

**November 30, 2019**

**To  
The Secretary  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 532183**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions**

In pursuance of compliance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed disclosure of Related Party Transactions of Gayatri Sugars Limited for the half-year ended September 30, 2019.

This is for your information and records.

Yours faithfully,  
**For Gayatri Sugars Limited**

*Chetan Kr. Sharma*

**Chetan Kumar Sharma  
Company Secretary &  
Compliance Officer**



**Encl: As above**

Regd. & Corp. Office :

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**W** [www.gayatrisugars.com](http://www.gayatrisugars.com)

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**CIN : L15421TG1995PLC020720**

**Related Party Disclosure for Gayatri Sugars Limited for the half year ended September 30, 2019**

(i)

SI No.	List of Related Parties with whom transactions have taken place	Relationships
1 2	Deep Corporation Private Limited Gayatri Projects Limited	Enterprises in which Key Managerial Personnel (KMP)/Relatives of KMP are interested
3	TSR Foundation	Trust under Common Management
4 5 6	Smt. T . Sarita Reddy Shri. V. R. Prasad Shri. Chetan Kr. Sharma	Key Managerial Personnel (KMP)
7 8	Smt. T. Indira Reddy Shri. T. V. Sandeep Kumar Reddy	Relative of Key Managerial Personnel (KMP)

(ii)

Transactions with Related Parties for the half year ended September 30, 2019					
The following table summarizes the related party transactions and balances included in the financial statements for the half year ended/as at September 30, 2019:					(Rs. in lakhs)
SI No.	Nature of Transactions	Enterprises in which Key Managerial Personnel (KMP)/Relatives of KMP are interested	Key Managerial Personnel/Relatives of KMP	Trust under Common Management	Total
1	Rent	8.64	-	-	8.64
2	Payment (remuneration/sitting fees) to Key managerial Personnel /Relatives	-	36.84	-	36.84
3	Donations	-	-	3.00	3.00
4	Net Loans and Advances taken/ (Returned)	33.00	-	-	33.00
5	Balance Payable	33.00	-	-	33.00

**Notes:**

1. Remuneration paid to KMP is Rs. 36.64 lakhs
2. Outstanding Loans payable as at 30th September 2019 is Rs. 33.00 Lakhs

