

# SUDARSHAN

20<sup>th</sup> November, 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, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (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, 2020**

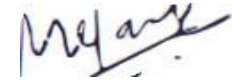
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2020, in the prescribed format.

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  
Registered Office & Global Head Office: 162 Wellesley Road, Pune – 411 001,  
Tel No.: 020-68281200 Fax No.: 020-26058222, Website: [www.sudarshan.com](http://www.sudarshan.com)  
Email: [contact@sudarshan.com](mailto:contact@sudarshan.com)  
CIN: L24119PN1951PLC008409

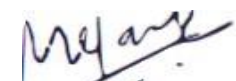
**Sudarshan Chemical Industries Limited****Related Party Transactions (As per Ind AS 24 - Related Party Disclosure, specified under section 133 of the Companies Act, 2013)****A. Transactions for the period:****(Rs. in Lakhs)**

		<b>For the half year ended 30<sup>th</sup> September, 2020</b>			
<b>#</b>	<b>Nature of Transactions</b>	<b>Key Management Personnel</b>	<b>Relatives of Key Management Personnel</b>	<b>Others</b>	<b>Total</b>
a	Salary, Pension, Reimbursement of expenses etc. :	300.6	48.7	-	<b>349.3</b>
b	Sitting fees :	14.0	0.8	-	<b>14.8</b>
c	Sale of Goods :	-	-	3.3	<b>3.3</b>
d	Purchase of Goods / Services :	-	-	42.8	<b>42.8</b>
e	Rent received :	-	-	2.6	<b>2.6</b>
f	Professional Fees Paid :	-	-	34.2	<b>34.2</b>
g	Commission on Sales (Incl. Taxes):	-	-	438.1	<b>438.1</b>

**B. Balance due from/ to related parties:****(Rs. in Lakhs)**

		<b>As at 30<sup>th</sup> September, 2020</b>			
<b>#</b>	<b>Nature of Transactions</b>	<b>Key Management Personnel</b>	<b>Relatives of Key Management Personnel</b>	<b>Others</b>	<b>Total</b>
a	Customer/ (Vendor) account :	-	-	2.1	<b>-2.1</b>
b	Deposits Payable :	-	-	-	<b>-</b>
c	Salary and Commission Payable :	-	-	-	<b>-</b>
d	Commission on Sales Payable :	-	-	-	<b>-</b>

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR  
DGM – LEGAL & COMPANY SECRETARY

Date: 20<sup>th</sup> November, 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. Rathi	Chairman
- Mr. R. B. Rathi	Managing Director Wholetime
- Mr. A. V. Vij	Director
- Mr. A. N. Rathi	Non-Executive - Non-Independent Director
- 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 Mr. Mandar Velankar	Non-Executive - Independent Director
- Mr. Vivek Thakur	Company Secretary and Compliance Officer Acting CFO (upto 28 <sup>th</sup> July, 2020)
- Mr. Nilkanth Natu	Chief Financial Officer (CFO) (w.e.f. from 28 <sup>th</sup> July, 2020)

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

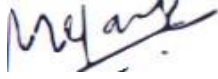
- Mrs. R. R. Rathi	Wife of Mr. R. B. Rathi
- Mr. R. P. Rathi	Son of Mr. P. R. Rathi
- Mrs. K. B. Rathi	Mother of Mr. R. B. Rathi
- Mrs. K. R. Rathi	Mother of Mr. P. R. Rathi
- Mrs. S. P. Rathi	Wife of Mr. P. R. Rathi
- Mrs. V. R. Rathi	Wife of Mr. R. P. Rathi
- Mrs. R. R. Agarwal	Daughter of Mr. P. R.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

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

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

\*\* (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 & COMPANY SECRETARY



Date: 20<sup>th</sup> November, 2020

Place: Pune