



22.06.2019

To,
The Manager
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street
Mumbai-400001

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures) Requirements, 2015.

Scrip Code: 532102

Dear Sir,

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on consolidated basis of the Company in the format specified in accounting standards for the half year ended 31st March 2019.

The above disclosure is also being uploaded on the website of the company i.e. www.sbecsugar.com

Kindly take the same in your records

Thanking you,

For SBEC SUGAR LIMITED


Shobit Nehra
Company Secretary & Compliance Officer
E-mail: investors@sbecsugar.com



Encl: as above

Consolidated disclosure of related party transactions and balances for the half year ended March 31, 2019.

SBEC Sugar Limited principal related party consists its subsidiaries, affiliates and key managerial personnel. The material related party transactions and outstanding balances are with related parties with whom the Company routinely enter into transactions in the ordinary course of business.

Transactions and balances with its own subsidiaries are eliminated on consolidation.

Sr. No.	TRANSACTION	RELATED PARTY	(Amount in Rs.)
			01-10-18 to 31-03-19
1	Remuneration	(a) Key Managerial Person	29,50,570
		(b) Executive Director & Vice President	56,14,149
		(C) Non-Executive Director (Sitting Fess)	7,000
2	Reimbursement of expenses paid	(a) Win Medicare Pvt. Ltd.	12,539
3	Purchase of material/ Paid for expenses	(a) Modiline Travels Service Pvt.Ltd.	16,99,042
		(b) Modi Hitech (India) Ltd.	4,66,829
		(c) Modi Industries Ltd (Sugar Section)	9,76,839
		(d) Jayesh Tradex Pvt. Ltd.	8,04,107
		(e) MM Printers Division of Modi Motors	33,023
		(f) Modi Illva India Pvt. Ltd	12,669
		(g) Moderate Leasing & Capital Services Ltd.	8,79,136
4	Sales of Materials	(a) G S Pharmbutor Pvt. Ltd.	44,41,36,973
		(b) Modi Industries Ltd.(Sugar Section)	11,30,208
5	Commission Paid	(a) G S Pharmbutor Pvt. Ltd.	24,08,852
6	Interest Paid	(a) Arvind Continental Pvt.Ltd.	3,98,219
		(b) Longwell Investment Pvt. Ltd.	37,54,825
		(c) G S Pharmbutor Pvt. Ltd.	53,09,493
		(d) Moderate Leasing & Capital Services Ltd.	57,61,419
7	Loan received	(a) Moderate Leasing & Capital Services Ltd.	1,99,00,140
		(b) G S Pharmbutor Pvt. Ltd.	50,00,000
8	Loan Paid	a) G S Pharmbutor Pvt. Ltd.	1,90,00,000
		(b) Moderate Leasing & Capital Services Ltd.	5,10,59,499
9	Lease Rent	(a) Modi Industries Ltd (Sugar Section)	4,74,360
11	Receivables	(a) SBEC Stockholding & Investment Ltd	23,00,50,000
		(b) Modi Industries Ltd (Sugar Section)	6,53,26,015
		(c) Modi Industries Ltd (Debt Assignment)	1,46,85,97,682
		(d) SBEC Systems (India) Ltd.	23,28,902
		(e) Modi Hitech India Ltd.	33,42,848
12	Payables	(a) Modiline Travels Services Pvt. Ltd.	2,47,968
		(b) Arvind Continental Pvt. Ltd.	25,00,000
		(c) Longwell Investment Pvt. Ltd.	4,74,60,939
		(d) G S Pharmbutor Pvt. Ltd.	11,55,70,920
		(e) Bihar Sponge Iron Ltd.	18,26,999
		(f) Modi-Mundipharma Beauty Products Pvt. Ltd.	2,80,257
		(g) Jayesh Tradex Pvt. Ltd.	525
		(h) Win Medicare Pvt. Ltd.	44,809
		(i) Moderate Leasing & Capital Services Ltd.	3,85,71,830

Signature

