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: 19.11.2019

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 Half year ended September 30, 2019.

This is for your information and record.

Thanking you,
Yours Faithfully,

For **Girdharilal Sugar & Allied Industries Limited**

Narendra Gupta
(Company Secretary & Compliance Officer)
M.No.-ACS-47935

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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

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 Directors are interested
3.	Manthan Milk Products Pvt. Ltd.	Company in which relatives of Directors are interested
4	Indrajit Solar Power P. Ltd.	Company in which Directors are interested
5	Yukti Investments Pvt. Ltd.	Company in which relative Directors are interested

PART B: - DEATIALS OF TRANSACTIONS WITH RELATED PARTRIES

S.N.	Particular	Company in which Directors are interested	KMP	Relatives of KMP	Half Year Ended 30th September 2019
1.	**Sale of Goods** Manthan Milk Products Pvt. Ltd.	58232468			58232468
2.	**Interest Paid (Unwinding of Finance cost debited to Profit & Loss Accounts)** i) Vertex Investments Pvt, Ltd. ii) Indrajit Solar Power Pvt. Ltd. iii) Yukti Investments Pvt. Ltd. iv) Mr. Rajesh Agrawal -	- 914203 201435 619799	- - - 415265	- - - -	- 914203 201435 619799 415265
3	**Remuneration** i) Mr. Rajesh Agrawal i) Mr. Narendra Gupta	- - -	630000 150000	- -	630000 150000

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4.	**Trade Receivables** Manthan Milk Products Pvt. Ltd	55873517			55873517
5.	**Unsecured Loan** i) Vertex Investments Pvt, Ltd. ii) Yukti Investments Pvt. Ltd. iii) Mr. Rajesh Agrawal	 10099956 10000000 -	-	 - - 6700000	 10099956 10000000 6700000
6.	**Loans and Advances Given** **i)** Premier Proteins Ltd. ii) Indrajit Solar Power Pvt. Ltd.	 138501516 3061683	 - -	 - -	 138501516 3061683
7.	**Compensation of KMP** **The remuneration of Director and oher member of KMP** **i)Short -term Benefit**	 780000			 780000

For, Girdharilal Sugar & Allied Industries Limited

Narendra Gupta
(Company Secretary & Compliance Officer)

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