

**Related Party Transactions for the period April 01, 2020 to September 30, 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  
: Dahanukar English Medium School  
(Managed by Dahanukar Vidyalaya 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 :

Nature of Transaction	(₹ in Lacs)		
	Parties referred in (a) above	Parties referred in (b) above	Parties referred in (c) above
April 20 to September 20			
<b><u>Donation/Corporate Social Responsibility</u></b>			
<b><u>Corporate Social Responsibility</u></b>			
Paid to Shrimati Malati Dahanukar Trust	-	14.00	-
<b><u>Donation</u></b>			
Paid to Dahanukar English Medium School (Managed by Dahanukar Vidyalaya Trust)		22.20	
<b>Total</b>	-	<b>36.20</b>	-
<b>Remuneration to Key Managerial Personnel</b>			
Mr. Amit Dahanukar	230.42	-	-
Mrs. Shivani Amit Dahanukar	128.92	-	-
Mr. Srijit Mullick	22.76	-	-
Mr. Gaurav Thakur	17.53	-	-
<b>Total</b>	<b>399.63</b>	-	-
<b>Payment to Directors (Sitting Fees)</b>			
Mrs. Shivani Amit Dahanukar	0.60	-	-
Mr. C.V.Bijlani	1.20	-	-
Mr. Kishorekumar Mhatre	1.20	-	-
Maj Gen. Dilawar Singh (Retd.)	0.05	-	-
Mr. Satish Chand Mathur	0.50	-	-
Ms. Swapna Shah	0.50	-	-
Ms. Aparna Chaturvedi	0.50	-	-
<b>Total</b>	<b>4.55</b>	-	-
<b>Rent Payment</b>			
Mr. Amit Dahanukar	4.65	-	-
Dr. Priyadarshini A. Dahanukar	-	-	11.67
<b>Total</b>	<b>4.65</b>	-	<b>11.67</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>