







CIN: L24231GJ1988PLC011652

November 22, 2021

To, **BSE Limited** Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Stock Code: 543233

Dear Sir/Madam,

To, National Stock Exchange of India Limited Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051

Stock Symbol: CHEMCON

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions for the half year ended on September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For Chemcon Speciality Chemicals Limited

Company Secretary & Compliance Officer

Membership No.: A52211



Corporate Office: 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/

2983754, Fax: +91 265 2983754 Email : info@cscpl.com

: Block No. 355-357, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA Regd. Office

Tel.: +91 2667 264104

## **CHEMCON SPECIALITY CHEMICALS LIMITED**

(AN ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office: Block Number 355, Manjusar Kunpad Road, Manjusar Village, Taluka Savli, Vadodara 391775, Gujarat.

Email: investor.relations@cscpl.com | Website: www.cscpl.com | Tel: +91 265 2981195 | CIN: L24231Gi1988PLC011652

#### RELATED PARTY TRANSACTIONS FOR THE HALF ENDED SEPTEMBER 30, 2021

### (i) List of Related Parties

Name of Related Party	Nature of Relationship
Kamalkumar Rajendra Aggarwal	
Navdeep Naresh Goyal	
Himanshu Prafulchandra Purohit	
Rajesh Chimanlal Gandhi	
Rajveer Kamal Aggarwal	
Shahilkumar Maheshbhai Kapatel	Key Management Personnel
Devendra Raj Kumar Mangla	
Lalit Devidutt Chaudhary	
Neelu Atulkumar Shah	
Samir Chandrakant Patel	
Bharat Chunilal Shah	
Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta	Close Member of Key Management Personnel
Super Industrial Lining Private Limited Super Chemical Industries Supertech Fabrics Private Limited Dtech Products Private Limited Medicap Healthcare Limited Shivam Petrochem Industries GGC Chemicals & Pharmaceuticals Private Limited	Entities over which Key Management Personnel or their close family members have significant influence or Control

# (ii) Disclosure in respect of Transactions with related parties during the Period/year.

(in ₹ lacs)

Name of the related party and nature of transactions	For the Period ended 30-Sep-21
(a) Key Management Personnel	
Director Remuneration	169.00
Kamalkumar Rajendra Aggarwal	181.00
Navdeep Naresh Goyal	15.60
Himanshu Prafulchandra Purohit	15.60
Rajesh Chimanlal Gandhi	12.00
Rajveer Kamal Aggarwal	12.55
Remuneration	1.76
Shahilkumar Maheshbhai Kapatel	1.70
Director Sitting Fees	0.15
Devendra Raj Kumar Mangla	0.25
Lalit Devidutt Chaudhary	0.55
Neelu Atulkumar Shah	0.25
Samir Chandrakant Patel	0.15
Bharat Chunilal Shah	
Rent Expense	0.90
Kamalkumar Rajendra Aggarwal	
(b) Close Member of Key Management Personnel	
Rent Expense	0.90
Minal Kamal Aggrawal	0.90
Puja Sarman Shah	0.90
Parul Utssav Gupta	TYCH

# **CHEMCON SPECIALITY CHEMICALS LIMITED**

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c) Entities over which Key Management Personnel or their close family	
nembers have significant influence or Control	
tempers have significant influence of control	
Purchase Consumable & Stores	
Supertech Fabrics Private Limited	1.7
Dtech Products Private Limited	31.9
Purchase of Property, Plant and Equipment's	*
Dtech Products Private Limited	68.4
Purchase of Raw Material	
Shivam Petrochem Industries	6.8
Super Chemical Industries	2.1
Repairs & Maintenance & Other Exp	
Medicap Healthcare Limited	0.1
Super Industrial Lining Private Limited	3.3
Dtech Products Private Limited	0.5
Revenue from Operation	
Super Chemical Industries	46.2
Shivam Petrochem Industries	158.0

(ii) Disclosure in respect of Outstanding Balances at the Period/year ended September 30, 2021

(in ₹ lacs)

Remuneration payable Kamalkumar Rajendra Aggarwal Navdeep Naresh Goyal Rajveer Kamal Aggarwal Rajveer Kamal Aggarwal Himanshu Prafulchandra Purohit Rajesh Chimanial Gandhi Shahilkumar Maheshbhai Kapatel  Director Sitting Fees payable Devendra Raj kumar Mangla Lalit Devidutt Chaudhary Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Disarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Deck Products Private Limited Supertech Fabrics Private Limited Trade Receivable  80.78 80.20 80.20 80.21 80.20 80.21 80.20 80.21 80.22 80.21 80.22 80.21 80.22 80.21 80.22 80.21 80.22 80.23 80.22 80.23 80.22 80.23 80.23 80.22 80.23	Name of the related party and Outstanding Balances	As at 30-Sep-21
Navdeep Naresh Goyal Navdeep Naresh Goyal Rajveer Kamal Aggarwal Rajveer Kamal Aggarwal Rimanshu Prafulchandra Purohit Rajesh Chimranlal Gandhi Shahilkumar Maheshbhai Kapatel  Director Sitting Fees payable Devendra Raj Kumar Mangla Lalit Devidutt Chaudhary Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited	(a) Key Management Personnel	
Ramalkumar Rajendra Aggarwal Navdeep Naresh Goyal Rajveer Kamal Aggarwal Himanshu Prafulchandra Purohit Rajesh Chimanlal Gandhi Shahilkumar Maheshbhai Kapatel  Director Sitting Fees payable Devendra Raj Kumar Mangla Lalit Devidutt Chaudhary Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited	Remuneration payable	90.78
Navdeep Naresh Goyal Rajveer Kamal Aggarwal Himanshu Prafulchandra Purohit Rajesh Chimanial Gandhi Shahilkumar Maheshbai Kapatel  Director Sitting Fees payable Devendra Raj Kumar Mangla Lalit Devidutt Chaudhary Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Payla Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Supertech Fabrics Private Limited Trade Payablehe  Medicap Pearlande	Kamalkumar Rajendra Aggarwal	
Rajveer Kamal Aggarwal  Himanshu Prafulchandra Purohit Rajesh Chimanlal Gandhi Shahilkumar Maheshbhai Kapatel  Director Sitting Fees payable Devendra Raj Kumar Mangla Lalit Devidutt Chaudhary Neelu Attulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Supertech Fabrics Private Limited Supertech Fabrics Private Limited Supertech Fabrics Private Limited Supertech Fabrics Private Limited  Trade Payableha  Trade Payableha  A 23.44	Navdeep Naresh Goyal	
Himanshu Prafulchandra Purohit Rajesh Chimanlal Gandhi Shahilkumar Maheshbhai Kapatel  Director Sitting Fees payable Devendra Raj Kumar Mangla Lalit Devidutt Chaudhary Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Supertech Fabrics Private Limited	Rajveer Kamal Aggarwal	
Rajesh Chirmanial Gandhi Shahilkumar Maheshbhai Kapatel  Director Sitting Fees payable Devendra Raji Kumar Mangla Lalit Devidutt Chaudhary Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalikumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Supertech Fabrics Private Limited	Himanshu Prafulchandra Purohit	
Shahilkumar Maheshbhai Kapatel  Director Sitting Fees payable Devendra Raj Kumar Mangla Lalit Devidutt Chaudhary Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entitles over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Supertech Fabrics Private Limited	Rajesh Chimanlal Gandhi	1
Devendra Raj Kumar Mangla Lalit Devidutt Chaudhary Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Ditech Products Private Limited Supertech Fabrics Private Limited Supertech Fabrics Private Limited  Trade Receivable	Shahilkumar Maheshbhai Kapatel	0.29
Devendra Raj Kumar Mangla Lalit Devidutt Chaudhary  Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Ditech Products Private Limited Supertech Fabrics Private Limited Supertech Fabrics Private Limited  Trade Pagables  Acade Pagables  O.00	Director Sitting Fees payable	0.29
Lalit Devidutt Chaudhary Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Ditech Products Private Limited Supertech Fabrics Private Limited  Trade Reseivable	Devendra Raj Kumar Mangla	1
Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited  Trade Reschieble	Lalit Devidutt Chaudhary	
Samir Chandrakant Patel Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited  Trade Resolvable	Neelu Atulkumar Shah	
Bharat Chunilal Shah  Rent Payable Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited  Trade Pospivable  Trade Pospivable	Samir Chandrakant Patel	1
Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited  Trade Peceivable	Bharat Chunilal Shah	0.1/
Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited  Trade Peceivable		56.5
Kamalkumar Rajendra Aggarwal  (b) Close Member of Key Management Personnel  Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited  Trade Peceivable	Rent Payable	0.16
Rent Payable Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited  Trade Paceivable  Trade Paceivable		0.16
Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited  Trade Paceivable	(b) Close Member of Key Management Personnel	
Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited  Trade Paceivable	Rent Payable	0.14
Puja Sarman Shah Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable Medicap Healthcare Limited Dtech Products Private Limited Supertech Fabrics Private Limited  Trade Paceivable	Minal Kamal Aggrawal	
Parul Utssav Gupta  (c) Entities over which Key Management Personnel or their close family members have significant influence or Control  Trade Payable  Medicap Healthcare Limited  Dtech Products Private Limited  Supertech Fabrics Private Limited  Trade Paceivable	Puja Sarman Shah	
Trade Payable  Medicap Healthcare Limited  Dtech Products Private Limited  Supertech Fabrics Private Limited  Trade Payable  Trade Payable  3.15		0.27
Medicap Healthcare Limited  Dtech Products Private Limited  Supertech Fabrics Private Limited  Trade Peceivable	(c) Entities over which Key Management Personnel or their close family members have significant influence or Control	
Medicap Healthcare Limited  Dtech Products Private Limited  Supertech Fabrics Private Limited  Trade Peceivable	Trade Pavable	0.00
Otech Products Private Limited Supertech Fabrics Private Limited  Trade Possivable		3.15
Supertech Fabrics Private Limited	Dtech Products Private Limited	0.09
Trade Receivable Shiyam Petrochem Industries  202.44 36.67		
Shiyam Petrochem Industries 36.67	Trade Receivable	202.44
		36.67
Super Chemical Industries		40

VADODARA &