

The
sukhjit **STARCH & CHEMICALS LIMITED**



ISO 9001 : 2008
Certificate No. Q-01160722
www.sukhjitgroup.com

Regd. Office : Sarai Road, Phagwara
Distt. Kapurthala, Punjab (144 401)
CIN : L15321 PB1944 PLC001925

Phone : (01824) 468800, 261516
Fax : (01824) 261669, 262077
E-mail : sukhjit@sukhjitgroup.com

Ref: SSC/VPF/BSE/2020-21/ 5149

Dt: 02/12/2020

Bombay Stock Exchange
Department of Corporate Services,
Bombay Stock Exchange-Mumbai,
25th Floor, P.J. Towers,
Dalal Street, Fort,
MUMBAI- 400 001.

BSE SCRIP CODE: 524542

Reg: Submission of Disclosure on Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the requisite disclosure on Related Party Transactions of the Company for the year ended on 30th September, 2020, in accordance with the applicable accounting standards.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,
For THE SUKHJIT STARCH & CHEMICALS LTD


(AMAN SETIA)
VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY



Encl: as above

Related Party Disclosures

Transactions for the half year ended 30-09-2020

| | Rent & Dev. Charges Paid | Rent Received | On account of Purchase of Machinery & other Items | On account of Sales of Store items & Scrap etc. | Remuneration Paid | Retirement Benefits Paid | Commission on Profits Paid | Sitting Fee Paid | Fixed Deposit Received | Fixed Deposit Repaid | Interest on Fixed Deposits Paid |
|---|--------------------------|---------------|---|---|-------------------|--------------------------|----------------------------|------------------|------------------------|----------------------|---------------------------------|
| A Subsidiaries: | | | | | | | | | | | |
| 1 Sukhjit Mega Food Park & Infra Ltd. | 53.32 | - | - | 5.58 | - | - | - | - | - | - | - |
| 2 The Vijoy Steel & General Co. Ltd. | - | 0.03 | 6.56 | - | - | - | - | - | - | - | - |
| 3 Scott Industries Ltd. | - | - | - | - | - | - | - | - | - | - | - |
| B Directors & KMPs | | | | | | | | | | | |
| 1 Smt. Manjoo Sardana, Non Executive Chairperson | - | - | - | - | - | - | - | 0.18 | 54.46 | - | 6.22 |
| 2 Sh. Kuldip Krishan Sardana, Managing Director | - | 1.40 | - | - | 32.15 | 1.53 | - | - | 26.76 | - | 2.46 |
| 3 Sh. Madan Gopal Sharma, Executive Director (Fin.) & C.F.O. | - | - | - | - | 6.91 | 0.58 | - | - | - | - | 1.80 |
| 4 Sh. Tarseni Singh Lally, Non Executive - Independent Director | - | - | - | - | - | - | - | 0.09 | - | - | - |
| 5 Sh. Ranbir Singh Seehra, Non Executive - Independent Director | - | - | - | - | - | - | - | 0.18 | - | - | - |
| 6 Smt. Ruby Aggarwal, Non Executive - Independent Director | - | - | - | - | - | - | - | 0.18 | 6.86 | - | 2.10 |
| 7 Smt. Shalini Chablani, Non Executive Director | - | - | - | - | - | - | - | 0.18 | - | - | - |
| 8 Sh. Vikas Uppal, Non Executive Director | - | - | - | - | - | - | - | 0.18 | - | - | - |
| 9 Sh. Aman Setia, Vice President (Finance) & Company Secretary | - | - | - | - | 7.16 | 1.09 | - | - | - | - | - |
| C Relatives of Directors & KMPs : | | | | | | | | | | | |
| Sh. Dhiraj Sardana | 3.00 | - | - | - | 21.29 | 2.74 | - | - | 50.25 | - | 0.63 |
| Sh. Pankaj Sardana | 3.00 | - | - | - | 20.83 | 2.59 | - | - | 55.86 | - | 0.21 |
| Ms. Rohini Sardana | - | - | - | - | - | - | - | - | 3.81 | - | 0.19 |
| Master Veer Partap Sardana | - | - | - | - | - | - | - | - | 5.15 | - | 0.26 |
| Master Uday Partap Sardana | - | - | - | - | - | - | - | - | 0.50 | - | - |
| I K Sardana (HUF) | - | - | - | - | - | - | - | - | 5.19 | - | 0.18 |
| Smt. Suman Sardana | - | - | - | - | - | - | - | - | 11.19 | - | 1.36 |
| Sh. Bhavdeep Sardana | 3.00 | - | - | - | 18.83 | 2.83 | - | - | 50.80 | - | 0.63 |
| Sh. Puneet Sardana | 3.00 | - | - | - | 17.02 | 2.51 | - | - | 50.38 | - | 0.66 |
| Smt. Ravi Chowdhry | - | - | - | - | - | - | - | - | - | 85.30 | 0.16 |
| Smt. Dipti Sardana | - | - | - | - | - | - | - | - | 1.00 | - | 0.17 |
| Smt. Sona Sardana | - | - | - | - | - | - | - | - | 0.05 | - | 0.02 |
| Ms. Kudrat Sardana | - | - | - | - | - | - | - | - | 0.34 | - | 0.02 |
| Ms. Lavanya Sardana | - | - | - | - | - | - | - | - | 0.10 | - | 0.02 |
| Ms. Tejasvi Sardana | - | - | - | - | - | - | - | - | 0.42 | - | 0.03 |
| Master Himaksh Sardana | - | - | - | - | - | - | - | - | 0.36 | - | 0.12 |
| Master Himmat Sardana | - | - | - | - | - | - | - | - | 0.37 | - | 0.12 |
| K K Sardana (HUF) | - | - | - | - | - | - | - | - | 11.50 | - | 2.02 |
| Smt. Uma Sharma | - | - | - | - | - | - | - | - | 4.00 | - | 0.73 |
| Sh. B D Vashisth | - | - | - | - | - | - | - | - | 8.15 | - | 0.25 |
| Sh. Sandeep Sharma | - | - | - | - | - | - | - | - | - | - | - |
| Smt. Shakuntla Sankhyan | - | - | - | - | - | - | - | - | - | - | - |
| Smt. Amarjit Kapahi | - | - | - | - | - | - | - | - | - | - | - |
| Ms. Anjali Aggarwal | - | - | - | - | - | - | - | - | 0.44 | - | 0.14 |
| Ms. Ashima Aggarwal | - | - | - | - | - | - | - | - | 0.44 | - | 0.14 |
| Smt. Archana Jain | - | - | - | - | - | - | - | - | 16.11 | - | 6.55 |
| Smt. Anjana Bansal | - | - | - | - | - | - | - | - | 4.18 | - | 4.71 |
| Smt. Mamta Aggarwal | - | - | - | - | - | - | - | - | 14.63 | - | 3.48 |
| Smt. Anita Aggarwal | - | - | - | - | - | - | - | - | 20.90 | - | 7.59 |
| Sh. GD Setia | - | - | - | - | - | - | - | - | 10.00 | - | 0.38 |
| Smt. Pooja Setia | - | - | - | - | - | - | - | - | 2.00 | - | - |
| Aman Setia (HUF) | - | - | - | - | - | - | - | - | 1.00 | - | 0.07 |
| Smt. Parveen Setia | - | - | - | - | - | - | - | - | 2.00 | - | - |



Balance Outstanding - Payable for the half year ended 30-09-2020

| | Amount Receivable | Remuneration Payable | Commission on Profits Payable | Fixed Deposit Payable | Interest on Fixed Deposits Payable |
|---|----------------------|-------------------------|-------------------------------------|--------------------------|---|
| A Subsidiaries: | | | | | |
| 1 Sukhjit Mega Food Park & Infra Ltd. | 677.93 | - | - | - | - |
| 2 The Vijoy Steel & General Co. Ltd. | 44.83 | - | - | - | - |
| 3 Scott Industries Ltd. | 211.83 | - | - | - | - |
| B Directors & KMPs | | | | | |
| 1 Smt. Manjoo Sardana, Non Executive Chairperson | - | - | - | 362.47 | 0.32 |
| 2 Sh. Kuldip Krishan Sardana, Managing Director | - | 27.96 | - | 136.57 | - |
| 3 Sh. Madan Gopal Sharma, Executive Director (Fin.) & C.F.O. | - | 4.00 | - | 39.50 | 1.67 |
| 4 Sh. Tarsem Singh Lally, Non Executive - Independent Director | - | - | - | - | - |
| 5 Sh. Ranbir Singh Seehra, Non Executive - Independent Director | - | - | - | - | - |
| 6 Smt. Ruby Aggarwal, Non Executive - Independent Director | - | - | - | 126.96 | 1.21 |
| 7 Smt. Shalini Chablani, Non Executive Director | - | - | - | - | - |
| 8 Sh. Vikas Uppal, Non Executive Director | - | - | - | - | - |
| 9 Sh. Aman Setia, Vice President (Finance) & Company Secretary | - | 1.38 | - | - | - |
| C Relatives of Directors & KMPs : | | | | | |
| Sh. Dhiraj Sardana | - | 1.07 | - | 59.98 | 0.68 |
| Sh. Pankaj Sardana | - | 0.99 | - | 79.69 | 0.25 |
| Ms. Rohini Sardana | - | - | - | 23.52 | 0.63 |
| Master Veer Partap Sardana | - | - | - | 36.39 | 0.43 |
| Master Uday Partap Sardana | - | - | - | 2.41 | 0.06 |
| I K Sardana (HUF) | - | - | - | 14.75 | 0.01 |
| Smt. Suman Sardana | - | - | - | 150.38 | 5.42 |
| Sh. Bhavdeep Sardana | - | 1.07 | - | 51.88 | 0.59 |
| Sh. Puneet Sardana | - | 1.99 | - | 51.46 | 0.60 |
| Smt. Ravi Chowdhry | - | - | - | 13.49 | 0.37 |
| Smt. Dipti Sardana | - | - | - | 13.53 | 0.57 |
| Smt. Sona Sardana | - | - | - | 0.62 | 0.01 |
| Ms. Kudrat Sardana | - | - | - | 6.54 | 0.27 |
| Ms. Lavanya Sardana | - | - | - | 1.81 | 0.04 |
| Ms. Tejasvi Sardana | - | - | - | 3.98 | 0.21 |
| Master Himaksh Sardana | - | - | - | 5.54 | 0.01 |
| Master Himmat Sardana | - | - | - | 5.93 | 0.03 |
| K K Sardana (HUF) | - | - | - | 146.17 | 3.90 |
| Smt. Uma Sharma | - | - | - | 22.33 | 0.95 |
| Sh. B D Vashisth | - | - | - | 102.05 | 1.76 |
| Sh. Sandeep Sharma | - | - | - | 26.31 | 0.41 |
| Smt. Shakuntla Sankhyan | - | - | - | 15.84 | 0.71 |
| Smt. Amarjit Kapahi | - | - | - | 32.40 | 2.88 |
| Ms. Anjali Aggarwal | - | - | - | 5.97 | 0.01 |
| Ms. Ashima Aggarwal | - | - | - | 5.97 | 0.01 |
| Smt. Archana Jain | - | - | - | 289.57 | 1.34 |
| Smt. Anjana Bansal | - | - | - | 316.80 | 4.04 |
| Smt. Mamta Aggarwal | - | - | - | 238.82 | 3.22 |
| Smt. Anita Aggarwal | - | - | - | 375.95 | 0.23 |
| Sh. G D Setia | - | - | - | 23.87 | 0.05 |
| Smt. Pooja Setia | - | - | - | 3.27 | 0.01 |
| Aman Setia (HUF) | - | - | - | 3.00 | - |
| Smt. Parveen Setia | - | - | - | 2.00 | - |

