



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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27th June, 2019

To,
The Secretary
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

To,
Asst. Vice President
National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

SUB: DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS

Ref: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sirs,

Please find enclosed herewith the disclosure in compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to related party transactions on a consolidated basis for the half year ended March 31, 2019, in the format specified in the relevant accounting standards.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Ltd.


Company Secretary

Encl: As above.

Ruchi Soya Industries Limited

consolidated disclosure of related party transaction for the half year ended March 31, 2019 and Balance as at March 31, 2019

A. List of Related parties and Relationship

	Name of Related Party	
(a)	Name of Directors/KMP	
	Mr. Dinesh Shahra	
	Mr. V. K. Jain	
	Mr. Ramjilal Gupta	
	Mr. Anil Singhal	
	Mr. Navin Khandelwal up to 22.10.2018	
	Mrs. Meera Dinesh Rajda upto 19.11.2018	
(b)	Name of the close members of Directors/KMP	
	Mr. Kailash Shahra	
	Mrs. Abha Devi Shahra	
	Mr. Sarvesh Shahra	
	Mr. Ankesh Shahra	
	Mrs. Amrita Shahra	
	Ms. Amisha Shahra	
	Mrs. Mansi Shahra	
	Mrs. Priyanka Sachdeva	
	Mr. Aakash Sachdev	
	Mrs. Vidhya Devi Khandelwal	
	Mr. Suresh Shahra	
	Mr. Santosh Shahra	
	Mrs. Geeta Devi Koolwal	
	Mrs. Vashu Devi Jhalani	
(C)	Subsidiaries, Step-down Subsidiaries and Trust	
	Ruchi Worldwide Limited	
	RSIL Beneficiary Trust	
	RSIL Holdings Pvt. Ltd.	
	Ruchi Agri Trading Pte. Limited, Singapore	
	Mrig Trading Pvt. Limited	
	Ruchi Ethiopia Holdings Limited	
	Ruchi Industries Pte. Limited	
	Ruchi Agri PLC	
	Ruchi Agri Plantation (Cambodia) Pte. Limited	
	Palmolien Industries Pte. Limited	
	Ruchi Agri, SARLU	
	Ruchi Middle East DMCC	
(D)	Associates and Partnership	
	Ruchi Hi-rich Seeds Pvt Ltd	
	GHI Energy Private Limited	
	Indian Oil Ruchi Biofuels LLP (upto 25.01.2019)	
(e)	entities controlled or jointly controlled by Director/KMP and their relatives	
	Shahra Brothers Private Limited	
	Mahadeo Shahra & Sons	
	High Tech Realty Pvt. Ltd.	
	Disha Foundation Trust	
	Mahakosh Holdings Pvt. Ltd.	
	Ruchi Biofuels Pvt. Ltd.	
	Dinesh Shahra HUF	
	Kailash Shahra HUF	
	Suresh Shahra HUF	
	Santosh Shahra HUF	
	Mahadeo Shahra Sukrat Trust	
	Ruchi Multitrade Private Limited	
	Indivar Wellness Pvt. Ltd.	
	Delite Ventures Pvt. Ltd.	
	Ruchi Green Energy Pvt. Ltd.	
	Mahakosh Family Trust	

For Ruchi Soya Industries Ltd.


Anil Singhal
Chief Financial Officer

B. Transaction carried out with the related parties in the ordinary course of business during the period from October 1, 2018 to March 31, 2019 are as follows:

(Amount in Rs.)

S.No	Nature of transactions and name of related parties	Half Year ended March 31, 2019
1	Payment to Key Managerial Personnel / Relative	
	Mr. Dinesh Shahra	-
	Mr. V. K. Jain	2,938,547
	Mr. Ramjilal Gupta	3,030,286
	Mr. Anil Singhal	3,397,860
2	Rent Paid/ Storage Charges Expenses	
	Shahra Brothers Private Limited	210,920
	Suresh Shahra HUF	522,920
	Santosh Shahra HUF	285,095
3	Reimbursement of Expenses	
	Shahra Brothers Private Limited	106,000
4	Impairment in value of investment	
	INDIAN OIL RUCHI BIOFUELS LLP	153,044
5	Loans and Advances Receivable	
	Mr. Ramjilal Gupta	247,100
	Mr. Anil Singhal	290,000
	RSIL Beneficiary Trust	84,883
	Mrig Trading Private Limited	22,720
	Mahakosh Family Trust	545,842
6	Other Financial Liabilities	
	Mr. Dinesh Shahra	1,334,477
	Mr. V. K. Jain	1,055,191
	Mr. Kailash Shahra	349,761
	Mr. Sarvesh Shahra	508,202
7	Trade Payables	
	Ruchi Worldwide Limited	3,701,035,523
	Ruchi Agritrading Pte. Limited*	1,895,997,956
	Ruchi J-Oil Private Limited	2,630,015
	Shahra Brothers Private Limited	230,978
	Mahadeo Shahra & Sons	14,617
	Disha Foundation (Trust)	9,508,104
	Mahakosh Holdings Private Limited	161,352
	Suresh Shahra HUF	433,102
	Santosh Shahra HUF	115,205
8	Trade Receivables	
	Mahakosh Family Trust	3,859,969
9	Security Deposit Receivable	
	High Tech Realities Private Limited	75,000,000
	Disha Foundation (Trust)	135,000,000
	Mahakosh Family Trust	1,500,000
10	Sitting Fees Payable	
	Mr. Kailash Shahra	15,000
11	Service Charges Received / Receivable	
	Ruchi J-Oil Private Limited	353,520
12	Guarantees Given	
	Ruchi Worldwide Limited	4,382,080,000
	GHI Energy Private Ltd.	960,000,000
13	Investment in Subsidiary, Associate and Joint Venture	
	RSIL Holdings Pvt. Ltd.	34,810,088
	Mrig Trading Pvt. Limited	100,000
	Ruchi J-Oil Private Limited	15,426,044
	GHI Energy Private Limited	81,924,109

ASD