

Related Party Transaction for the period Oct 1,2018 to March 31,2019

The disclosures pertaining to the related parties as required by Ind AS 24 "Related Party Disclosure" issued by the Institute of Chartered Accountants of India, as applicable, are as under:

- a) List of Subsidiary Companies : Prag Distillery (P) Ltd.
: Vahni Distilleries Private Limited
: Kesarval Springs Distillers Pvt. Ltd.
: PunjabExpo Breweries Private Limited
: Mykingdom Ventures Pvt. Ltd.
: Studd Projects P. Ltd.
: Srirampur Grains Private Limited
: Shivprabha Sugars Ltd.
- b) Key Managerial Personnel : Mr. Amit Dahanukar - Chairman & Managing Director
: Mr. Srijit Mullick - Chief Financial Officer
: Mr. Gaurav Thakur - Company Secretary
: Mr. C V Bijlani - Independent Director
: Mr. Kishorekumar Mhatre - Independent Director
: Dr. Ravindra Bapat - Independent Director
: Maj Gen. Dilawar Singh (Retd.) - Independent Director
- (appointed as an Independent Director w.e.f. Oct 31, 2018)
: Mr. Satish Chand Mathur - Independent Director
- (appointed as an Independent Director w.e.f. Oct 31, 2018)
: Mrs. Shivani Amit Dahanukar - Non-Executive Director
- c) Company in which Key Managerial Personnel has substantial interest : M.L. Dahanukar & Co. Pvt. Ltd.
: Arunoday Investments Pvt. Ltd.
: Maharashtra Sugar Mills Pvt. Ltd.
: Smt. Malati Dahanukar Trust
- d) Relative of Key Managerial Personnel : Dr. Priyadarshini A. Dahanukar

Transactions and balances with subsidiaries are eliminated on consolidation and transaction with the above related parties are as under :

Nature of Transaction	Parties referred in (a) above	Parties referred in (b) above	Parties referred in (c) above
	Oct'18 to Mar'19		
	2018-19	2018-19	2018-19
Donations			
Smt. Malati Dahanukar Trust	-	12,04,100	-
Total	-	12,04,100	-
Remuneration to Key Managerial Personnel			
Mr. Amit Dahanukar	2,12,41,758	-	-
Mrs. Shivani Amit Dahanukar	1,36,11,600	-	-
Mr. Srijit Mullick	29,97,592	-	-
Mr. Gaurav Thakur	19,07,322	-	-
Total	3,97,58,272	-	-
Rent Expense			
Mr. Amit Dahanukar	4,67,280	-	-
Dr. Priyadarshini A. Dahanukar	-	-	8,71,512
Total	4,67,280	-	8,71,512
Outstanding Payable as on 31st March,2019			
Maharashtra Sugar Mills Pvt. Ltd.	-	12,45,000	-
Total	-	12,45,000	-
Deposit as on 31st March,2019			
Mr. Amit Dahanukar	8,00,00,000	-	-
Dr. Priyadarshini A. Dahanukar	-	-	2,03,66,420
M.L.Dahanukar & Co. Pvt. Ltd.	-	13,38,000	-
Total	8,00,00,000	13,38,000	2,03,66,420

