

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 :** U24231GJ1988PLC011652

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 Medicap Healthcare Limited Shivam Petrochem Industries	Other Parties which significantly Influence/are influenced by the Company (either individually or with others)

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

(in ₹ lacs)

Name of the related party and nature of transactions	For the Half year ended 30-Sep-20
(a) Key Management Personnel	
Director Remuneration	
Kamal Aggrawal	131.00
Navdeep Goyal	143.00
Himanshu Purohit	10.80
Rajesh Gandhi	10.80
Rajveer Aggarwal	12.00
Remuneration	
Shahilkumar Kapatel	1.40
Director Sitting Fees	
Devendra R.Mangla	0.15
Lalit D. Chaudhary	0.65
Neelu Atulkumar Shah	0.85
Samir Chandrakant Patel	0.90
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



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(c) Other Parties which significantly Influence/are influenced by the Company (either individually or with others)	
Purchase Consumable & Stores	
Super Industrial Lining Private Limited	1.15
Supertech Fabrics Private Limited	0.30
Purchase of Property, Plant and Equipment's	
Super Industrial Lining Private Limited	6.39
Medicap Healthcare Limited	0.63
Purchase of Raw Material	
Shivam Petrochem Industries	0.03
Repairs & Maintenance & Other Exp	
Super Industrial Lining Private Limited	1.85
Supertech Fabrics Private Limited	0.13
Medicap Healthcare Limited	0.05
Lifting Charges Paid	
Super Chemical Industries	0.78
Sale of Property, Plant and Equipment's	
Shivam Petrochem Industries	22.60
Sales commission Received	
Super Chemical Industries	4.13
Revenue from Operation	
Super Chemical Industries	43.55
Shivam Petrochem Industries	1.41
Settlement of liabilities on behalf of the Company	
Medicap Healthcare Limited	13.24
Settlement of liabilities on behalf by the Company	
Medicap Healthcare Limited	0.31

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

(in ₹ lacs)

Name of the related party and Outstanding Balances	As at 30-Sep-20
(a) Key Management Personnel	
Remuneration payable	
Kamal Aggrawal	59.44
Navdeep Goyal	60.66
Rajveer Aggarwal	1.28
Himanshu Purohit	1.45
Rajesh Gandhi	1.48
Shahilkumar Kapatel	0.23
Director Sitting Fees payable	
Devendra R. Mangla	0.14
Lalit D. Chaudhary	0.60
Neelu Atulkumar Shah	0.79
Samir Chandrakant Patel	0.83
Rent Payable	
Kamal Aggrawal	0.17



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(b) Relative of Key Management Personnel	
Rent Payable	
Minal Aggrawal	0.12
Puja Shah	0.14
Parul Gupta	0.14
(c) Other Parties which significantly Influence/are influenced by the Company (either individually or with others)	
Trade Payable	
Super Industrial Lining Private Limited	1.42
Shivam Petrochem Industries	0.00
Medicap Healthcare Limited	0.48
Trade Receivable	
Super Chemical Industries	32.94
Shivam Petrochem Industries	99.41

For Chemcon Speciality Chemicals Limited


Shahi Kumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211

