



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 7th December, 2020

By E-filing

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
P.J Towers
Dalal Street Fort
MUMBAI-400 001
Scrip Code: 506618
Tel No.: 022-22728073

The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM
Tel No.: 022-26598235/26598458

Sub: Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

Dear Sirs,

In terms of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September, 2020.

Kindly take the same on the record and inform all your constituents accordingly.

Thanking you,

Yours faithfully
For **PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**(CS RISHU CHATLEY)
ASISTANT COMPANY SECRETARY**

Punjab Chemicals and Crop Protection Limited

Notes to the Consolidated financial Statements for the half year ended 30th September, 2020

(All amounts in INR lakhs except for share data)

Related Party Disclosures

- I. *List of related parties and nature of related party relationship, where control exists: Nil*
- II. *List of related parties and nature of relationship with whom transactions have taken place during the current / previous year*

Description of Relationship	Name of the Party
Enterprises where control over the composition of Governing Body exists	Hemsil Trading & Manufacturing Private Limited Shroff Family Trust Akola Chemicals Limited Pimex India Pvt Ltd
Key managerial personnel	Mr. Shalil Shroff (Managing Director) Mr. Avtar Singh (Whole time Director) Dr (HC) Sriram Swaminathan (Chief Financial Officer) Mr. Punit K Abrol (Sr. Vice President (Finance) & Company Secretary) Mr. Jain Prakash (Sr. Vice President (Works))
Non Executive Directors	Mr Mukesh D Patel Mr. Vijay Dilbagh Rai Mr. Sheo Prasad Singh Capt. S S Chopra (Retd.) Mrs Aruna Bhinge Mr. S.S.Tiwari
Relatives of key managerial personnel	Mrs. Bhupinder Kaur Mr. Jaskaran Singh Ms. Sonal Tiwari Ms. Malvika Shroff

- III. *Transactions with related parties during the current / previous year*

Nature of transactions	Relationship	For the half year ended 30 September 2020
a. Interest expense during the period		
Hemsil Trading and Manufacturing Private	Enterprises where control over the composition of Governing Body exists	204
b. Payment of lease liabilities		
Shroff Family Trust	Enterprises where control over the composition of Governing Body exists	85
c. Employee benefits paid		
Short term employee benefits		
Mr. Shalil Shroff	Key managerial personnel	82
Mr. Avtar Singh	Key managerial personnel	66
Dr (HC) Sriram Swaminathan	Key managerial personnel	49



Mr. Punit K Abrol	Key managerial personnel	35
Mr. Jain Prakash	Key managerial personnel	38
Benefits to Relatives		
Mr. Jaskaran Singh	Relatives of key managerial personnel	6
Sitting fees		
Non Executive Directors	Key managerial personnel	7
Legal & Professional		
Ms. Sonal Tiwari	Relatives of key managerial personnel	14
Others		
Sale of company's flat to Ms. Malvika Shroff by way of auction		
Ms. Malvika Shroff	Relatives of key managerial personnel	285

IV. *Outstanding balances as at year end*

Particulars	Relationship	
Loans taken		
Hemsil Trading and Manufacturing Private	Enterprises where control over the composition of Governing Body exists	2785
Mr. Shalil Shroff	Key managerial personnel	2
Mr. Avtar Singh	Key managerial personnel	2
Mr. Punit K Abrol	Key managerial personnel	10
Mr. Jain Prakash	Key managerial personnel	11

