



PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad-500 045, Telangana.
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.
Email : info@phytochemindia.com

PCIL/BSE/0024/2024-25

Date: 29-05-2024

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers, Dalal Street, Fort,
Mumbai – 400 001.
Fax: 022-22723121.

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Reg.

Ref: Scrip Code: BSE: 524808.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2024.

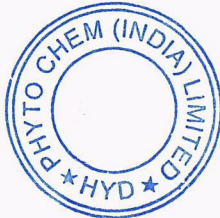
This is for your information and record.

Thanking you,

Yours faithfully,

For Phyto Chem (India) Limited


(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910



Encl: as above.

Consolidated disclosures of related party transactions and balances for the half year ended 31st March 2024

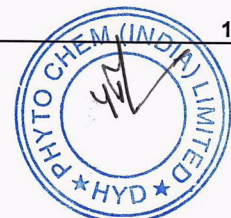
In Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 with the provisions of Ind AS 24 "Related Party Disclosures" and the Companies Act, 2013, Company's Directors, members of the Company's Management and Key Management Personnel are considered. List of related party of the Company is as below:

A. Names of related parties and description of relationship:

Description of relationship	Name of related party
Key Management Personnel	Mr. Y. Nayudamma - Managing Director Mr. Y. Janaki Ramaiah - Executive Director Mr. Pavansingh Thakur - Company Secretary Mr. B. Sambasiva Rao - Chief Financial Officer
Directors	Dr. P. Sreemannarayana - Chairman Mr. Y. Nayudamma - Executive Director Mr. Y. Janaki Ramaiah - Executive Director Dr. Y. Venkateswarlu - Non-Executive Director Mr. K. Srinivasa Rao - Non-Executive Director (Alternate Director to Dr. Y. Venkateswarlu) Mr. P. Anjaneyulu - Non-Executive Director Dr. G. S. R. Anjaneyulu - Independent Director Mr. M. Sree Ram Murthy - Independent Director Mr. S. Y. Sampath Kumar - Independent Director Mrs. G. Vijitha - Independent Director Mr. N. Nagendra Naidu - Independent Director
Relatives of KMP	Mr. Y. Sreemannarayana - Son of Managing Director
Enterprises where significant influence of key managerial personnel	M/s. Rasasri Developers Private Limited

B. Related party transactions with the above related parties is as follows:

Sl.No. Nature of the transaction	Half year ended 31 st March 2024	Balance Outstanding as on 31 st March 2024
1 Remuneration:		
Mr.Y.Nayudamma, Managing Director	12.34	-
Mr.Y.Janaki Ramaiah, Executive Director	10.62	-
Mr.Pavansingh Thakur, Company Secretary	5.09	0.83
Mr.B.Sambasiva Rao, Chief Financial Officer	2.41	0.36
2 Unsecured Loans taken from related parties:		
(i) Repayment of Loans to Directors & Outstanding balance		
(a) Mr.Y.Nayudamma, Managing Director		
Opening balance due as on 01-10-2023	99.73	-
Unsecured Loans taken during 01-10-2023 to 31-03-2024	221.51	-
Repayment of Unsecured Loans during 01-10-2023 to 31-03-2024	95.51	-
Outstanding Balance due as on 31-03-2024	-	225.73
(b) Mr.Y.Janaki Ramaiah, Executive Director		
Opening balance due as on 01-10-2023	-	-
Unsecured Loans taken during 01-10-2023 to 31-03-2024	11.00	-
Repayment of Unsecured Loans during 01-10-2023 to 31-03-2024	0.50	-
Outstanding Balance due as on 31-03-2024	-	10.50



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3	Relatives of KMP Mr. Y. Sreemannarayana, Son of Managing Director		
	Rent for Office Premises during 01-10-2023 to 31-03-2024	3.19	-
4	Enterprises where significant influence of key managerial personnel M/s. Rasasri Developers Private Limited		
	Price enhancement of house plots sold during 01-10-2023 to 31-03-2024	200.00	149.98

Note:

- The remuneration of directors and key executives is determined by the remuneration committee having regard to the performance of individuals and market trends.
- The above figures do not include provisions for encashable leave, gratuity and premium paid for group health insurance, as separate actuarial valuation/ premium paid are not available.

For Phyto Chem (India) Ltd.,


(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910

