

MSEL/SE/2022-23/29

November 22, 2022

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

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

SYMBOL – MAGADSUGAR

STOCK CODE – 540650

Dear Sir,

**Sub: Disclosure under Regulation 23(9) of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions of the Company for the six months ended 30th September, 2022, in the prescribed format.

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: 2022.11.22 14:43:32
+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

Related party transactions														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 (endusage)	
1	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Chandra Shekhar Nopany	ABJPN5385K	Non Executive Chairperson	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	1.20	0	0												
2	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Padam Kumar Khaifan	AFLPK3789A	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	2.20	0	0												
3	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Yashwant Kumar Daga	AFYPD7477F	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	2.20	0	0												
4	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Ishwari Prosad Singh Roy	AXVP53054L	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	1.80	0	0												
5	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Raj Kumar Bagri	ADAP89341A	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	2.20	0	0												
6	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Shashi Sharma	AANPS7264D	Independent - Non Executive Director	Any other transaction	Sitting Fees to Non Executive Directors	As approved by the Board of Directors	1.20	0	0												
7	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Chandra Mohan	ACXPC6012H	Wholetime Director	Remuneration		As approved by the Nomination and Remuneration Committee and Board of Directors	59.33	0.00	3.60												
8	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Sudershan Bajaj	AHDP81682P	Chief Financial Officer	Remuneration		As approved by the Nomination and Remuneration Committee and Board of Directors	13.95	0.00	1.79												



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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 (endusage)		
9	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Subramanian Sathyamurthy	AKZPS9401L	Company Secretary	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	14.94	0.00	1.89											
10	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Avadh Sugar & Energy Limited	AANCA3351L	Promoter Group	Sale of goods or services		1.85	None	1.85	0	0											
11	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Avadh Sugar & Energy Limited	AANCA3351L	Promoter Group	Purchase of fixed assets		7.68	None	7.68	0	0											
12	MAGADH SUGAR & ENERGY LIMITED	AAJCM6633R	Palash Securities Limited	AAICP0502H	Promoter Group	Any other transaction	Rent Paid	7.50	None	7.50	0	0											

