BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India

Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)

E-Mail : bascbe@t?onnari.com Website : www.bannari.com CIN : L 15421TZl983PLC001358

SEC/MAIL/2021

National Stock Exchange of India Ltd

Exchange Plaza

C-1, Block G

Bundera-Kurla Complex, Bandra (E)

Mumbai 400051

NSE CODE

ISIN No.

Dear Sirs,

: BANARISUG

: INE459A01010

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai 400 001

BSE CODE

ISIN No.

: 500041

: INE459A01010

Sub: Submission of disclosure on Related Party Transactions pursuant

to Regulation 23(9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

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26.11.2021

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, please find enclosed a statement of Related Parties on consolidated basis for

the half year ended 30th September, 2021.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SUGARS LIMITED

('J)L

COMPANY SECRETARY

ACS No.12580

Encl:

BANNARI AMMAN SUGARS LIMITED
Details of Related Party Transactions for the half year ended 30.9.2021

I. PROMOTERS & KEY MANAGERIAL PERSONNEL

Sri S V Balasubramaniam - Chairman - Executive

Sri B Saravanan - Managing Director

II. PROMOTER GROUP

1 . Smt B Soundaram

(Relative of Sri S V Balasubramaniam)

2. Sri B Murali

(Relative of S V Balasubramaniam )

3. Annamallai Enterprise Private Limited

4. Annamallai Estates Private Limited

5. Bannari Amman Enterprises Private Limited

6. Bannari Amman Exports Private Limited

7. Bannari Enterprises Private Limited

8. Bannariamman Finance Private Limited

9. BIT Techno Products Private Limited

10. Goldmine Corporate Investment Private Ltd

Ill. DIRECTORS - INDEPENDENT

Sri E P Muthukumar

Sri M P Vijayakumar

Sri A K Perumalasamy

Sri T Gundan

Smt Dr Radha Ramani

Related party transactions:

11. Kandiamman Enterprise Private Limited

12. Kerala Alcoholic Products Pvt Limited

13. Kumaraguru Enterprise Private Limited

14. Mehru Enterprises Private Limited

15. Mylvagana Enterprises Private Limited

16. Shiva Cargo Movers Private Limited

17. Shiva Distilleries Private Limited

18. Shiva Hi-Tee Infrastructure Private Limited

19. Soundaram Enterprise Private Limited

20. SVB Enterprise Private Limited

21. SVB Holdings Private Limited

22. Velmuruga Enterprises Private Limited

IV. OTHER KEY MANAGERIAL PERSONNEL

Sri C Palaniswamy - Company Secretary

Sri M Ramprabhu - Chief Financial Officer

(Rs.in lakhs)

PARTICULARS

Promoters & Key p t Directors - Other Key

M . l romo er I d d M . l anagena Grau (II) n epen ent anagena

. Personnel (I) P (Ill) Personnel (IV) ,

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* Excluding provision for post employment benefits viz., encashable leave and gratuity since

separate actuarial valuation is not available.

N SUGARS LTD
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(M RAMPRABHU

CHIEF FINANCIAL OFFICER