



14th June 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 Sirs,

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 year ended 31st March, 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: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

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

Related Party Disclosures for the year April 2018 to March 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 Cogeração 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 filed with concerned authorities

(c) Affiliate companies:

- 1 Ravindra Energy Limited.
- 2 Adani Wilmar Limited
- 3 Wilmar Sugar Pte Ltd.
- 4 Wilmar International Ltd
- 5 Wilmar Sugar S.A.
- 6 Wilmar Agri Trading DMCC

(d) The Trustees Shree Renuka Sugars Ltd

(e) Key managerial personnel (KMP)

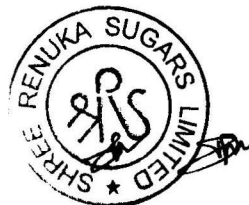
- 1 Mr. Atul Chaturvedi - Executive Chairman (W.e.f. 2nd July 2018)
- 2 Mr. Vijendra Singh- Executive Director
- 3 Mrs. Vidya Murkumbi- Executive Chair Person (Till 30th June 2018)
- 4 Mr. Narendra Murkumbi- Vice Chairman and Managing Director (Till 30th June 2018)
- 5 Mr. Sunil Ranka- Chief Financial Officer (W.e.f. 4th May 2018)
- 6 Mr. K. K. Kumbhat- Chief Financial Officer (Till 3rd May 2018)
- 7 Mr. Deepak Manerikar- Company Secretary (From 30th October 2018)
- 8 Mr. Rupesh Saraiya - Company Secretary (Till 5th October, 2018)

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

- 1 Mr. Surenderkumar Tuteja
- 2 Mr. Dorab Mistry
- 3 Mr. Bhupatrai Premji
- 4 Mr. Bharat Kumar Mehta
- 5 Mr. Madhu Rao
- 6 Ms. Priyanka Ashit Mallick
- 7 Mr. Hrishikesh Parandekar

(g) Relative of key managerial personnel (RKMP)

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



B) Transactions with Related Parties

Amount in minr

SI No	Nature of Transactions	Holding Company	Affiliates	Key Managerial persons	Grand Total
1	Sales to related parties	64.82	7,706.83	-	7,771.65
2	Purchases from related parties	-	(19,221.34)	-	(19,221.34)
3	Rental income	-	0.02	-	0.02
4	Interest income on advances	(150.19)	(176.79)	-	(326.98)
5	Loans and advance paid/(refunded)	-	(613.53)	-	(613.53)
6	Loans (received)/repaid	(11,253.66)	(2,351.91)	-	(13,605.57)
7	Contribution to gratuity fund	-	17.34	-	17.34
8	Current loans	-	-	-	-
9	Other current assets	-	0.09	-	0.09
10	Trade receivables	-	842.05	-	842.05
11	Trade payables	-	(8,959.39)	-	(8,959.39)
12	Other current liabilities	-	(9.84)	-	(9.84)
13	Other non-current financial liabilities	(10,947.72)	(2,631.51)	-	(13,579.23)
14	Compensation of key managerial personnel	-	-	106.57	106.57

