

25th June, 2021

DCS – Listing
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 411 001
Scrip Code - 506655

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex (East), Mumbai – 411 051
Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2021

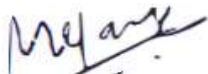
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2021, in the prescribed format.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY



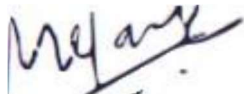
Sudarshan Chemical Industries Limited**Related Party Transactions (As per Ind AS 24 - Related Party Disclosure, specified under section 133 of the Companies Act, 2013)****A. Transactions for the period:**

(Rs. in Lakhs)					
For the half year ended 31 st March, 2021					
#	Nature of Transactions	Key Management Personnel	Relatives of Key Management Personnel	Others	Total
a	Salary, Pension, Reimbursement of expenses etc. :	640.3	111.4	-	751.7
b	Commission to directors :	108.0	-	-	108.0
c	Sitting fees :	8.1	-	-	8.1
d	Sale of Fixed Assets :	15.5	-	-	15.5
e	Sale of Goods :	-	-	4.5	4.5
f	Purchase of Goods / Services :	-	-	45.4	45.4
g	Rent received :	-	-	7.8	7.8
h	Professional Fees Paid :	-	-	37.6	37.6
i	Commission on Sales (Incl. Taxes):	-	-	858.0	858.0
j	Car deposit repayment :	7.7	-	-	7.7

B. Balance due from/ to related parties:

(Rs. in Lakhs)					
As at 31 st March, 2021					
#	Nature of Transactions	Key Management Personnel	Relatives of Key Management Personnel	Others	Total
a	Customer/ (Vendor) account :	-	-	(180.9)	(180.9)
b	Deposits Payable :	-	-	-	-
c	Salary and Commission Payable :	114.5	-	-	114.5

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

**MANDAR VELANKAR**
DGM – LEGAL & COMPANY SECRETARYDate: 25th June, 2021

Place: Pune

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Related Party Transaction (As per Ind AS 24 on Related Party Disclosures 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 Director
- Mr. S. N. Inamdar	Non-Executive - Independent Director
	(Resigned w.e.f. close of business hours on 20 th November, 2020)
- 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
- Mr. Nilkanth J. Natu	Chief Financial Officer
	(Appointed w.e.f. 28 th July, 2020 in place of Mr. Vivek 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
- Late 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. A. 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## :

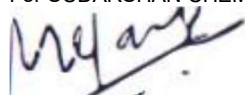
- Balkrishna Rath Finance Private Limited	- Rabro Speciality Chemicals Pvt. Ltd.
- PRR Finance Private Limited	- Mr. Anuj N. Rath HUF
- Marathwada Chemical Industries Private Limited	- Mr. R. B. Rath HUF
- Rath Vessels and Systems LLP	- Rath Mixers Pvt. Ltd
- NJR Finance Pvt. Ltd.	- Breakthrough Management Group India Pvt. Ltd
- Rath Brothers Pvt. Ltd	- Shri Jagannath Rath Charity Trust
- Rath 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	- Phytomyco Research Private Limited
- Marrix Fine Sciences Private Limited	- Gazelle Enterprises
- Cosmetictree India LLP	- Aihma Enterprises

** (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 Holding Company. The Holding Company while considering the nature and insignificant variability of its return has concluded that it does not 'control' CSR Foundation, hence it is not considered for consolidation.

The above list includes the Companies with whom the Group has entered into the transactions during the course of the year.

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY



Date: 25th June, 2021
Place: Pune