

Corporate Office: 13/14, Aradhana IDC, Near Virwani Industrial Estate, Goregaon (East),

Mumbai - 400 063.

Tel.: +91-22-4252 2200 / Fax: +91-22-4252 2380

URL http://www.sumichem-india.co.in

SCIL/SEC/2024 27<sup>th</sup> May, 2024

To,

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 The National Stock Exchange of India Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai - 400 051

Dear Sirs,

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a standalone basis for the year ended 31st March, 2024.

We are uploading the same on the Company's Website viz. www.sumichem.co.in.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For SUMITOMO CHEMICAL INDIA LIMITED

Deepika Trivedi Company Secretary & Compliance Officer

Encl: a/a

General information about company	
ame of The Company SE Scrip Code SE Symbol SE Symbol ste of Start of Financial Year ate of End of Financial Year sporting Period ate of Start of Reporting Period ate of Start of Reporting Period better of Start of Reporting Period ste of End of Reporting Period better the company has any related party transactions better the company has any related party?  Better the company has entered into any Related Party transaction during the selected half year	SUMITOMO CHEMICAL INDIA LIMITED
BSE Scrip Code	592420
NSE Symbol	SUMICHEM
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

day of results publication?  (b) If answer to above question is No, please explain the reason for not complying.	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(1) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA

								Rela	ted party	transacti	ons											
													relat	es to loans, int	ег-сог	porate d	transactions - a leposits, advance to be disclosed transaction was	es or inv	estment e, durin	s made or g	given by the	listed
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or				Details of					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Sumitomo Chemical India Limited	AAECS3750L	Sumitomo Chemical Company Limited	AASCS2561B	Holding Company	Sale of goods or services		2260.43	Approved	891.89	1136.52	1271.88									(	Textual Informatio
2	Sumitomo Chemical India Limited	AAECS3750L	Sumitomo Chemical Asia Pte Limited	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		4.13	Approved	1.79	0.89	0										Textual Informatio
3	Sumitomo Chemical India Limited	AAECS3750L	Sumitomo Chemical Argentina SA	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		259.2	Approved	93.2	130.88	224.08										Textual Information
4	Sumitomo Chemical India Limited	AAECS3750L	Sumitomo Chemical Brazil Industria Quimika S A	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		2869.25	Approved	680.56	271.54	627.22										Textual Information
5	Sumitomo Chemical India Limited	AAECS3750L	Koei Chemical Company, Limited	ZZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		5	Approved	0.15	0	0										Textual Informatio
6	Sumitomo Chemical India Limited	AAECS3750L	Sumitomo Chemical Company, Limited	AASCS2561B	Holding Company	Purchase of goods or services		4435.65	Approved	2010.09	1136.52	1271.88										Textual Information
7	Sumitomo Chemical India Limited	AAECS3750L	Valent BioSciences LLC	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		1033.15	Approved	124.41	455.28	124.2										Textual Information
8	Sumitomo Chemical India Limited	AAECS3750L	Sumitomo Chemical Brazil Industria Quimika S A	ZZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		7.46	Approved	7.46	271.54	627.22										Textual Information
9	Sumitomo Chemical India Limited	AAECS3750L	Kanga & Company	AAAFK9525E	Enterprises controlled by key management personnel and their relatives:	Purchase of goods or services		1	Approved	0.08	0	0										Textual Informatio
10	Sumitomo Chemical India Limited	AAECS3750L	Sumitomo Chemical Company, Limited	AASCS2561B	Holding Company	Any other transaction	Reimbursement of Expenses	65.6	Approved	13.04	1136.52	1271.88										Textual Informatio
11	Sumitomo Chemical India Limited	AAECS3750L	Valent BioSciences LLC	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	37.15	Approved	6.78	455.28	124.2										Textual Informatio
12	Sumitomo Chemical India Limited	AAECS3750L	Excel Crop Care (Africa) Limited	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Dividend	0.15	Approved	0.15	12.6	0										Textual Information
13	Sumitomo Chemical India Limited	AAECS3750L	Excel Crop Care (Africa) Limited	ZZZZZ9999Z	Subsidiary Company	Purchase of goods or services		4.27	Approved	4.27	12.6	0										Textual Information
14	Sumitomo Chemical India Limited	AAECS3750L	Sumitomo Chemical India Superannuation Trust		Post Employment Benefit Plans entity	Any other transaction	Post Employment Benefit plans	9.6	Approved	9.6	0	0										Textual Information
15	Sumitomo Chemical India Limited Sumitomo	AAECS3750L	Sumitomo Chemical India Gratuity Trust	AANTS9346N	Post Employment Benefit Plans entity	Any other transaction	Post Employment Benefit plans	23.01	Approved	23.01	11.54	9.77										Textual Information
16	Chemical India Limited	AAECS3750L	Mr. Chetan Shah	AABPS6839G	Managing Directors	Remuneration		74.77	Approved	74.77	0	33										Textual Informatio
17	Sumitomo Chemical	AAECS3750L	Mr. Sushil Marfatia	AABPM2799M	Executive Directors	Remuneration		18.92	Approved	18.92	0	8.4										Textual Information

	India Limited																
18	Sumitomo Chemical India Limited	AAECS3750L	Dr Suresh Ramachandran	ADMPR3554K	Whole-time Director & CCO	Remuneration		21.14	Approved	21.14	0	5.13					Textual Information(18)
19	Sumitomo Chemical India Limited	AAECS3750L	Mr. Anil Nawal	AACPN0386N	Chief Financial Officer	Remuneration		5.65	Approved	5.65	0	0					Textual Information(19)
20	Sumitomo Chemical India Limited	AAECS3750L	Ms Dipika Trivedi	AJTPT0962G	Company Secretary	Remuneration		0.84	Approved	0.84	0	0					Textual Information(20)
21	Sumitomo Chemical India Limited	AAECS3750L	Dr. Mukul G. Asher	AFNPA4048J	Non Executive Director	Any other transaction	Sitting Fees	4.17	Approved	4.17	0	40					Textual Information(21)
22	Sumitomo Chemical India Limited	AAECS3750L	Mr. B.V. Bhargava	AACPB7881J	Non Executive Director	Any other transaction	Sitting Fees	4.14	Approved	4.14	0	40					Textual Information(22)
23	Sumitomo Chemical India Limited	AAECS3750L	Mr. Ninad D. Gupte	AAKPG7810Q	Non Executive Director	Any other transaction	Sitting Fees	0.06	Approved	0.06	0	0					Textual Information(23)
24	Sumitomo Chemical India Limited	AAECS3750L	Mrs. Preeti Mehta	ADRPM3856E	Non Executive Director	Any other transaction	Sitting Fees	4.14	Approved	4.14	0	40					Textual Information(24)
25	Sumitomo Chemical India Limited	AAECS3750L	Sumitomo Chemical Company Limited	AASCS2561B	Holding Company	Purchase of goods or services		0.16	Approved	0.16	1136.52	1271.88					Textual Information(25)
26	Sumitomo Chemical India Limited	AAECS3750L	Barrix Agro Sciences Private Limited	AAECB4102F	Subsidiary Company	Investment		200	Approved	200	0	0					Textual Information(26)
27	Sumitomo Chemical India Limited	AAECS3750L	Pace International	ZZZZZ9999Z	Fellow Subsidiary	Any other transaction	Reimbursement of Expenses	2.16	Approved	2.16	0	0					Textual Information(27)

Total value of transaction during the reporting period

4202.63