



5<sup>th</sup> August 2020

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

Dept. of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai – 400 001

**NSE Symbol: RENUKA**

**BSE Scrip Code: 532670**

Dear Sir/Madam,

**Sub: Disclosures of Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose the disclosure on Related Party Transactions of the Company on a consolidated basis and balances for the half year ended 31<sup>st</sup> March 2020.

We hereby request you to kindly take the above details on record.

Thanking you,

Yours faithfully,  
**For Shree Renuka Sugars Limited**

Deepak Madhav Manerikar  
c=india, o=Personal, postalCode=411041, st=Maharashtra,  
2.5.4.2D=933c870db9d5f72716b297ab9e64232cca0649b70efac90cdd7b8092db5672c03,  
pseudonym=C6E81E734AC22EF887F65708EE40A2998D4021,  
serialNumber=6CF6E3C3849045F5E82572E97384B32A6F3074B28A8003C81F7E8E71D8F2AF,  
cn=Deepak Madhav Manerikar  
2020.08.05 16:42:26 +05'30'

**Deepak Manerikar**  
**Company Secretary**

**Shree Renuka Sugars Limited**

**Corporate Office:** 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India  
**P** +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com  
**Registered Office:** 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India  
**P** +91 831 2404000 **F** +91 831 2404961

**W** www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046

## Shree Renuka Sugars Limited

### Related Party Disclosures for the Half year- Oct 2019- March 2020

#### The following is the List Related Parties:

##### A) Related parties

##### (a) Holding Company:

1 Wilmar Sugar Holding Pte. Ltd.

##### (b) Affiliate companies:

1 Vantamuri Trading and Investments Limited  
 2 Ravindra Energy Limited  
 3 Adani Wilmar Limited  
 4 Wilmar Sugar Pte Limited  
 5 Wilmar International Limited  
 6 Jawanani Rafinasi (JMR)  
 7 Mineração Elefante Ltda.  
 8 Apoena Logística  
 9 Wilmar Sugar S.A.  
 10 Irving Investments Limited (Wilmar) Mozambique  
 11 Bright Agrocomm DMCC, Dubai  
 12 Great Wall – Wilmar Holding Limited, Mynamar  
 13 Great Wall – Wilmar Holding Limited, Beira  
 14 BIDCO Uganda Limited, Uganda  
 15 MW Rice Millers Limited  
 16 SANIA Cie  
 17 Ghana Speciality Fats Industries Ltd.  
 18 Alfa Trading Limited  
 19 Wilmar Agri Trading DMCC  
 20 Wilmar Sugar India Private Limited

##### (c) Associate companies

1 CPA Trading S.A. and subsidiaries  
 2 PASA - Paraná Operações Portuárias S.A.

##### (d) The Trustees Shree Renuka Sugars Ltd.

##### (e) Key managerial personnel (KMP)

1 Mr. Atul Chaturvedi - Executive Chairman. (w.e.f 2nd July, 2018)  
 2 Mrs. Vidya Murkumbi - Executive Chairperson. (Till 30<sup>th</sup> June, 2018)  
 3 Mr. Narendra Murkumbi - Vice Chairman and Managing Director. (Till 30<sup>th</sup> June, 2018)  
 4 Mr. Vijendra Singh - Whole Time Director.  
 5 Mr. Sunil Ranka - Chief Financial Officer. (From 4<sup>th</sup> May, 2018)  
 6 Mr. Deepak Manerikar - Company Secretary and Compliance Officer. (w.e.f. 30<sup>th</sup> October, 2018)

##### (f) Additional related parties as per the Companies Act, 2013 with whom transactions have taken place during the year

1 Mr. Jean-Luc Bohbot  
 2 Mr. Madhu Rao  
 3 Mr. Bhupatrai Premji  
 4 Mr. Dorab Mistry  
 5 Mr. Stephen Ho Kiam Kong  
 6 Mr. Bharat Kumar Mehta  
 7 Mr. Surender Kumar Tuteja  
 8 Ms. Priyanka Mallick  
 9 Mr. Rajeev Kumar Sinha (Nominee Director of IDBI Bank)  
 10 Mr. Kuok Khook Hong

##### (g) Relative of key managerial personnel

1 Mrs. Sangeeta Singh - DGM. (Quality and Training) (Till 30th April 2018)

### B) Transactions with Related Parties

#### Consolidated related party transaction 01.10.2019 to 31.03.2020

H- 2

Rs Mn

Sl No	Nature of Transactions	Holding Company	Affiliates	Key Managerial persons	Grand Total
1	Sales of goods and services	-	6,198.40	-	6,198.40
2	Receipt against Sale	-	(3,659.91)	-	(3,659.91)
3	Purchases	-	(5,547.17)	-	(5,547.17)
4	Payment against Purchases	-	4,081.19	-	4,081.19
5	Interest Income/(expenses) on Advances	(87.33)	105.96	-	(193.29)
6	Loans and Advances received	(4,065.19)	(3,782.17)	-	(7,847.36)
7	Loans and Advances refunded	1,074.00	1,513.64	-	2,587.64
8	Rental Income	-	0.11	-	0.11
9	Compensation to key managerial persons	-	-	51.36	51.36
10	Contribution to Gratuity Fund	-	-	-	-
10	Outstanding Receivables as on 31st March 2020	-	19.37	-	19.37
12	Provision/ (Reversal) for Loans & Advances/ Other Assets /Receivables made during the year	-	-	-	-
11	Outstanding Payables as on 31st March 2020	(17,005.10)	(16,179.00)	-	(33,184.10)