1 Name of related parties and description of relationship:

Subsidiaries

Integrated Casetech Consultants Private Limited (ICCPL)

Simbhaoli Global Commodities DMCC (DMCC)

Simbhaoli Power Private Limited (SPPL)

Simbhaoli Speciality Sugars Private Limited (SSSPL)

Joint Venture

-Uniworld Sugars Private Limited (USPL)

Key Management Personnel (KMP):

- Mr. G. M. S. Mann Chairman
- Mr. Gurpal Singh Director
- Ms. Gursimran Kaur Mann Managing Director
- Mr. Sanjay Tapriya Director
- Mr. S.N. Misra Chief Operating Officer & Whole Time Director
- Mr. H. P. Kain-Independent Director
- Mr. Atul Mahindru Independent Director (w.e.f. November 14, 2019)
- Mr. Shyam Sunder Independent Director (w.e.f. Feburary 13, 2020)
- Mr. C.K. Mahajan Independent Director
- Mr. Aseem Sehgal-Independent Director (w.e.f. Feb 23, 2021)
- Mr. D.C. Popli Chief Financial Officer
- Mr. Kamal Samtani Company Secretary

Relatives of Key management personnel:

- Mrs. Mamta Tapriya (wife of Mr. Sanjay Tapriya),
- Mrs. Usha Misra (wife of Mr. S.N. Misra)
- Mr. Govind Singh Sandhu (brother of Mr. Gurpal Singh),
- Mr. G.M.S. Mann (HUF)

Enterprise over which key management personnel exercise significant influence:

- Dholadhar Developers Private Limited (enterprise over which Mr. G. M. S. Mann and Ms. Gursimran Kaur Mann exercise significant influence)
- Dholadhar Investments Private Limited (enterprise over which Mr. G. M. S. Mann and Ms. Gursimran Kaur Mann exercise significant influence)
- Mahajan Law House (enterprise over which Mr. C.K. Mahajan exercise significant influence)

Trusts:

- Simbhaoli Superannuation Trust
- Simbhaoli Gratuity Trust
- Simbhaoli Foundation Trust
- Casetech Employees Share Plan Trust



2. Statement on Related Party Transactions for the year ended Sep 30, 2021

(Rs. in Lacs)

	Г						Т	Т	1								Sr
		11	10	9	∞	7	6	œ.		6	5	4	ω	2	1	A.	Sr. No.
	lacs)	Pledge of Investment (No.of shares) (in	Investment outstanding - Others	Trade Receivable	Other Financial Liabilities	Long-term borrowings	Trade payables	Closing Balances outstanding		Sitting Fees Paid	Interest paid	Sale of Assets	Loans Repaid	Managerial Remuneration	Rent Income	Transactions	Description
	290.12					-				•			-	-	-		Joint venture/Co venture
					- !	0.34	11.59			4.85	-		0.46	132.15	-		Key management personnel
			,										1	•	_		Relatives of key management personnel
•			,	77.85	336./2	226 22					17.63	19.50	7.50	-	-		Enterprise over which key management personnel exercise significant influence
		0.02	0.41	,											-		Trust
700		0.02	0.41	77.85	337.06	11.59				4 85	17.63	19.50	7.96	132.15			Total

