

# 20 MICRONS<sup>®</sup>

L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

18<sup>th</sup> June, 2019

TO :

<b>BOMBAY STOCK EXCHANGE LIMITED</b> <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>MUMBAI - 400 001.</b> <b>SCRIP CODE : 533022</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> <i>Listing Department</i> Exchange Plaza, Bandra - Kurla Complex, Bandra [East], <b>MUMBAI - 400 051.</b> <b>SCRIP CODE : 20MICRONS</b>
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Dear Sirs,

**Re : Compliance under Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to the above.

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting disclosure of Related Party Transactions prepared in accordance with applicable accounting standards, for half year ended 31<sup>st</sup> March, 2019.

Kindly take the same on your records.

Thanking you,

**Yours faithfully**  
**For 20 Microns Limited**

For 20 Microns Limited  
  
[Anuja K. Muley]  
Company Secretary

**[Anuja K. Muley]**  
**Company Secretary**

**Encl. : as above.**

**An ISO 9001 : 2008 Certified Company**

**Regd. Office :** 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

**T:** +91 - 2668 292297 **W:** www.20microns.com **E:** baroda@20microns.com

**7574806350**

**CIN :** L99999GJ1987PLC009768

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## **Related Party Disclosure for 20 Microns Ltd. – Half year ended 31<sup>st</sup> March, 2019**

### **(i) List of Related Parties with whom transactions have been taken place and relationship**

Sr. No.	Name of Related Parties	Nature of Relationship
1	20 Microns Nano Minerals Limited	Subsidiary Company
2	20 Microns FZE	Subsidiary Company
3	20 Microns SDN BHD	Subsidiary Company
4	Silicate Minerals Private Limited	Subsidiary Company
5	20 MCC Pvt Ltd	Subsidiary Company
6	20 Microns Vietnam Limited	Subsidiary Company
7	20 Microns Foundation trust	Entity over which Significant Influence Exists
8	Mr. Chandresh S. Parikh	Chairman & Managing Director, Key Management Personnel
9	Mr. Rajesh C. Parikh	Managing Director, Key Management Personnel
10	Mr. Atil C. Parikh	Whole Time Director, Key Management Personnel
11	Mrs. Ilaben C. Parikh	Relative of Key Management Personnel
12	Mrs. Sejal R. Parikh	Director, Key Management Personnel
13	Mrs. Purvi A. Parikh	Relative of Key Management Personnel
14	Mr. N R Patel	Chief Financial Officer, Key Management Personnel
15	Mrs. A. K. Muley	Company Secretary, Key Management Personnel



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			Rs. In Lakhs
Sr. No.	Name of Related Party and nature of transactions	Relationship	For The Period Oct-2018 to March 2019
1	<b>20 Microns Nano Minerals Limited</b> <b>Income :</b> Sales Royalty Rent Reimbursement of Expenses Sale of Fixed Asset Job work charges Received  <b>Expenses :</b> Purchases Rent Reimbursement of Expenses Job work charges Paid Investment in share capital Fixed Asset Purchase	<b>Subsidiary Company</b>	686.83 46.50 19.14 .0 .0 .0  235.58 .32 .65 .0  19.48
2	<b>Silicate Minerals Private Limited</b> Sales  Rent	<b>Subsidiary Company</b>	0  8.10
3	<b>20 MCC Pvt. Ltd</b> Sales Rent Sale of Fixed Asset  <b>Expanses:</b> Purchases	<b>Subsidiary Company (w.e.f 23.08.2018)</b>	49.80 16.20 18.23  50.12



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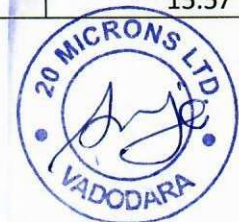
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4	<b>20 Microns Foundation trust</b> <b>Expenses :</b>	<b>Entity over which Significant Influence Exists</b>	
	Donation paid		6.00
5	<b>Mr. C. S. Parikh</b> <b>Expenses :</b>	<b>Chairman &amp; Key Management Personnel</b>	
	Remuneration paid		30.34
	Interest on Deposit		3.65
	<b>Others :</b> Deposit Received / Renewed Deposit Paid During the Year		
6	<b>Mr. R. C. Parikh</b> <b>Expenses :</b> Remuneration paid	<b>CEO &amp; Managing Director, Key Management Personnel</b>	26.83
7	<b>Mr. A. C. Parikh</b> <b>Expenses :</b> Remuneration paid Interest on Deposit <b>Others :</b> Deposit Received/ Renewed Deposit Paid During the Year	<b>Managing Director, Key Management Personnel</b>	22.42 .31
8	<b>Mrs. I. C. Parikh</b> <b>Expenses :</b> Interest on Deposit	<b>Relative of Key Management Personnel</b>	.73
9	<b>Mrs. S. R. Parikh</b> <b>Expenses :</b> Interest on Deposit Rent	<b>Director, Key Management Personnel</b>	.05 3.63
10	<b>Mrs. P.A.Parikh</b> <b>Expenses :</b> Interest on Deposit	<b>Relative of Key Management Personnel</b>	.25
11	<b>Mr N R Patel</b> <b>Expense</b> Remuneration paid	<b>Chief Financial Officer, Key Management Personnel</b>	15.57



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12	<b>Mrs. A. K. Muley</b> <b>Expenses :</b> Remuneration Paid Interest on Deposit <b>b)Others :</b> Deposit Received / Renewed Deposit Paid	<b>Company Secretary, Key Management Personnel</b>	5.62
			.14



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