

MSEL/SE/2023-24/09

May 09, 2023

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

SYMBOL – MAGADSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

STOCK CODE – 540650

Dear Sir,

Sub: Submission of half yearly Disclosure on Related Party Transactions

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement on related party transactions of the Company for the half year ended 31st March, 2023.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

SUBRAMANIAN
SATHYAMURTHY

Digitally signed by SUBRAMANIAN
SATHYAMURTHY
Date: 2023.05.09 18:04:24 +05'30'

S Subramanian
Company Secretary
FCS - 4974

Encl.: – as above

**K.K. BIRLA GROUP OF SUGAR COMPANIES**

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632

MAGADH SUGAR & ENERGY LIMITED

Disclosure of Related Party Transactions for the six months ended March 31, 2023

Disclosure of Related Party Transactions for the six months ended March 31, 2023												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, Inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, Inter-corporate deposits, advances or investments				Details of the loans, Inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1	MAGADH SUGAR & ENERGY LIMITED		Chandra Shekhar Nopany		Non Executive Chairperson	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	1.40	0	0										
2	MAGADH SUGAR & ENERGY LIMITED		Padam Kumar Khaitan		Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	2.00	0	0										
3	MAGADH SUGAR & ENERGY LIMITED		Yashwant Kumar Daga		Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	1.60	0	0										
4	MAGADH SUGAR & ENERGY LIMITED		Ishwari Prasad Singh Roy		Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	1.80	0	0										
5	MAGADH SUGAR & ENERGY LIMITED		Raj Kumar Bagri		Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	2.20	0	0										
6	MAGADH SUGAR & ENERGY LIMITED		Shashi Sharma		Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive/ Independent Directors		As approved by the Board of Directors	1.80	0	0										
7	MAGADH SUGAR & ENERGY LIMITED		Chandra Mohan		Wholetime Director	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	66.89	0.00	4.15										
8	MAGADH SUGAR & ENERGY LIMITED		Sudershan Bajaj		Chief Financial Officer	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	15.66	0.00	0.00										



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9	MAGADH SUGAR & ENERGY LIMITED		Subramanian Sathyamurthy		Company Secretary	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	17.18	0.00	0.00										
10	MAGADH SUGAR & ENERGY LIMITED		Avadh Sugar & Energy Limited		Promoter Group	Sale of goods or services		15.65	None	15.65	0	0										
11	MAGADH SUGAR & ENERGY LIMITED		Avadh Sugar & Energy Limited		Promoter Group	Purchase of fixed assets		3.50	None	3.50	0	0										
12	MAGADH SUGAR & ENERGY LIMITED		Palash Securities Limited		Promoter Group	Any other transaction	Rent Paid	7.50	None	7.50	0	0										

