

01-OCT-20 TO 31-MARCH-21

**Related Party Disclosures:**

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

**(A) Key Managerial Personnel:**

Mr. Amit M Mehta	Executive Chairman (w.e.f. 1st April, 2020)
Mr. G. S. Venkatachalam	Executive Director
Mr. Rajendra Chhabra	Professional Director (Independent Director upto 5th November, 2020). Professional Director-Non executive directors(w.e.f. 06th November, 2020)
Mr. Dhruv Mehta	Independent Director
Mr. Ambrish Dalal	Independent Director
Mrs. Kejal Pandya	Independent Director
Mr. Yogesh M Kothari	Chairman - Non Executive Director (up to 18th November, 2019)
Mr. Kirat Patel	Non Executive Director (up to 18th November, 2019)
Mr. Shreyas Mehta	Independent Director (up to 02nd December, 2019)

**(B) Relative of Key Managerial Personnel:**

Mr. Mohak Mehta	Relative of Key Managerial personnel
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**(C) Wholly owned Subsidiary (WOS)**

DACL Fine Chem Limited	Subsidiary (since incorporation w.e.f. 30th July, 2020)
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**(D) Directors of WOS:**

Mr. Tanmay Godiawala	Director of WOS (w.e.f. 17th November, 2020)
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**(E) 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 Solutions LLP  
Hi End Property Developers LLP  
Mohar Properties and Trading LLP  
Finorga (I) Pvt. Ltd.  
Chem Amit  
Godiawala Trading Corporation  
R.S.Chhabra & Co.(Prop. Mr Rajendra Chhabra)

The following transactions were carried out with the related parties in ordinary course of business during the year ended 31st March, 2021:

(In Lakhs)

Nature of Transaction	Entities over which Key Managerial Personnel exercise significant influence	Key Managerial personnel	Relative of Key Managerial personnel	Wholly owned Subsidiary (WOS)	Director of WOS	Total
Remuneration paid	-	59.53	11.68		5.17	76.38
Mr. G. S. Venkatachalam	-	23.92	-			23.92
Mr. Amit M Mehta		35.61				35.61
Mr. Mohak Mehta		-	11.68			11.68
Mr. Tanmay Godiawala					5.17	5.17
Sitting Fees paid		5.26	-			5.26
Mr. Rajendra Chhabra		1.62	-			1.62
Mr. Ambrish Dalal		1.22	-			1.22
Mr. Dhruv Mehta		1.20	-			1.20
Mrs. Kejal Pandya		1.22	-			1.22
Legal & Professional Fees		6.00			9.42	15.42
Mr. Tanmay Godiawala					9.42	9.42
R.S.Chhabra & Co. ( Prop. Mr. Rajendra Chhabra)		6.00				6.00
Commission		20.32	-			20.32
Mr. Amit M Mehta		9.27	-			9.27
Mr. Rajendra Chhabra		1.16	-			1.16
Mr. Dhruv Mehta		0.46	-			0.46
Mr. Ambrish Dalal		0.46	-			0.46
Mrs. Kejal Pandya		0.46	-			0.46
Mr. G. S. Venkatachalam		8.50	-			8.50
Reimbursement of Expenses		0.60	-			0.60
Mr. G. S. Venkatachalam		0.60				0.60
Expenses incurred on behalf				0.49		0.49
DACL Fine Chem limited				0.49		0.49
Purchase of Goods	2.95					2.95
Reaxa Chemistry Solutions LLP	2.95					2.95
Sale of Goods & Services	0.06					0.06
Reaxa Chemistry Solutions LLP	0.06					0.06



Balance as at: (₹ in Lakhs)

Particulars	As at 31st March, 2021
<b>Other payable:</b>	65.12
<b>Remuneration :</b>	
Mr. G. S. Venkatachalam	2.62
Mr. Amit M Mehta	4.05
Mr. Mohak Mehta	1.60
Mr. Tanmay Godiwala	1.07
<b>Legal &amp; Professional Fees</b>	
R. S. Chhabra & Co. ( Prop. Mr. Rajendra Chhabra)	0.93
<b>Commission to Directors:</b>	
Mr. Amit M Mehta	27.57
Mr. Rajendra Chhabra	3.45
Mr. Dhruv Mehta	1.38
Mr. Ambrish Dalal	1.38
Mrs. Kejal Pandya	1.38
Mr. G. S. Venkatachalam	16.75
<b>Purchase of Goods</b>	
Reaxa Chemistry Solutions LLP	2.94
<b>Other receivable:</b>	3.09
<b>Advances :</b>	-
DACL Fine Chem Limited	3.09

\*Terms and Conditions' (i) All outstanding balances are unsecured.

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, 2021
Short-term employee benefits	162.98
Post-employment benefits	33.78

