

Consolidated Disclosure of Related Party Transactions and Balances for the six months ended Sep 30, 2021.

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. February 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



