## Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office: "KHATAU HOUSE," Ground Floor Mogul Lane, Mahim (West), Mumbai - 400 016. Phone: 022-61236767 Fax: 022-61236718

E-mail: iklsecretarial@gmail.com Website: www.indokem.co.in

9th June, 2022

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: <u>504092</u>

Subject: Compliance under Regulation 23(9) of the Securities and

Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulation 2015 ("LODR Regulations"

Respected Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the above on record and disseminate.

Thanking you,

Yours sincerely,

For Indokem Limited

Rajesh D. Pisal Company Secretary and Compliance Officer Encl.: As above

											Additional disclosur loans, inter-corpora details need to be o	te depos	ts, advances or	investments ma	de or given	by the listed	entity/subsidiary	/. These
S. No	Details of th (listed er /subsidiary) of into the tran	ntity entering	Details of the counterparty				Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Amount in	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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	(Amount In	`Lakhs)	Opening balance (As on 1st october 2021) (Amount In Lakhs)	Closing balance (As on 31st March 2022) (Amount In Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Indokem Limited		Refnol Resins and Chemicals Limited		Other Related Party	A. Purchase of Goods and services, B. Sale of Goods or services	A. & B. 1500.00	<b>A.</b> 600.00 <b>B.</b> 12.00	<b>A.</b> 301.00 <b>B.</b> 22.00	<b>A</b> . 329.00 <b>B</b> . 2.00	-	-	-	-	-	-	-	-
2	Indokem Limited		Orchard Acres		Other Related Party	A. Purchase of Goods and services, B. Rendering of services, C. Leasing of premises	A. 1500.00 B. 100.00 C. 50.00	A. 469.00 B. 13.00 C. 10.00	<b>A.</b> 121.00 <b>B.</b> 1.00	<b>A.</b> 213.00 <b>B.</b> 14.00	-	-	-	-	-	-	-	-
3	Indokem Limited		Reactive engineering pvt ltd		Other Related Party	premises, <b>B.</b> Security Deposit	<b>A</b> . 6.00 <b>B</b> . 10.00	<b>A.</b> 5.00 <b>B</b> . 1.00	-	-	-	-	-	-	-	-	-	-
4	Indokem Limited		Prism Plantations Private Limited			A. Loans and Advances Taken, B. Interest Paid	<b>A. &amp; B.</b> 100.00	<b>A.</b> 2.00 <b>B.</b> 1.00	<b>A. &amp; B.</b> 12.00	<b>A. &amp; B.</b> 14.00	-	-	-	-	-	-	-	-
5	Indokem Limited		Chemron Texchem Pvt. Ltd.		Other Related Party	Loans and Advances Taken	50.00	50.00	-	-	-	-	-	-	-	-	-	-
6	Indokem Limited Indokem		Priyamvada Holdings Limited Mr. Mahendra		Promoter Group  Key managerial	Investment in Equity  A. Loans and	Not Applicable <b>A. &amp; B.</b> 1000.00	1.00 A. 35.00	- A. & B. 104.	- A. & B. 132.	-	-	-	-	-	-	-	-
•	Limited		K.Khatau		personnel of entity	Advances Taken,  B. Interest Paid  C. Remuneration	C. 72.00	B. 9.00 C. 35.00	00 C. 7.00	00 C. 2.00	-	-	-	-	-	-	-	-
8	Indokem Limited		Mrs.Asha Khatau		Key managerial personnel of entity	A. Loans and Advances Taken B. Interest Paid	<b>A. &amp; B.</b> 300.00	<b>A</b> . 145.00 <b>B</b> . 3.00	A. & B. 10.00	<b>A. &amp; B.</b> 56.00	-	-	-	-	-	-	-	-
9	Indokem Limited		Mr. Manish M. Khatau		Key managerial personnel of entity	A. Interest B. Remuneration	<b>A.</b> 500.00 <b>B.</b> 36.00	<b>A.</b> 6.00 <b>B.</b> 18.00	<b>A.</b> 81.00	<b>A</b> . 78.00	-	-	-	-	-	-	-	-
10	Indokem Limited		Mr.Kailash Persad		Independent Directors	Sitting Fees	Not Applicable	1.00	-	-	-	-	-	-	-	-	-	-
11	Indokem Limited		Mr. Bhalachandra G. Sontakke		Independent Directors	Sitting Fees	Not Applicable	1.00	-	-	-	-	-	-	-	-	-	-
12	Indokem Limited		Mr.Rahul Singh		Independent Directors	Sitting Fees	Not Applicable	1.00	-	-	-	-	-	-	-	-	-	-
13	Indokem Limited		Ms. Rupal B.Parikh		Key managerial personnel of entity	Remuneration	50.00	10.00	2.00	1.00	-	-	-	-	-	-	-	-
14	Indokem Limited		Mr. Rajesh D. Pisal		Key managerial personnel of entity	Remuneration	50.00	9.00	2.00	1.00	-	-	-	-	-	-	-	-
15	Indokem Limited		Samudra Dye-chem Private Limited		Other Related Party	Rendering of services	100.00	1.00	0.8	-	-	-	-	-	-	-	-	-