



Date: 10th December, 2020

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531923

Dear Sir,

Sub.: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed details of Related Party Transactions for the Half Year ended 30th September, 2020.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For Dhampure Speciality Sugars Limited

Aneesh Jain
(Company Secretary)
Encl: As above



“Related Party Disclosure” for the half year ended 30th September, 2020 in accordance with IND AS 24:

a. List of Related Parties:

a.	Related Parties	Name
i.	Subsidiaries Company	1.Dhampur Green Private Limited 2.Sun Burst Services Private Limited
ii.	Associate Company	Nil
iii.	Key Management Personnel	Mr. Sorabh Gupta, Managing Director Mr. Ghanshyam Tiwari, Chief Financial Officer Mr. Aneesh Jain ,Company Secretary, Appointed as on 18th march, 2020
iv.	Relatives of key Management personnel with whom the company has transactions during the year.	Mr. Narendra Kumar Gupta, Mr. Shrey Gupta
v.	Entities over which management personnel/relatives of key management personnel are able to exercise significant influence in which the company has transactions.	Dhampur Alco- Chem Private Limited
vi.	Mr. Kartik Raina Mr. Modh. Arshad Suhail Siddiqui Mr. Ajay Goyal	Non- Executive & Independent Director
vii	Mrs. Parveen Singh	Non- Executive & Non Independent Director



b. Transaction with Related Party for the half year ended 30th September, 2020:

(in lakhs')

<u>Sr. no</u>	<u>Nature of Transactions</u>	<u>Subsidiary</u>	<u>Associate</u>	<u>KMP</u>	<u>Relative of KMP</u>	<u>Enterprise over which KMP able to exercise significant influence</u>	<u>Director</u>
1	Reimbursement of Expenses (net)						
2	Managerial Remuneration						14.00
3	Remuneration paid			<u>5.85</u>	<u>8.00</u>		
4	Unsecured Loans						
	I) Taken by Subsidiary						
	a.) Sun Burst service Pvt. Ltd	102.00					
	b.) Dhampur Green Pvt. Ltd.	.10.00					
	II) Repaid By subsidiary						
	a.) Sun Burst Services Pvt. Ltd.	68.80					
6	Reimbursement of expenses		<u>2.83</u>				
	a.) Dhampur Alco-Chem Pvt. Ltd.						
7	Payable						
8	Receivable						
