



CHEMCON
Speciality Chemicals Limited



CIN : L24231GJ1988PLC011652

November 22, 2021

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

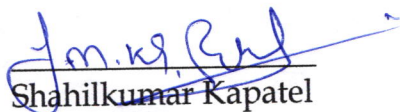
Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions for the half year ended on September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully
For Chemcon Speciality Chemicals Limited


Shahilkumar Kapatel

Company Secretary & Compliance Officer
Membership No.: A52211



Corporate Office : 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/
2983754, Fax: +91 265 2983754 Email : info@cscpl.com
Regd. Office : Block No. 355-357, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA
Tel.: +91 2667 264104

Website: www.cscpl.com

CHEMCON SPECIALITY CHEMICALS LIMITED

(AN ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : Block Number 355, Manjusar Kunpad Road, Manjusar Village, Taluka Savli, Vadodara 391775, Gujarat.
Email : investor.relations@cscpl.com | Website : www.cscpl.com | Tel : +91 265 2981195 | CIN : L24231GJ1988PLC011652

RELATED PARTY TRANSACTIONS FOR THE HALF ENDED SEPTEMBER 30, 2021

(i) List of Related Parties

Name of Related Party	Nature of Relationship
Kamalkumar Rajendra Aggarwal Navdeep Naresh Goyal Himanshu Prafulchandra Purohit Rajesh Chimanlal Gandhi Rajveer Kamal Aggarwal Shahilkumar Maheshbhai Kapatel Devendra Raj Kumar Mangla Lalit Devidutt Chaudhary Neelu Atulkumar Shah Samir Chandrakant Patel Bharat Chunilal Shah	Key Management Personnel
Minal Kamal Aggrawal Puja Sarman Shah Parul Utssav Gupta	Close Member of Key Management Personnel
Super Industrial Lining Private Limited Super Chemical Industries Supertech Fabrics Private Limited Dtech Products Private Limited Medicap Healthcare Limited Shivam Petrochem Industries GGC Chemicals & Pharmaceuticals Private Limited	Entities over which Key Management Personnel or their close family members have significant influence or Control

(ii) Disclosure in respect of Transactions with related parties during the Period/year.

(in ₹ lacs)

Name of the related party and nature of transactions	For the Period ended 30-Sep-21
(a) Key Management Personnel	
Director Remuneration	
Kamalkumar Rajendra Aggarwal	169.00
Navdeep Naresh Goyal	181.00
Himanshu Prafulchandra Purohit	15.60
Rajesh Chimanlal Gandhi	15.60
Rajveer Kamal Aggarwal	12.00
Remuneration	
Shahilkumar Maheshbhai Kapatel	1.76
Director Sitting Fees	
Devendra Raj Kumar Mangla	0.15
Lalit Devidutt Chaudhary	0.25
Neelu Atulkumar Shah	0.55
Samir Chandrakant Patel	0.25
Bharat Chunilal Shah	0.15
Rent Expense	
Kamalkumar Rajendra Aggarwal	0.90
(b) Close Member of Key Management Personnel	
Rent Expense	
Minal Kamal Aggrawal	0.90
Puja Sarman Shah	0.90
Parul Utssav Gupta	0.90



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(c) Entities over which Key Management Personnel or their close family members have significant influence or Control	
Purchase Consumable & Stores	
Supertech Fabrics Private Limited	1.73
Dtech Products Private Limited	31.90
Purchase of Property, Plant and Equipment's	
Dtech Products Private Limited	68.44
Purchase of Raw Material	
Shivam Petrochem Industries	6.82
Super Chemical Industries	2.18
Repairs & Maintenance & Other Exp	
Medicap Healthcare Limited	0.15
Super Industrial Lining Private Limited	3.34
Dtech Products Private Limited	0.54
Revenue from Operation	
Super Chemical Industries	46.22
Shivam Petrochem Industries	158.04

(ii) Disclosure in respect of Outstanding Balances at the Period/year ended September 30, 2021

(in ₹ lacs)

Name of the related party and Outstanding Balances	As at 30-Sep-21
(a) Key Management Personnel	
Remuneration payable	
Kamalkumar Rajendra Aggarwal	80.78
Navdeep Naresh Goyal	80.20
Rajveer Kamal Aggarwal	1.28
Himanshu Prafulchandra Purohit	2.07
Rajesh Chimanlal Gandhi	2.04
Shahilkumar Maheshbhai Kapatel	0.29
Director Sitting Fees payable	
Devendra Raj Kumar Mangla	0.38
Lalit Devidutt Chaudhary	1.04
Neelu Atulkumar Shah	1.64
Samir Chandrakant Patel	1.28
Bharat Chunilal Shah	0.17
Rent Payable	
Kamalkumar Rajendra Aggarwal	0.16
(b) Close Member of Key Management Personnel	
Rent Payable	
Minal Kamal Aggrawal	0.14
Puja Sarman Shah	0.14
Parul Utssav Gupta	0.14
(c) Entities over which Key Management Personnel or their close family members have significant influence or Control	
Trade Payable	
Medicap Healthcare Limited	0.00
Dtech Products Private Limited	3.15
Supertech Fabrics Private Limited	0.09
Trade Receivable	
Shivam Petrochem Industries	202.44
Super Chemical Industries	36.67

