Regd. Office: 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 • Fax: +022-27561982 • Email: info@limechem.com • Website:

www.limechem.com; CIN: L24100MH1970PLC014842

Corporate Office: Regency Chambers, 2nd Floor, National Library Road, Bandra West, Mumbai – 400 050, Maharashtra; Tel: 022-62360356; email: info@limechem.com; web: www.limechem.com

Date: November 28, 2022

The Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

Ref: Company Code 507759

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015

Pursuant to Regulation23(9) of SEBI (LODR) Regulations 2015, given below the disclosure of Related Party Transactions in accordance with the applicable accounting standards for the half year ended September 30, 2022.

Thanking you,

Yours faithfully,

For LIME CHEMICALS LIMITED

Neha Botadra Company Secretary

**Encl: Related Party Transaction statement** 

## LIME CHEMICALS LIMITED

## RELTED PARTY TRANSACTIONS DURING THE HALF YEAR PERIOD FROM 01-04-2022 TO 30-09-2022

	Details of the counterparty			Value of the			In case monies are due to either party as a result of		Details of the loans, inter-corporate deposits, advances or investments				
Sr No.	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transacti on as approved by the audit committe e	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds
1	HIMACHAL POLYOLEFINS LIMITED	Associate Company	Purchase of goods or services	1600.00	Omnibus approval	-282.48	304.49	22.01	Advance	0.00%	0	Unsecured	Business purpose
2	WEST POINT CHEMICALS & MINERALS PVT. LTD.	Associate Company	Purchase of goods or services	300.00	Omnibus approval	3.95	106.11	110.06	Advance	0.00%	0	Unsecured	Business purpose
3	AHMED HUSSEIN DAWOODANI	Promoter & Managing Director	Advance	1500.00	Omnibus approval	-6.81	304.49	297.68	Advance	0.00%	0	Unsecured	Business purpose
4	SHAHNAZ AHMED DAWOODANI	Promoter group and Director	Advance	500.00	Omnibus approval	-0.25	5.10	4.85	Advance	0.00%	0	Unsecured	Business purpose
5	FIROJ LADHANI	CFO upto 16/08/2022	Remuneration		Remuneration paid	4.50	0.00	0.00		0.00%	0	Unsecured	Remuneration paid
6	RUNAL SAXENA	CS upto 31/05/2022	Remuneration		Remuneration paid	0.36	0.00	0.00					
7	AMOL PATIL	CFO from 17/08/2022	Remuneration		Remuneration paid	3.86	0.00	0.00					
8	NEHA BOTADRA	CS from 17/08/2022	Remuneration		Remuneration paid	0.34	0.00	0.00					
9	SILVO LIACAL CHEMICALS LTD.	Associate Company	Loan	60.00	On actual transaction	-2.73	2.73	0.00					
10	SARA ENTERPRISES	Associated Firm	Advance		On actual transaction	0.00	1.32	1.32					
	LIME NATURALS & HERBAL LLP	Associated Firm	Advance		Omnibus approval	0.55	0.00	0.55					
12	Dr. AKBARALI VIRANI	Director	Loan	500.00	On actual transaction	0.00	340.46	340.46					
	Total value of the transact	ions during th	e period			-278.71						L MP	<i>09</i>

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