

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@csopl.com | **Website :** www.csopl.com | **Tel :** +91 265 2981195 | **CIN :** U24231GJ1988PLC011652

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

(i) List of Related Parties

Name of Related Party	Nature of Relationship
Kamal Aggrawal Navdeep Goyal Himanshu Purohit Rajesh Gandhi Rajveer Aggarwal Shahilkumar Kapatel Devendra R.Mangla Lalit D. Chaudhary Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah	Key Management Personnel
Minal Aggrawal Puja Shah Parul Gupta	Relatives of Directors
Super Industrial Lining Private Limited Super Chemical Industries Supertech Fabrics Private Limited Dtech Products Private Limited Medicap Healthcare Limited Shivam Petrochem Industries	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 for the year ended March 31,2021

(in ₹ lacs)

Name of the related party and nature of transactions	For the Half year ended 31-Mar-21
(a) Key Management Personnel	
Director Remuneration *	
Kamal Aggrawal	159.00
Navdeep Goyal	171.00
Himanshu Purohit	15.60
Rajesh Gandhi	15.60
Rajveer Aggarwal	12.00
Remuneration *	
Shahilkumar Kapatel	2.12
Director Sitting Fees	
Devendra R.Mangla	0.20
Lalit D. Chaudhary	0.30
Neelu Atulkumar Shah	0.45
Samir Chandrakant Patel	0.30
Bharat Chunilal Shah	0.10
Rent Expense	
Kamal Aggrawal	0.90
(b) Relative of Key Management Personnel	
Rent Expense	
Minal Aggrawal	0.90
Puja Shah	0.90
Parul Gupta	0.90

* Remuneration exclude provision for gratuity since these are based on actuarial valuation on an overall company basis.



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(in ₹ lacs)

(c) Other Entities over which Key Management Personnel or their close family members have significant influence or Control	
Purchase Consumable & Stores	
Supertech Fabrics Private Limited	0.16
Super Industrial Lining Pvt Ltd	-
Dtech Products Private Limited	23.84
Purchase of Property, Plant and Equipment's	
Super Industrial Lining Private Limited	0.11
Shivam Petrochem Industries	5.50
Medicap Healthcare Limited	-
Dtech Products Private Limited	73.69
Purchase of Raw Material	
Shivam Petrochem Industries	113.88
Repairs & Maintenance & Other Exp	
Medicap Healthcare Limited	0.06
Super Industrial Lining Pvt Ltd	-
Supertech Fabrics Pvt Ltd	-
Dtech Products Private Limited	1.66
Revenue from Operation	
Super Chemical Industries	35.60
Shivam Petrochem Industries	-
Lifting Charges Paid	
Super Chemical Industries	-
Sale of Property, Plant and Equipment's	
Shivam Petrochem Industries	5.50
Sales commission Received	
Super Chemical Industries	-

(ii) Disclosure in respect of Key Managerial Personnel Compensation

(in ₹ lacs)

Particulars	For the Half year ended 31-Mar-21
Short Term Employment Benefits	376.67
Post Employment Benefits	0.32
Other	-

Compensation exclude provision for gratuity since these are based on actuarial valuation on an overall company basis.

(iii) Disclosure in respect of Outstanding Balances at the period ended

(in ₹ lacs)

Name of the related party and Outstanding Balances	As at 31-Mar-21
(a) Key Management Personnel	
Remuneration payable	
Kamal Aggrawal	74.67
Navdeep Goyal	87.51
Rajveer Aggarwal	1.28
Himanshu Purohit	2.07
Rajesh Gandhi	2.04
Shahilkumar Kapatel	0.29
Director Sitting Fees payable	
Devendra R. Mangla	0.26
Lalit D. Chaudhary	0.82
Neelu Atulkumar Shah	1.14
Samir Chandrakant Patel	1.05
Bharat Chunilal Shah	0.03
Rent Payable	
Kamal Aggrawal	0.17



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(b) Relative of Key Management Personnel	
Rent Payable	
Minal Aggrawal	0.14
Puja Shah	0.14
Parul Gupta	0.14
(c) Other Entities over which Key Management Personnel or their close family members have significant influence or Control	
Trade Payable	
Medicap Healthcare Limited	0.03
Dtech Products Private Limited	22.55
Advance to Supplier	
Shivam Petrochem Industries	24.18
Trade Receivable	
Super Chemical Industries	22.01

For Chemcon Speciality Chemicals Limited



Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211

