



CIN : U85110KA1995PLC017730

Dated: 11/12/2019

**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 half yearly 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**

**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):
  - Umesh Vishwanath Katti
- Managing Director:
  - Nikhil Umesh Katti
- Whole time Directors:
  - Lava Ramesh Katti
  - Kush Ramesh Katti
  - Mallikarjun Kadayya Pujari (resigned as member of the Board effective 01<sup>st</sup> June 2019).
  - Mukesh Kumar (appointed as Additional Director effective 28<sup>th</sup> February 2019)
- Independent Directors:
  - Surendra ShantaveerKhot
  - Pratibha Pramod Munnoli
  - Basavaraj VeerappaHagaragi
  - ShivanandBasavanneppaTubachi
  - Venkata Radhakrishna Racharla
- Executive Officers:
  - MalikarjunKadayyaPujar(appointed as Chief Administrative Officer effective 01<sup>st</sup> June 2019)
  - SheshagiriKulkarni, Chief Financial Officer
- Company Secretary
  - Sneha Patil



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

(In Rs. Lakhs)

| Particulars                                                                                               | Three Months ended<br>September 30 |              | Six Months ended<br>September 30 |              |
|-----------------------------------------------------------------------------------------------------------|------------------------------------|--------------|----------------------------------|--------------|
|                                                                                                           | 2019                               | 2018         | 2019                             | 2018         |
| Salaries and other employee benefits to wholetime directors, Executive officers and Company Secretary (1) | 31.93                              | 32.13        | 63.99                            | 64.26        |
| Commission and other benefits to non-executive/independent directors                                      | -                                  | -            | 1.50                             | -            |
| <b>Total</b>                                                                                              | <b>31.93</b>                       | <b>32.13</b> | <b>65.49</b>                     | <b>64.26</b> |

Date: 11, December 2019

For Vishwaraj Sugar Industries Limited

  
**Sheshagiri Kulkarni**  
 Chief Financial officer

For Vishwaraj Sugar Industries Limited

  
**Sneha Patil**  
 Company Secretary

