



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online submission

Sec/21-22/37
Date:08-07-2021

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort
Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir / Madam,

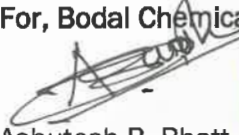
SUB: Disclosures of related party transactions for the Half year ended 31st March 2021

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached disclosure of Related Party Transactions of the Company, on a consolidated basis for the half year ended 31st March 2021.

Kindly take this in your records.

Thanking You,
Yours Faithfully,

For, Bodal Chemicals Ltd.


Ashutosh B. Bhatt
Company Secretary
Encl: a/a



HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Tel: +91 9909950855
+91 9909950856

E-mail: info@bodal.com

Related Party Transactions:

(a) List of Related Parties

I. Key Management Personnel (KMP)

1 Shri Suresh J Patel	Chairman& Managing Director
2 Shri Bhavin S. Patel	Executive Director
3 Shri Ankit S. Patel	Executive Director
4 Shri Mayur B. Padhya	Chief Financial Officer
5 Shri Ashutosh B. Bhatt	Company Secretary
6 Shri Nalin Kumar	Independent Director
7 Smt. Neha Huddar	Independent Director
8 Shri Sunil K. Mehta	Independent Director
9 Shri Parin D. Shah	Independent Director (Upto 5 th July, 2019)
10 Shri Kishorkumar Radadiya	Director (w.e.f 1 st Sep, 2019 & up to 29 th Feb 2020)
11 Shri Ramprasad Shrivastva	Independent Director (Upto 24th January 2021)
12 Shri Mayank K. Mehta	Independent Director (w.e.f. 9th February, 2021)
13 Shri Rajrshi Ghosh	Director

II. Enterprise under significant influence of key management personnel (Enterprise)

1 Shanti Inorgo Chem (Guj.) Pvt. Ltd.

III. Associate Concern (AC)

1 Plutoeco Enviro Association

a) Transactions with related parties

(Amount in Rs.)

Related party disclosure	Relationship	2020-21
Remuneration		
Shri Suresh J. Patel	KMP	1,62,00,000
Shri Bhavin S. Patel	KMP	1,08,00,000
Shri Ankit S. Patel	KMP	1,08,00,000
Shri Rajarshi Ghosh	KMP	20,11,440
Shri Kishorkumar Radadiya	KMP	-
Shri Mayur B. Padhya	KMP	48,67,776
Shri Ashutosh B. Bhatt	KMP	10,65,528
Employees Stock Option		
Shri Mayur B. Padhya	KMP	-
Shri Ashutosh B. Bhatt	KMP	-
Director Commission		
Shri Suresh J. Patel	KMP	2,10,00,000
Shri Bhavin S. Patel	KMP	1,35,00,000
Shri Ankit S. Patel	KMP	1,35,00,000
Directors' Sitting Fees		



Shri Nalin Kumar	KMP	2,05,000
Smt. Neha Huddar	KMP	1,85,000
Shri Sunil K. Mehta	KMP	2,05,000
Shri Parin D. Shah	KMP	-
Shri Ramprasad Shrivastava	KMP	1,00,000
Shri Mayank Mehta	KMP	25,000
Advance Given		
Plutoeco Enviro Association	AC	15,84,574
Loan Received		
Shri Suresh J. Patel	KMP	2,08,99,800
Shri Bhavin S. Patel	KMP	5,99,800
Shri Ankit S. Patel	KMP	5,99,800
Loan Repaid		
Shri Suresh J. Patel	KMP	1,94,54,910
Shri Bhavin S. Patel	KMP	6,38,049
Shri Ankit S. Patel	KMP	6,13,666
Advance Received		
Plutoeco Enviro Association	AC	60,00,000
Purchases of Materials		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	29,76,476
Amortisation of Right of Use of Assets		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	1,00,663
Interest Expense on Lease Liability		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	3,871
Purchases of Property, Plant & Equipment		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	5,25,39,300
Dividend Paid		
Shri Suresh J. Patel	KMP	-
Shri Bhavin S. Patel	KMP	-
Shri Ankit S. Patel	KMP	-
Shri Mayur B. Padhya	KMP	-
Shri Ashutosh B. Bhatt	KMP	-
Sales of Materials		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	1,28,99,823
Related Party Balances as at the year end.		
Amount Payable		
As Unsecured Loan		
Shri Suresh J. Patel	KMP	16,31,416
Shri Bhavin S. Patel	KMP	22,551
Shri Ankit S. Patel	KMP	87,504
As Advances Received		
Plutoeco Enviro Association	AC	60,00,000
As Trade Payables		
Shri Suresh J. Patel	KMP	1,25,23,970



Shri Bhavin S. Patel	KMP	80,46,488
Shri Ankit S. Patel	KMP	83,57,983
Shri Rajarshi Ghosh	KMP	1,07,510
Shri Kishorkumar Radadiya	KMP	-
Shri Mayur B. Padhya	KMP	3,00,923
Shri Ashutosh B. Bhatt	KMP	79,884
Shanti Inorgo Chem (Guj.) Pvt. Ltd	Enterprise	6,01,650
As Investment		
As Equity shares		
Plutoeco Enviro Association	AC	25,000
Amounts Receivable		
As Trade Receivables		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	32,07,388
As Capital Advance		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	38,78,275
Plutoeco Enviro Association	AC	15,84,574

