



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230503017

Date: May 03, 2023

To, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India <b>SCRIP CODE: 543275</b>	To, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India <b>SYMBOL: ANURAS</b>
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Dear Sir/Madam,

**Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2023, in the format specified by the Securities and Exchange Board of India vide Circular SEBI/HO/CFD /CMD1/CIR/P/2021/662 dated November 22, 2021.

We request you to kindly take it on your records.

Thanking you,

Yours Faithfully,  
**For, Anupam Rasayan India Limited**

**Ashish Gupta**  
**Deputy Company Secretary & Compliance Officer**  
**Membership No. A46274**

**Encl: As above**



35	ANUPAM RASAYAN INDIA LIMITED	DR. NILESH NAIK	KEY MANAGERIAL PERSONNEL	Any other transaction	Share Based Payments	0.00	3.48	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
36	ANUPAM RASAYAN INDIA LIMITED	DR. ANJU THAKAR	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	4.96	0.42	0.44	NA	NA	NA	NA	NA	NA	NA	NA
37	ANUPAM RASAYAN INDIA LIMITED	DR. ANJU THAKAR	KEY MANAGERIAL PERSONNEL	Dividend paid		0.00	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
38	ANUPAM RASAYAN INDIA LIMITED	DR. ANJU THAKAR	KEY MANAGERIAL PERSONNEL	Any other transaction	Share Based Payments	0.00	1.87	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
39	ANUPAM RASAYAN INDIA LIMITED	RAVI DESAI	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	4.13	0.41	0.39	NA	NA	NA	NA	NA	NA	NA	NA
40	ANUPAM RASAYAN INDIA LIMITED	RAVI DESAI	KEY MANAGERIAL PERSONNEL	Dividend paid		0.00	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
41	ANUPAM RASAYAN INDIA LIMITED	RAVI DESAI	KEY MANAGERIAL PERSONNEL	Any other transaction	Share Based Payments	0.00	0.79	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
42	ANUPAM RASAYAN INDIA LIMITED	VIKASH CHANDER	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	1.69	0.15	0.13	NA	NA	NA	NA	NA	NA	NA	NA
43	ANUPAM RASAYAN INDIA LIMITED	VIKASH CHANDER	KEY MANAGERIAL PERSONNEL	Dividend paid		0.00	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
44	ANUPAM RASAYAN INDIA LIMITED	VIKASH CHANDER	KEY MANAGERIAL PERSONNEL	Any other transaction	Share Based Payments	0.00	0.57	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
45	ANUPAM RASAYAN INDIA LIMITED	GAURAV KHURANA	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration		4.05	1.98	0.27	0.29	NA	NA	NA	NA	NA	NA	NA	NA
46	ANUPAM RASAYAN INDIA LIMITED	RAMSARUP KHURANA	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration		1.69	0.60	0.16	0.12	NA	NA	NA	NA	NA	NA	NA	NA

**Notes:**

- The opening balance of INR 1765.30 Million includes forex restatement of INR 178.59 Million and the closing balance of INR 1438.50 Million includes forex restatement of INR 158.90 Million. The transaction is for repayment of loan availed from Kiran Pallavi Investments LLC. The loan was availed in 2019 where the Company was not a listed entity and hence, the provisions of the SEBI (LODR) Regulations, 2015 were not applicable and also, at the time of availing the loan, Kiran Pallavi Investments LLC was not a related party. However, the transaction was duly approved by the Board of Directors.
- The transaction is for repayment of interest on loan availed from Kiran Pallavi Investments LLC. The loan was availed in 2019 where the Company was not a listed entity and hence, the provisions of the SEBI (LODR) Regulations, 2015 were not applicable and also, at the time of availing the loan, Kiran Pallavi Investments LLC was not a related party.
- Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, the 2nd interim dividend for the FY 2022-23 was approved by the Board of Directors.
- Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of Managing Director, Whole-time Director and Key Managerial Personnel was duly recommended by the Nomination and Remuneration Committee and approved by the Board of Directors and Shareholders of the Company (Ref Sr. No. 4,6,25,28,29,32,33,36,39 & 42)
- The Audit Committee had granted omnibus approval for the transaction of purchase of raw materials from Jainam Intermediates Private Limited, a wholly-owned subsidiary company, during the financial year 2022-23 for an amount of 400 million on March 12, 2022 (Ref. Sr. No. 13)
- The Audit Committee and Board of Directors had approved to provide the Company's premises to Tangent Science Private Limited at a license fee of 0.15 million per month for a period of 60 months with effect from May 01, 2021. (Ref Sr. No. 14)
- Advance of 496.14 million given to Tangent Science Private Limited in respect of approval of the audit committee for non-interest bearing security deposit amounting to 750 million towards the performance of contract for purchase of raw material from Tangent Science Private Limited (Ref Sr. No. 16)
- Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the receipt of interest on loan given. However, the loan granted to Tangent Science Private Limited was duly recommended by the Audit Committee and approved by the Board of Directors. (Ref Sr. No. 18)
- The Audit Committee had granted omnibus approval for the transaction of purchase of raw materials from Tanfac Industries Limited, subsidiary company over which a holding company exercises effective control, during the financial year 2022-23 for an amount of 350 million on May 12, 2022 (Refer Sr. No. 19)
- The final dividend was declared by Tanfac Industries Limited at its AGM held on September 26, 2022 and was accounted the same as received during the last reporting period ended September 30, 2022 and the balance is 0 as on March 31, 2023. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the receipt of dividend from the subsidiary company. (Ref Sr. No. 20)
- Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of sitting fees to the Independent Directors. However, the sitting fees of Independent Directors was approved by the Board of Directors and Shareholders of the Company. (Ref Sr. No. 21 to 24)
- Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs. 976.20/- Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the FY 2022-23 was approved by the Board of Directors. (Ref Sr. No. 26)
- Exercise of 1627 Options during the reporting period in respect of the Options granted under Grant 1 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee. (Refer Sr No. 27)
- Ms. Suchi Agarwal has resigned as a Company Secretary and Compliance Officer (KMP) of the Company with effect from the close of business hours of March 15, 2023. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of KMP was duly recommended by the Nomination and Remuneration Committee and approved by the Board of Directors. (Refer Sr No. 29)
- Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs.1,755.60/- Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the FY 2022-23 was approved by the Board of Directors. (Ref Sr. No. 30)
- Exercise of 2867 Options during the reporting period in respect of the Options granted under Grant 1 and Grant 2 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee (Refer Sr No. 31)
- Mr. Ashish Gupta was appointed as a Deputy Company Secretary and Compliance Officer and designated as KMP with effect from the opening business hours of March 16, 2023. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of Key Managerial Personnel was duly recommended by the Nomination and Remuneration Committee and approved by the Board of Directors. (Ref Sr. No. 32)
- Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs.7,896.60/- Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the FY 2022-23 was approved by the Board of Directors. (Ref Sr. No. 34)
- Exercise of 7849 Options during the reporting period in respect of the Options granted under Grant 1 and Grant 2 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee (Refer Sr No. 35)
- Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs.2,100/- Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the FY 2022-23 was approved by the Board of Directors. (Ref Sr. No. 37)
- Exercise of 3500 Options during the reporting period in respect of the Options granted under Grant 1 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee (Refer Sr No. 38)
- Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs.1,057.20/- Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the FY 2022-23 was approved by the Board of Directors. (Ref Sr. No. 40)
- Exercise of 1601 Options during the reporting period in respect of the Options granted under Grant 1 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee (Refer Sr No. 41)
- Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs.1,660.80/- Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the FY 2022-23 was approved by the Board of Directors. (Ref Sr. No. 43)
- Exercise of 1284 Options during the reporting period in respect of the Options granted under Grant 1 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee (Refer Sr No. 44)