



# RUCHI SOYA INDUSTRIES LIMITED

Head Office :  
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Nath Mandir Road,  
INDORE - 1 (M.P.) India  
Phone : 4065012, 2513281-82-83  
Fax : 91-731-4065019  
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

Date: 6<sup>th</sup> December, 2019

To,  
The Secretary  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
BSE Scrip Code :500368

To,  
Asst. Vice President  
National Stock Exchange of India  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, G Block  
Bandra Kurla Complex, Bandra East  
Mumbai – 400 051  
NSE Scrip Code : RUCHISOYA

**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 September 30, 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 Limited**



**Company Secretary**

Encl: a/a



<b>S.No</b>	<b>Particulars</b>	
<b>1</b>	<b>Payment to Key Managerial Personnel / Relative</b>	
	Mr. V. K. Jain	2,277,648
	Mr. Ramjilal Gupta	3,158,222
	Mr. Anil Singhal	4,016,351
<b>2</b>	<b>Rent Paid/ Storage Charges Expenses</b>	
	Suresh Shahra HUF	360,000
	Santosh Shahra HUF	191,068
<b>3</b>	<b>Reimbursement of Expenses</b>	
<b>4</b>	<b>Provision for Doubtful Debts &amp; Advances</b>	
	High Tech Realities Private Limited	75,000,000
<b>5</b>	<b>Loans and Advances Receivable</b>	
	Mr. Ramjilal Gupta	498,410
	RSIL Beneficiary Trust	84,883
<b>6</b>	<b>Other Financial Liabilities</b>	
	Mr. Dinesh Shahra	1,334,477
	Mr. Anil Singhal	838,359
	Mr. V. K. Jain	35,324
	Mr. Kailash Shahra	349,761
	Mr. Sarvesh Shahra	508,202
	Mr. N. Murugan	1,560
<b>7</b>	<b>Trade Payables</b>	
	Ruchi Worldwide Limited	3,701,035,523
	Ruchi Aqrtrading Pte. Limited*	1,895,997,956
	Ruchi J-Oil Private Limited	2,488,415
	Shahra Brothers Private Limited	124,017
	Mahadeo Shahra & Sons	14,617
	Disha Foundation (Trust)	9,508,104
	Mahakosh Holdings Private Limited	161,352
	Suresh Shahra HUF	702,116
	Santosh Shahra HUF	27,767
<b>8</b>	<b>Trade Receivables</b>	
<b>9</b>	<b>Security Deposit Receivable</b>	
	Disha Foundation (Trust)	135,000,000
	Mahakosh Family Trust	500,000
<b>10</b>	<b>Sitting Fees Payable</b>	
	Mr. Kailash Shahra	15,000
	Mr. N. Murugan	10,000
<b>11</b>	<b>Guarantees Given</b>	
	Ruchi Worldwide Limited	6,106,573,000
	GHI Energy Private Ltd. (Up to May.2019 )	960,000,000
<b>12</b>	<b>Investment in Subsidiary, Associate and Joint Venture</b>	
	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 (Up to May.2019)	76,507,093

For Ruchi Soya Industries Ltd.

  
(Anil Singhal)  
Chief Financial Officer