

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.

