



19th November 2019

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

Dept. of Corporate Service
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 30th September 2019.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

Encl: as above

Shree Renuka Sugars Limited

Corporate Office : 7th 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

Consolidated Related Party Disclosures for the half year April 2019 to September 2019

The following is the List Related Parties:

A) Related parties

(a) Holding Company:

- 1 Wilmar Sugar Holding Pte Ltd.

(b) Subsidiary companies:

- 1 Gokak Sugars Limited
 - 2 KBK Chem-Engineering Private Limited
 - 3 Monica Trading Private Limited
 - 4 Shree Renuka Tunaport Pvt. Ltd.
 - 5 Shree Renuka Agri Ventures Limited
 - 6 Renuka Commodities DMCC, Dubai
 - 7 Shree Renuka East Africa Agriventures PLC, Ethiopia**
 - 8 Shree Renuka Global Ventures Limited, Mauritius
 - 9 Lanka Sugar Refinery Company (Private) Limited, Sri Lanka**
 - 10 Shree Renuka do Brasil Participacoes, Brazil
 - 11 Renuka Vale do Ivaí S/A, Brazil
 - 12 Biovale Comercio de Leveduras Ltda, Brazil
 - 13 Ivaicana Agropecuaria Ltda, Brazil
 - 14 Shree Renuka Sao Paulo Participacoes Ltda, Brazil
 - 15 Renuka do Brasil S/A, Brazil
 - 16 Renuka Cogeraçao Ltda, Brazil
 - 17 Renuka Geradora de Energia Elétrica Ltda, Brazil
 - 18 Revati Agropecuária Ltda, Brazil
 - 19 Revati Geradora de Energia Elétrica Ltda, Brazil
 - 20 Revati S.A-Açúcar e Alcool, Brazil
 - 21 The Trustees Shree Renuka Sugars Ltd
- ** Liquidation application for filed with concerned authorities

(c) Affiliate companies:

- 1 Ravindra Energy Limited.
- 2 Adani Wilmar Limited
- 3 Wilmar Sugar Pte Ltd.
- 4 Wilmar International Ltd

(d) The Trustees Shree Renuka Sugars Ltd

(e) Key managerial personnel (KMP)

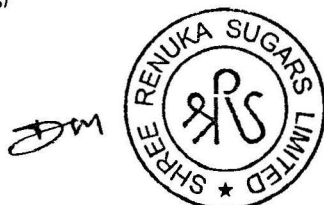
- 1 Mr. Atul Chaturvedi - Executive Chairman
- 2 Mr. Vijendra Singh- Executive Director
- 3 Mr. Sunil Ranka- Chief Financial Officer
- 4 Mr. Deepak Manerikar- Company Secretary

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

- 1 Surenderkumar Tuteja
- 2 Dorab Mistry
- 3 Bhupatrai Premji
- 4 Bharat Kumar Mehta
- 5 Madhu Rao
- 6 Priyanka Ashit Mallick

(g) Relative of key managerial personnel (RKMP)

- 1 Mrs. Sangeeta Singh - DGM (Quality and Training)



B) Transactions with Related Parties

Rs Mn

SI No	Nature of Transactions	Holding Company	Subsidiaries	Affiliates	Key Managerial persons	Grand Total
1	Sales of goods and services			4,600.88		4,600.88
2	Receipt against Sale			(1,085.36)		(1,085.36)
3	Purchases			(10,158.98)		(10,158.98)
4	Payment against Purchases			7,386.31		7,386.31
5	Interest Income/(expenses) on Advances	(176.47)		(41.28)		(217.75)
6	Loans and Advances paid/ (refunded)	(1,696.86)				(1,696.86)
7	Loans (received)/ repaid			(1,065.51)		(1,065.51)
8	Rental Income					-
9	Compensation to key managerial persons				38.67	38.67
10	Contribution to Gratuity Fund					-
11	Outstanding Receivables as on 30th Sept 2019			3.24		3.24
12	Provision/ (Reversal) for Loans & Advances/ Other Assets /Receivables made during the year					-
13	Outstanding Payables as on 30th Sept 2019	(12,864.07)		(13,828.48)	6.43	(26,686.13)

