

**Related Party Transactions for the period October 01, 2019 to March 31, 2020 (Consolidated)**

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) Key Managerial Personnel : Mr. Amit Dahanukar - Chairman & Managing Director  
 : Mrs. Shivani Amit Dahanukar - Non-Executive Director  
 : Dr. Ravindra Bapat - Independent Director  
 : Mr. C V Bijlani - Independent Director  
 : Mr. Kishorekumar Mhatre - Independent Director  
 : Maj Gen. Dilawar Singh (Retd.) - Independent Director  
 : Mr. Satish Chand Mathur - Independent Director  
 : Mr. Srijit Mullick - Chief Financial Officer  
 : Mr. Gaurav Thakur - Company Secretary
- b) 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
- c) Relative of Key Managerial Personnel : Dr. Priyadarshini A. Dahanukar

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

(Rs.in Lacs)

Nature of Transaction	Parties referred in (a) above	Parties referred in (b) above	Parties referred in (c) above
	Oct 19 to Mar 20		
<b>Donations</b>			
Smt. Malati Dahanukar Trust	-	12.00	-
<b>Total</b>	-	<b>12.00</b>	-
<b>Remuneration to Key Managerial Personnel</b>			
Mr. Amit Dahanukar	228.02	-	-
Mrs. Shivani Amit Dahanukar	138.91	-	-
Mr. Srijit Mullick	29.98	-	-
Mr. Gaurav Thakur	19.19	-	-
<b>Total</b>	<b>416.10</b>	-	-
<b>Payment to Directors (Sitting Fees)</b>			
Mrs. Shivani Amit Dahanukar	0.30	-	-
Dr. Ravindra Bapat	0.20	-	-
Mr. C.V.Bijlani	0.65	-	-
Mr. Kishorekumar Mhatre	0.40	-	-
Maj Gen. Dilawar Singh (Retd.)	0.35	-	-
Mr. Satish Chand Mathur	0.25	-	-
<b>Total</b>	<b>2.15</b>	-	-
<b>Rent Payment</b>			
Mr. Amit Dahanukar	4.36	-	-
Dr. Priyadarshini A. Dahanukar	-	-	10.36
<b>Total</b>	<b>4.36</b>	-	<b>10.36</b>
<b>Outstanding Payable</b>			
Maharashtra Sugar Mills Pvt. Ltd.	-	-	-
<b>Total</b>	-	-	-
<b>Security Deposit given</b>			
Mr. Amit Dahanukar	800.00	-	-
Dr. Priyadarshini A. Dahanukar	-	-	203.66
M.L.Dahanukar & Co. Pvt. Ltd.	-	15.00	-
<b>Total</b>	<b>800.00</b>	<b>15.00</b>	<b>203.66</b>