Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076
Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87
CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL\RPT Reg-23(9) \2019 **19.06.2019**

BSE Ltd Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1 G Block Bandra – Kurla Complex Bandra East, Mumbai 400 051

Dear Sir,

Sub: Disclosure of related party transactions on a consolidated basis as required under Regulation 23(9) of the SEBI (LODR) Regulation 2015.

Pursuant to sub regulation (9) of Regulation 23 of SEBI (LODR) Regulations 2015, please find enclosed herewith the details/ disclosure on Related Party Transactions on a consolidated basis for the year ended 31st March 2019 drawn in accordance with applicable Indian accounting Standards.

This is for your information and record.

Thanking You,

Yours faithfully,
for Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

DHARANI SUGARS AND CHEMICALS LIMITED
No. 57, Sterling Road, Nungambakkam, Chennai-34.

Encl.: as above

44 Related party disclosure

a) Name of related parties and nature of relationship

Holding company	The Company does not have any holding company
Companies in which directors are interested	M/s Dharani Finance Limited M/s Appu Hotels Limited M/s PGP Education and Welfare Society M/s Dharani Developers Private Limited M/s Dharani Credit and Finance Private Limited M/s Ananthi Developers Limited
Key management personnel and relatives of key managerial personnel	Dr Palani G Periasamy Mr M Ramalingam Mr A Sennimalai Mrs Visalakshi Periasamy Mr M P Kaliannan - Chief Financial Officer Mr E P Sakthivel - Company Secretary

b) Transactions during the year

S.No.	Nature of transactions	Amount	
		2018-19	2017-18
1	Appu Hotels Limited		
	Sales of goods (net of excise duties)	5.28	7.57
2	Dharani Finance Limited		
	Purchase of Travel ticket and vehicle	-	0.27
3	Payments to non-executive directors		
	Sitting fees	2.85	3.80
	Professional fee	-	1.59
4	Dr. Palani G Periasamy - Chairman		
	Rent	64.14	63.74
5	Mr. M Ramalingam - Managing Director		
	Remuneration	15.80	27.60
6	Mr M P Kaliannan - Chief Financial Officer		
	Remuneration	20.41	20.34
	Contribution to provident and other funds	3.84	3.81
7	Mr E P Sakthivel - Company Secretary		
	Remuneration	5.90	5.82
	Contribution to provident and other funds	0.74	0.73
8	PGP Educational and Welfare Society		
	Lease Rent Income	0.35	0.35

c) Balances at the end of the year

S.No.	Particulars	Amount	
		2018-19	2017-18
1	Trade Receivables		
	Appu Hotels Limited	1.05	6.33
	Dharani Finance Limited	2.21	2.21
	PGP Educational and Welfare Society	4.00	3.65
2	Trade Payables		
	Dr. Palani G Periasamy - Chairman	58.58	5.66
	Anandhi Developers Limited	4.50	4.67
3	Unsecured Loans received		
	Dharani Developers Pvt Ltd	7.37	-
	Dr. Palani G. Periasamy	50.32	-

CNGSN & ASSOCIATES LLP
CHENNAI
CHARTERED ACCOUNTANTS