

**Related Party Disclosures:**

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

**(A) Wholly Owned Subsidiary Company:**

DACL Fine Chem limited (w.e.f. 30th July,2020)

**(B) Key Managerial Personnel:**

Mr. Amit M Mehta	Executive Chairman
Mr. G. S. Venkatachalam	Executive Director
Mr. Rajendra Chhabra	Independent Director
Mr. Dhruv Mehta	Independent Director
Mr. Ambrish Dalal	Independent Director
Mrs. Kejal Pandya	Independent Director

**(C) Relative Key Managerial Personnel:**

Mr. Mohak Mehta Relative of Key Managerial personnel

**(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 LLP  
Hi-End Property Developers LLP  
Mohar Properties & Trading LLP  
Finorga (I) Pvt. Ltd.  
Chem Amit – Amit Mehta HUF

The following transactions were carried out with the related parties in ordinary course of business during the half year ended 30th September, 2020:

(₹ in Lakhs)

Nature of Transaction	Entities over which Key Managerial Personnel exercise significant influence	Key Managerial personnel	Relative of Key Managerial personnel	Total
<b>Remuneration paid</b>	-	59.13	11.67	70.80
Mr. G. S. Venkatachalam	-	23.51	-	23.51
Mr. Amit M Mehta	-	35.62	-	35.62
Mr. Mohak Mehta	-	-	11.67	11.67
<b>Sitting Fees paid</b>	4.66	-	-	4.66
Mr. Rajendra Chhabra	1.22	-	-	1.22
Mr. Ambrish Dalal	1.22	-	-	1.22
Mr. Dhruv Mehta	1.20	-	-	1.20
Mrs. Kejal Pandya	1.02	-	-	1.02
<b>Commission</b>	31.58	-	-	31.58
Mr. Amit M Mehta	18.30	-	-	18.30
Mr. Rajendra Chhabra	2.29	-	-	2.29
Mr. Dhruv Mehta	0.92	-	-	0.92
Mr. Ambrish Dalal	0.92	-	-	0.92
Mrs. Kejal Pandya	0.92	-	-	0.92
Mr. G. S. Venkatachalam	8.25	-	-	8.25
<b>Reimbursement of Expenses</b>	0.34	-	-	0.34
S Amit Speciality chemicals Pvt ltd	0.34	-	-	0.34
<b>Sale of Goods &amp; Services</b>	0.21	-	-	0.21
Reaxa Chemistry Solutions LLP	0.21	-	-	0.21
<b>Loans &amp; Advances</b>	2.61	-	-	2.61
DACL Fine Chem limited	2.61	-	-	2.61

**Balance as at:**

(₹ in Lakhs)

Particulars	As at 30th Sept, 2020
<b>Other payable:</b>	
<b>Remuneration :</b>	7.80
Mr. Amit M Mehta	4.05
Mr. G. S. Venkatachalam	2.15
Mr. Mohak Mehta	1.60
<b>Commission to Directors:</b>	31.58
Mr. Amit M Mehta	18.30
Mr. Rajendra Chhabra	2.29
Mr. Dhruv Mehta	0.92
Mr. Ambrish Dalal	0.92
Mrs. Kejal Pandya	0.92
Mr. G. S. Venkatachalam	8.25
<b>Reimbursement of Expenses</b>	0.34
S Amit Speciality chemicals Pvt ltd	0.34
<b>Other Receivable:</b>	
<b>Sale of Goods &amp; Services</b>	0.21
Reaxa Chemistry Solutions LLP	0.21
<b>Loans &amp; Advances</b>	2.61
DACL Fine Chem limited	2.61

