)

Particulars	As at 31st March , 2020
Salaries and other employee benefits to wholetime directors, Executive officers and Company Secretary (1)	128.36
Commission and other benefits to non-executive/independent directors	2.25
Purchases from Related Party	98.23
Sales to Related Party	35.28
Total	**264.12**

Date: 25/07/2020

For Vishwaraj Sugar Industries Limited

VISHWARAJ SUGAR INDUSTRIES LTD. BELLAD BAGEWADI

Sheshagiri Kulkarni
Chief Financial officer

For Vishwaraj Sugar Industries Limited

VISHWARAJ SUGAR INDUSTRIES LTD. BELLAD BAGEWADI

Sneha Patil
Company Secretary