

# SUDARSHAN

21<sup>st</sup> July, 2020

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,

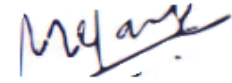
**Sub : Disclosure of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2020**

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 31<sup>st</sup> March, 2020, 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

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)

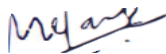
#	Nature of Transactions	For the half year ended 31st March, 2020			
		Key Management Personnel	Relatives of Key Management Personnel	Others	Total
a	Salary, Pension, Reimbursement of expenses etc. :	255.4	33.0	-	288.4
b	Commission (Subject to Shareholders' approval) :	90.3	-	-	90.3
c	Sitting fees :	12.5	-	-	12.5
d	Interest paid / payable :	-	-	-0.1	-0.1
e	Acceptance of Deposits :	-	-	-	-
f	Repayments of Deposits :	-	-	141.9	141.9
g	Sale of Fixed Assets :	73.3	-	-	73.3
h	Sale of Goods :	-	-	3.1	3.1
i	Purchase of Goods / Services :	-	-	38.4	38.4
j	Professional Fees Paid :	-	-	123.2	123.2
k	Commission on Sales (Incl. Taxes):	-	-	738.3	738.3
l	Rent received (Incl. Taxes) :	-	-	7.8	7.8
m	Rent paid :	-	-	1.5	1.5
n	Reimbursement of Expenses (Net) :	-	-	1.7	1.7
o	Compensation of Key Management Personnel :	248.7	-	-	248.7
p	Car Deposit Taken :	-	-	-	-
q	Car Deposit Repayment :	2.0	-	-	2.0

B. Balance due from/ to related parties:

(Rs. in Lakhs)

#	Nature of Transactions	As at 31st March, 2020			
		Key Management Personnel	Relatives of Key Management Personnel	Others	Total
a	Customer/ (Vendor) account :	-	-	-5.1	-5.1
b	Deposits Payable :	-	-	-	-
c	Salary and Commission Payable :	90.3	-	-	90.3
d	Commission on Sales Payable :	-	-	-	-

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR  
DGM - LEGAL AND COMPANY SECRETARY



Date: 21st July, 2020

Place: Pune

**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 List of Related Parties and description of relationship :**

**(a) Key Management Personnel :**

- Mr. P. R. Rath	Chairman
- Mr. R. B. Rath	Managing Director
- Mr. A. V. Vij	Wholtime Director
- Mr. A. N. Rath	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. Raisinghani	Non-Executive - Independent Director
- Mrs. S. A. Panse	Non-Executive - Independent Director
- Dr. Deepak Parikh	Non-Executive - Independent Director
- Mr. Mandar Velankar	Company Secretary and Compliance Officer
- Mr. Vivek V. Thakur	Acting CFO

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

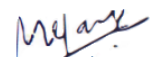
- Mrs. R. R. Rath	Wife of Mr. R. B. Rath
- Mr. R. P. Rath	Son of Mr. P. R. Rath
- Mrs. K. B. Rath	Mother of Mr. R. B. Rath
- Mrs. K. R. Rath	Mother of Mr. P. R. Rath
- Mrs. S. P. Rath	Wife of Mr. P. R. Rath
- Mrs. V. R. Rath	Wife of Mr. R. P. Rath
- Mrs. R. R. Agarwal	Daughter of Mr. P. R. Rath
- Mr. N. J. Rath	Father of Mr. A. N. Rath
- Mrs. A. N. Rath	Mother of Mr. A. N. Rath
- Mrs. A. N. Rath	Wife of Mr. A. N. Rath
- Mr. Dhruv R. Rath	Son of Mr. R. P. Rath
- Ms. Anushka R. Rath	Daughter of Mr. R. P. Rath
- Ms. Smriti R. Rath	Daughter of Mr. R. B. Rath
- Ms. Tanvi R. Rath	Daughter of Mr. R. B. Rath
- Mr. Armaan A. Rath	Son of Mr. A. N. Rath
- Mr. Rohan A. Rath	Son of Mr. A. N. Rath

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

- Balkrishna Rath Finance Private Limited	- Rabro Speciality Chemicals Pvt. Ltd.
- PRR Finance Private Limited	- Mr. Anuj N. Rath HUF
- Marathwada Chemical Industries Private Limited	- Natasha Trust
- Rath Vessels and Systems LLP	- Mr. R. B. Rath HUF
- NJR Finance Pvt. Ltd.	- Rath Mixers Pvt. Ltd.
- Rath Brothers Pvt. Ltd.	- Breakthrough Management Group India Pvt. Ltd.
- Rath Enterprises Pvt. Ltd.	- Shri Jagannath Rath Charity Trust
- Forbes Marshall Pvt Ltd.	- Crawford Bayley & Co.
- Aquapharm Chemicals Private Ltd.	- Sudarshan CSR Foundation **
- Centre For Advancement Of Philanthropy	- Krohne Marshall Pvt. Ltd.

\*\* (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.)

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR

DGM - LEGAL AND COMPANY SECRETARY



Date: 21st July, 2020

Place: Pune