

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra 400001

Date: January 02, 2023

Scrip Code: 543267

Sub: Submission of Related Party Transactions under Reg. 23 (9) read with Reg. 15 (2) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2022.

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements), (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions as Annexure A, drawn in accordance with applicable accounting standards.

Kindly take the above information on your records and acknowledge the receipt.

Thanking You,
For DAVANGERE SUGAR COMPANY LIMITED



Shamanur Shivashankarappa Ganesh
(Managing Director)
DIN: 00451383

Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka State. INDIA.
Phone : BPX : 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct : 08192-201789 Fax : 08192-201627.
E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, materials_dscl@yahoo.com
Website : www.davangeresugars.com

Regd. Office : 73/1, P.B. No. 312, Shamanur Road, Davangere- 577 004., Karnataka State. INDIA.
Phone : 08192-222022 to 26 Fax : 08192-222028. E-mail : ssg555@gmail.com

Corporate Office : No. 19, Shivashankar Plaza, 2nd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State. INDIA.
Phone : 080-22225073 Fax : 080-22225108

DAVANGERE SUGAR COMPANY LIMITED

Annex

Format for disclosure of related party transactions every six months (see Note 4)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)(Rs. In Lakhs)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	DAVANGERE SUGAR COMPANY LIMITED	AAACD7302D	KALLESWARA TRADERS	AABFK6451G	MD is a partner in the firm	Purchase of goods or services	1.29	NA	1.89	1.29	NA	NA	NA	NA	NA	NA	NA	
2	DAVANGERE SUGAR COMPANY LIMITED	AAACD7302D	SHAMANUR KALLAPPA & SONS	AAFFS2646M	MD is a partner in the firm	Purchase of goods or services	0.16	NA	0.34	0.16	NA	NA	NA	NA	NA	NA	NA	
3	DAVANGERE SUGAR COMPANY LIMITED	AAACD7302D	SHAMANUR KALLAPPA & SONS	AAFFS2646M	MD is a partner in the firm	Sale of goods or services	10.43	NA	267.56	10.43	NA	NA	NA	NA	NA	NA	NA	
4	DAVANGERE SUGAR COMPANY LIMITED	AAACD7302D	SHIVASHANKAR ASSOCIATES	AAFFS2647L	ED is interested and control over business	Purchase of goods or services	0.34	NA	1.06	0.34	NA	NA	NA	NA	NA	NA	NA	

	NY LIMITED																
Total (of Note 6b)	DAVANGERE SUGAR COMPANY LIMITED	AAACD 7302D	SHAMANUR TRANSPORT	BLRPS8 975H		Purchase of goods or services	17.85	NA	0.32	17.85	NA	NA	NA	NA	NA	NA	NA

For DAVANGERE SUGAR COMPANY LIMITED




Shamanur Shivashankarappa Ganesh
 (Managing Director)
 DIN: 00451383