



**TRANSCHEM
LIMITED**

December 02, 2020

To,

The Secretary
Bombay Stock Exchange Limited,
P.J.Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

SUB: Submission of Disclosure on Related Party Transactions
REF: COMPANY CODE NO. 500422.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached herewith the disclosure on Related Party Transactions for half year ended 30 September 2020 drawn in accordance with the applicable Accounting Standards.

The financial results for the half year ended 30 September 2020 were taken on record by the board of directors of the company in its meeting held on 07 November 2020.

This disclosure is also being placed at the web-site of Company (www.transchem.net).

Please take the same on record.

Thanking you,

Yours faithfully,

For **TRANSCHEM LIMITED**

(Mirza Saeed Kazi)
Director
DIN - 03348588

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net



TRANSCHEM LIMITED

Related Party Disclosures Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

As per Indian Accounting Standard 24 (Ind-AS 24) "Related Party Disclosures", disclosure of transactions with the related parties for the half year ended 30 September 2020 and year ended 31 March 2020 are given below:

i) Names of related parties and description of relationship:

(A) Name of the Related Party		Relationship
Vijay Choraria		Individual having significant influence over the Company
Priyanka Finance Private Limited		Entity having significant influence over the Company
(B) Name of the Related Party	Designation	Relationship
Bina Sanjeev Shah	Director	Key Management Personnel (KMP)
Rajen Kapil Desai (up to 20 May 2020)	Director	
Neerav Merchant	Director	
Dilip S. Shinde	Director	
Mukesh Jethwani	Director	
Mirza Saeed Kazi	Director	
Neeraja Karandikar	Company Secretary	
Mukesh Garach	Chief Financial Officer	

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ii) Disclosures of transactions between the Company and its related parties, along with outstanding balances as at year end:

Particulars	Name of the Party	Nature of relationship	Amount in ₹	
			Six months ended 30 September 2020	Year ended 31 March 2020
Remuneration / Director's sitting fees	Bina Sanjeev Shah	KMP	10,000	20,000
	Rajen Kapil Desai	KMP	Nil	20,000
	Neerav Merchant	KMP	10,000	20,000
	Dilip S. Shinde	KMP	110,250	294,000
	Mukesh Jethwani	KMP	10,000	20,000
	Mirza Saeed Kazi	KMP	10,000	20,000
	Neeraja Karandikar	KMP	94,500	242,250
	Mukesh Garach	KMP	167,370	375,900

Compensation of key management personnel of the Company

(Amount in ₹)

Particulars	Six months ended 30 September 2020	Year ended 31 March 2020
Short-term employee benefits:		
Salaries including Bonuses and Directors' Sitting Fees	412,120	1,012,150

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iii) Balance as at period / year end:

Name of the Party	Nature of relationship	As at	Amount in ₹
Mukesh Garach	KMP	30 September 2020	27,895
		31 March 2020	-
Neeraja Karandikar	KMP	30 September 2020	15,750
		31 March 2020	-
Bina Sanjeev Shah	KMP	30 September 2020	5000
		31 March 2020	-
Neerav Merchant	KMP	30 September 2020	5000
		31 March 2020	-
Mukesh Jethwani	KMP	30 September 2020	5000
		31 March 2020	-
Mirza Saeed Kazi	KMP	30 September 2020	5000
		31 March 2020	-
Dilip S. Shinde	KMP	30 September 2020	55,125
		31 March 2020	55,125

For **TRANSCHEM LIMITED**

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Director
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