

01-OCT-19 TO 31-MARCH-20

Related Party Disclosures:

Name of related parties and description of their relationships are as under:

(A) Associate Company:

Alkyl Amines Chemicals Ltd (up to 17th November,2019)

(B) Key Managerial Personnel:

Mr. Yogesh M Kothari Chairman - Non Executive Director (up to 18th November,2019)
 Mr. Amit M Mehta Vice Chairman (up to 2nd December, 2019)
 Chairman (w.e.f. 3rd December, 2019 upto 31st March, 2020) & Executive Chairman (w.e.f. 1st April, 2020)
 Mr. G. S. Venkatachalam Executive Director
 Mr. Kirat Patel Non Executive Director (up to 18th November,2019)
 Mr. Rajendra Chhabra Independent Director
 Mr. Dhruv Mehta Independent Director (w.e.f. 03th December,2019)
 Mr. Shreyas Mehta Independent Director (up to 02nd December, 2019)
 Mr. Ambrish Dalal Independent Director
 Mrs. Kejal Pandya Independent Director

(C) Relative Key Managerial Personnel:

Mr. Mohak Mehta Relative of Key Managerial personnel (w.e.f. 5th February,2020)

(D) Entities over which Key Managerial Personnel exercise significant influence:

S Amit & Co.
 S Amit Speciality Chemicals Pvt. Ltd.
 Divya Desh Tour & Travels LLP
 Holidaywalas.Com Travel LLP
 Perfo Chem (I) Private Limited
 Reaxa Chemistry Solution Pvt. Ltd
 Hi-End Property Developers Pvt. Ltd
 Mohar Properties & Trading Pvt. Ltd
 Finorga (I) Pvt. Ltd.
 Chem Amit – Amit Mehta HUF

(E) Entity over which Associate exercises significant influence

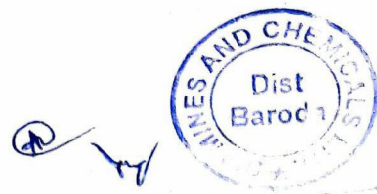
- Subsidiary of Associate Company

Alkyl Speciality Chemicals Limited (up to 17th November,2019)

The following transactions were carried out with the related parties in ordinary course of business during the year:

(₹in Lakhs)

Nature of Transaction	Entities over which Key Managerial Personnel exercise significant influence	Key Managerial personnel	Relative of Key Managerial personnel	Total
Remuneration paid	-	20.31	3.62	23.94
Mr. G. S. Venkatachalam	-	20.31	-	20.31
Mr. Mohak Mehta	-	-	3.62	3.62
Sitting Fees paid	-	8.71	-	8.71
Mr. Yogesh M Kothari	-	0.30	-	0.30
Mr. Amit M Mehta	-	1.55	-	1.55
Mr. Kirat Patel	-	0.70	-	0.70
Mr. Rajendra Chhabra	-	2.75	-	2.75
Mr. Shreyas Mehta	-	0.30	-	0.30
Mr. Ambrish Dalal	-	1.50	-	1.50
Mr. Dhruv Mehta	-	0.30	-	0.30
Mrs. Kejal Pandya	-	1.31	-	1.31
Commission	-	15.77	-	15.77
Mr. Yogesh M Kothari	-	(2.50)	-	(2.50)
Mr. Kirat Patel	-	(1.04)	-	(1.04)
Mr. Shreyas Mehta	-	(0.42)	-	(0.42)
Mr. Amit M Mehta	-	8.23	-	8.23
Mr. Rajendra Chhabra	-	3.43	-	3.43
Mr. Dhruv Mehta	-	1.79	-	1.79
Mr. Ambrish Dalal	-	1.37	-	1.37
Mrs. Kejal Pandya	-	1.37	-	1.37
Mr. G. S. Venkatachalam	-	3.53	-	3.53
Reimbursement of Expenses	1.04	0.27	-	1.31
Mr. G. S. Venkatachalam	-	0.27	-	0.27
S Amit & Co	1.04	-	-	1.04



Balance as at: (₹ in Lakhs)

Particulars	As at 31st March, 2020
Other payable:	
Remuneration :	3.49
Mr. G. S. Venkatachalam	2.45
Mr. Mohak Mehta	1.04
Sitting Fees to Directors:	0.02
Mr. Yogesh M Kothari	-
Mr. Amit M Mehta	0.01
Mr. Rajendra Chhabra	0.01
Commission to Directors:	27.62
Mr. Amit M Mehta	10.73
Mr. Rajendra Chhabra	4.47
Mr. Dhruv Mehta	1.79
Mr. Ambrish Dalal	1.79
Mrs. Kejal Pandya	1.79
Mr. G. S. Venkatachalam	7.05

Category-wise break up of compensation to key management personnel during the year is as follows:

(₹ in Lakhs)

Particulars	For the Year ended 31st March, 2020
Short-term employee benefits	47.61
Post-employment benefits	21.20

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