

3<sup>rd</sup> December, 2019

DCS – Listing  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 411 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex (East), Mumbai – 411 051

**Scrip Code - 506655**

**Scrip Symbol - SUDARSCHEM**

Dear Sir,

**Sub : Disclosure of Related Party Transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2019**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2019, in the prescribed format.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

  
MANDAR VELANKAR  
DGM – LEGAL & COMPANY SECRETARY



Encl.: as above

**Sudarshan Chemical Industries Limited**  
**Global Head Office :**  
162 Wellesley Road, Pune - 411 001, India  
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222  
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**SUDARSHAN CHEMICAL INDUSTRIES LIMITED**

Related Party Transaction (As per Ind AS 24 on Related Party Disclosures Specified under Section 133 of the Companies Act 2013) :

**A List of Related Parties and description of relationship :****(a) Key Management Personnel :**

- Mr. P. R. Rathl	Chairman
- Mr. R. B. Rathl	Managing Director
- Mr. A. Vj	Wholetime Director
- Mr. A. N. Rathl	Non-Executive - Non-Independent (Additional) Director (w.e.f. 8th August, 2019)
- Mr. S. N. Inamdar	Non-Executive - Independent Director
- Mr. D. N. Damania	Non-Executive - Independent Director
- Mr. S. Padmanabhan	Non-Executive - Independent Director
- Mr. S. K. Asher	Non-Executive - Independent Director
- Mrs. R. F. Forbes	Non-Executive - Independent Director
- Mr. N. Raisinghanl	Non-Executive - Independent Director
- Mrs. S. A. Panse	Non-Executive - Independent Director
- Mr. N. J. Rathl	Non-Executive - Non-Independent Director (ceased w.e.f. 7th August,2019)
- Mr. Ajoy B. Rathl	Non-Executive - Non-Independent Director (resigned effective 1st May, 2019)
- Dr. Deepak Parikh	Non-Executive - Independent Director (w.e.f 1st April, 2019)
- Mr. Mandar Velankar	Company Secretary
- Mr. Vivek V. Thakur	Acting CFO

**(b) Relatives of Key Management Personnel :**

- Mrs. R. R. Rathl	Wife of Mr. R. B. Rathl
- Mr. R. P. Rathl	Son of Mr. P. R. Rathl
- Mrs. K. B. Rathl	Mother of Mr. R. B. Rathl
- Mrs. K. R. Rathl	Mother of Mr. P. R. Rathl
- Mrs. S. P. Rathl	Wife of Mr. P. R. Rathl
- Mrs. R. R. Agarwal	Daughter of Mr. P. R. Rathl
- Mrs. A. N. Rathl	Wife of Mr. N. J. Rathl and Mother of Mr. A. N. Rathl
- Mr. N. J. Rathl	Father of Mr. A. N. Rathl
- Mr. Dhruv R. Rathl	Son of Mr. R. P. Rathl
- Ms. Anushka R. Rathl	Daughter of Mr. R. P. Rathl
- Mrs. Archana A. Rathl	Wife of Mr. A. N. Rathl
- Mrs. Deepika R. Rathl	Wife of Mr. Rohit K. Rathl
- Mrs. Nisha A. Rathl	Wife of Mr. A. B. Rathl

**(c) Others : Entitles in which Key Management Personnel and / or their relatives exercise significant influence :**

- Balkrishna Rathl Finance Private Limited	- Rabro Speciality Chemicals Private Limited
- PRR Finance Private Limited	- Krohne Marshall Private Limited
- Marathwada Chemical Industries Private Limited	- Mr. Ajoy B. Rathl HUF
- Rathl Vessels & Systems LLP	- Anahla Trust
- Manan Rathl Trust	- Mr. Anuj N. Rathl HUF
- NJR Finance Private Limited	- Natasha Trust
- Rathl Brothers Private Limited	- Mr. R. B. Rathl HUF
- Rathl Enterprises Private Limited	- Rathl Mixers Private Limited
- Forbes Marshall Private Limited	- Breakthrough Management Group
- Aquapharm Chemicals Private Limited	- Shri Jagannath Rathl Trust
- Centre for Advancement of Philanthropy	- Crawford Bayley & Co.
- Sudarshan CSR Foundation*	

\*(Sudarshan CSR Foundation (CSR foundation); a wholly owned subsidiary of Sudarshan Chemical Industries Limited (company), is a "not for profit Company" under Section 8 of the Companies Act, 2013. Main objective of CSR foundation is to carry out CSR activities as per the CSR policies of the Company. As the Company is not deriving any economic benefits from the activities of CSR foundation, the same is not considered for consolidation.)



Sudarshan Chemical Industries Limited

Related Party Transactions (As per Ind AS 24 - Related Party Disclosure, specified under section 133 of the Companies Act, 2013)

A. Transactions for the period:

(Rs. in Lakhs)

For the half year ended 30th September, 2019					
#	Nature of Transactions	Key Management Personnel	Relatives of Key Management Personnel	Others	Total
a	Salary, Pension, Reimbursement of expenses etc. :	366.6	81.7	-	448.3
b	Commission (Subject to Shareholders' approval) :	-	-	-	-
c	Sitting fees :	12.3	-	-	12.3
d	Interest paid / payable :	-	-	40.6	40.6
e	Acceptance of Deposits :	-	-	85.5	85.5
f	Repayments of Deposits :	-	-	1,732.3	1,732.3
g	Sale of Goods :	-	-	3.6	3.6
h	Purchase of Goods / Services :	-	-	23.7	23.7
i	Professional Fees Paid :	13.0	-	29.4	42.4
j	Commission on Sales (Incl. Taxes):	-	-	579.9	579.9
k	Rent received (Incl. Taxes) :	-	-	2.6	2.6
l	Reimbursement of Expenses (Net) :	-	-	3.4	3.4
m	Compensation of Key Management Personnel :	415.4	-	-	415.4
n	Car Deposit Taken :	49.0	-	-	49.0

B. Balance due from/ to related parties:

(Rs. in Lakhs)

As at 30th September, 2019					
#	Nature of Transactions	Key Management Personnel	Relatives of Key Management Personnel	Others	Total
a	Customer/ (Vendor) account :	-	-	3.2	3.2
b	Deposits Payable :	-	-	-	-
c	Salary and Commission Payable:	-	-	-	-
d	Commission on Sales Payable :	-	-	109.1	109.1

