

By Online Submission

Sec/23-24/24
Date:30/05/2023

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,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to captioned subject, please find enclosed herewith, the disclosure of Related Party Transactions for the half year ended March 31, 2023, in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record.

Thanking You,

For, BODAL CHEMICALS LTD

Ashutosh B. Bhatt.
Company Secretary
Encl: As Above.



HEAD OFFICE:

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

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com

PLANT OFFICE:

UNIT - 2

Plot No. 123-124, Phase-I, G.I.D.C.
Vatva, Ahmedabad-382445.

Tel: 9909950855 / 856 / 857 / 858



General information about company	
Name of The Company	BODAL CHEMICALS LIMITED
BSE Scrip Code	524370
NSE Symbol	BODALCHEM
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																						
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Bodal Chemicals Ltd.	AAACD5352M	Suresh J. Patel		Key management personnel of entity or parent	Remuneration			NIL	8.1	33.05	0.44									Textual Information(1)	
2	Bodal Chemicals Ltd.	AAACD5352M	Bhavin S. Patel		Key management personnel of entity or parent	Remuneration			NIL	5.4	20.48	0.39										Textual Information(2)
3	Bodal Chemicals Ltd.	AAACD5352M	Ankit S. Patel		Key management personnel of entity or parent	Remuneration			NIL	5.4	27.03	0.96										Textual Information(3)
4	Bodal Chemicals Ltd.	AAACD5352M	Rajarshi Ghosh		Key management personnel of entity or parent	Remuneration			NIL	1.16	0.14	0.14										Textual Information(4)
5	Bodal Chemicals Ltd.	AAACD5352M	Mayur B. Padhya		Key management personnel of entity or parent	Remuneration			NIL	2.85	0.27	0.28										Textual Information(5)
6	Bodal Chemicals Ltd.	AAACD5352M	Ashutosh B. Bhatt		Key management personnel of entity or parent	Remuneration			NIL	0.66	0.09	0.08										Textual Information(6)
7	Bodal Chemicals Ltd.	AAACD5352M	Mayur B. Padhya		Key management personnel of entity or parent	Any other transaction	Employees Stock Option		NIL	0.87	0	0										Textual Information(7)
8	Bodal Chemicals Ltd.	AAACD5352M	Ashutosh B. Bhatt		Key management personnel of entity or parent	Any other transaction	Employees Stock Option		NIL	0.24	0	0										Textual Information(8)
9	Bodal Chemicals Ltd.	AAACD5352M	Suresh J. Patel		Key management personnel of entity or parent	Any other transaction	Director Commission		NIL	-5.3	0	0										Textual Information(9)
10	Bodal Chemicals Ltd.	AAACD5352M	Bhavin S. Patel		Key management personnel of entity or parent	Any other transaction	Director Commission		NIL	-7.35	0	0										Textual Information(10)
11	Bodal Chemicals Ltd.	AAACD5352M	Ankit S. Patel		Key management personnel of entity or parent	Any other transaction	Director Commission		NIL	-7.35	0	0										Textual Information(11)
12	Bodal Chemicals Ltd.	AAACD5352M	Nalin Kumar		Key management personnel of entity or parent	Any other transaction	Sitting Fees		NIL	0.19	0	0										Textual Information(12)
13	Bodal Chemicals Ltd.	AAACD5352M	Neha Huddar		Key management personnel of entity or parent	Any other transaction	Sitting Fees		NIL	0.17	0	0										Textual Information(13)
14	Bodal Chemicals Ltd.	AAACD5352M	Sunil K. Mehta		Key management personnel of	Any other transaction	Sitting Fees		NIL	0.12	0	0										Textual Information(14)

36	Bodal Chemicals Ltd.	AAACD5352M	Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Entities with joint control or significant influence over entity	Advance			NIL	0	1.83	1.52										Textual Information(36)
37	Bodal Chemicals Ltd.	AAACD5352M	Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Entities with joint control or significant influence over entity	Any other transaction	Capital Advance given		NIL	0	3.88	3.88										Textual Information(37)
Total value of transaction during the reporting period									680.83												