



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@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2021

26.11.2021

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

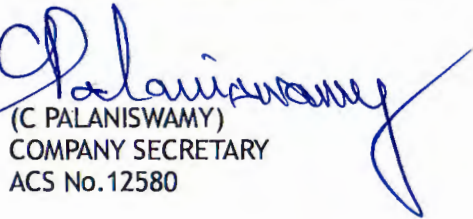
Sub: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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


(C PALANISWAMY)
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) | 11. Kandiamman Enterprise Private Limited |
| 2. Sri B Murali
(Relative of S V Balasubramaniam) | 12. Kerala Alcoholic Products Pvt Limited |
| 3. Annamallai Enterprise Private Limited | 13. Kumaraguru Enterprise Private Limited |
| 4. Annamallai Estates Private Limited | 14. Mehru Enterprises Private Limited |
| 5. Bannari Amman Enterprises Private Limited | 15. Mylvagana Enterprises Private Limited |
| 6. Bannari Amman Exports Private Limited | 16. Shiva Cargo Movers Private Limited |
| 7. Bannari Enterprises Private Limited | 17. Shiva Distilleries Private Limited |
| 8. Bannariamman Finance Private Limited | 18. Shiva Hi-Tec Infrastructure Private Limited |
| 9. BIT Techno Products Private Limited | 19. Soundaram Enterprise Private Limited |
| 10. Goldmine Corporate Investment Private Ltd | 20. SVB Enterprise Private Limited |
| | 21. SVB Holdings Private Limited |
| | 22. Velmuruga Enterprises Private Limited |

III. DIRECTORS - INDEPENDENT

Sri E P Muthukumar
Sri M P Vijayakumar
Sri A K Perumalasamy
Sri T Gundan
Smt Dr Radha Ramani

IV. OTHER KEY MANAGERIAL PERSONNEL

Sri C Palaniswamy - Company Secretary
Sri M Ramprabhu - Chief Financial Officer

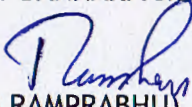
Related party transactions:

(Rs.in lakhs)

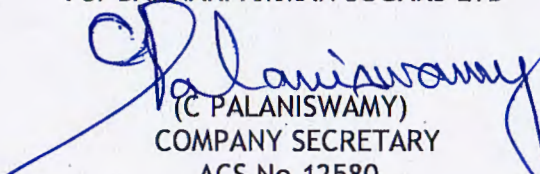
PARTICULARS	Promoters & Key Managerial Personnel (I)	Promoter Group (II)	Directors - Independent (III)	Other Key Managerial Personnel (IV)
Purchase of Goods	--	3.68	--	--
Sale of Goods	--	6.35	--	--
Availing Services	--	41.82	--	--
Lease (Rent Paid)	--	24.02	--	--
Rendering Service (Rent Received)	--	1.35	--	--
Balance Outstanding	--	5000	--	--
Dividend Paid	123.20	612.83	0.19	--
Remuneration - Short term benefits	101.84	--		28.79
* Remuneration - Post employment benefits	7.92			1.96
Sitting Fees	--	--	1.80	--

* Excluding provision for post employment benefits viz., encashable leave and gratuity since separate actuarial valuation is not available.

For BANNARI AMMAN SUGARS LTD


(M RAMPRABHU)
CHIEF FINANCIAL OFFICER

For BANNARI AMMAN SUGARS LTD


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580