



June 17, 2022

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

Scrip Code: 543267

Sub: Submission of Half Yearly Disclosure on Related Party Transactions.

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, 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



DAVANGERE SUGAR COMPANY LTD

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

Annex

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)	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					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
	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	Interest Rate (%)	Tenure		Secured/ unsecured
Total (of Note 6b)	M/s. Kalleswara Traders	AABFK6451G1	M/s. Kalleswara Traders	AABFK6451G1	MD's Relative is partner in firm	Purchase of provision item for Company canteen	Rs. 185800.00	Rs. 185800.00				Rs. 185800.00	NA	NA	NA	NA	NA
	M/s. S Kallappa & Sons	AAFFS2M646M1	M/s. S Kallappa & Sons	AAFFS2M646M1	MD's Relative is partner in firm	Purchase of provision item for Company canteen Sale of Sugar	Rs. 34440.00 Rs. 26756178.76	Rs. 34440.00 Rs. 26756178.76				Rs. 34440.00 Rs. 26756178.76 (Sale of Sugar)	NA	NA	NA	NA	NA
	M/s. Shivashankar Associates	AAFFS2M647L1	M/s. Shivashankar Associates	AAFFS2M647L1	MD's Relative is partner in firm	Purchase of provision item for Company canteen	Rs. 106650.00	Rs. 106650.00				Rs. 106650.00	NA	NA	NA	NA	NA
	M/s. Shamanur Transport	BLRPS8M975H1	M/s. Shamanur Transport	BLRPS8M975H1	MD's Relative is partner in firm	Transportation Service	Rs. 32480.00	Rs. 32480.00				Rs. 32480.00	NA	NA	NA	NA	NA