

ASEL/SE/2019-20/24

June 6, 2019

The Manager
Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza' , C - 1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading
Ring
Rotunda Building, P.J.
Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Scrip Code - 11610

Dear Sir,

Sub: Submission of half yearly Disclosure on Related Party Transactions

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement on related party transactions of the Company for the half year ended 31st March, 2019.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited



Anand Sharma
Company Secretary
FCS - 7305

*Encl- as above***K.K. BIRLA GROUP OF SUGAR COMPANIES**

Disclosure of Related Party Transactions
(In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015)

A. Names of related parties and related party relationship

Related parties with whom transactions have taken place during the year

Key management personnel	Mrs. Nandini Nopany	– Chairperson / Non-Executive Director
	Mr. Chandra Shekhar Nopany	– Co-Chairperson / Non-Executive Director
	Mr. Anand Ashvin Dalal	– Independent / Non-Executive Director
	Mr. Sunil Kanoria	– Independent / Non-Executive Director (upto 27 th March, 2019)
	Mr. Gaurav Swarup	– Independent / Non-Executive Director
	Mr. Pradip Kumar Bishnoi	– Independent / Non-Executive Director
	Mr. Kalpataru Tripathy	– Independent / Non-Executive Director
	Mrs. Kausalya Madhavan	– Independent / Non-Executive Director (w.e.f. 11 th February, 2019)
	Mr. Devendra Kumar Sharma	– Whole-Time Director
	Mr. Dilip Patodia	– President (Finance) and Chief Financial Officer
	Mr. Anand Sharma	– Company Secretary
Relatives of key management personnel	Mrs. Shalini Nopany	– Wife of Mr. Chandra Shekhar Nopany

B. The following transactions were carried out with related parties in the ordinary course of business

Director's sitting fees / commission

	Half year ended 31 st March	Director's sitting fees	Director's commission	Amount owed to related parties
				(₹ in lakhs)
Mrs. Nandini Nopany	2019	1.20	6.00	5.40
Mr. Chandra Shekhar Nopany	2019	1.40	6.00	5.40
Mr. Anand Ashvin Dalal	2019	2.00	6.00	5.40
Mr. Sunil Kanoria	2019	0.40	5.92	5.33
Mr. Gaurav Swarup	2019	2.20	6.00	5.40
Mr. Pradip Kumar Bishnoi	2019	2.00	6.00	5.40
Mr. Kalpataru Tripathy	2019	0.80	6.00	5.40
Mrs. Kausalya Madhavan	2019	-	0.81	0.72

Remuneration to key managerial personnel

	Half year ended 31 st March	Transaction during the period	Amount owed by related parties	Amount owed to related parties
				(₹ in lakhs)
Mr. Devendra Kumar Sharma	2019	41.67	-	3.26
Mr. Dilip Patodia	2019	64.02	-	-
Mr. Anand Sharma	2019	39.84	-	-

