

26.07.2021

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500284


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

Dear Sir,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended on 31st March, 2021, in the format specified in the applicable accounting standards.

Kindly take the above on record.

Yours faithfully
For Lords Chloro Alkali Limited


Dipendra Chaudhary
Company Secretary

Encl: A/a

Lords Chloro Alkali Limited

Regd. Office : SP-460, Matsya Industrial Area, Alwar - 301030

Copr. Office : A-281, First Floor, Defence Colony, New Delhi - 110024

*(All amounts in INR Lakhs, unless otherwise stated)***Related party disclosures for the half year ended on 31-03-2021**

The nature of relationship and summary of transactions with related parties are summarised below.

a) Name of the related party and nature of their relationship**Name of Directors and key managerial personnel (KMP)**

Mr. Rakesh Ahuja
 Mr. Madhav Dhir
 Mr. Yuvraj Ahuja
 Mr. Ajay Virmani
 Mr. Rajbir Singh Makhni
 Mr. Pawan Kumar Nayyar
 Mr. Sandeep Chaudhari
 Ms. Poonam Bisht
 Mr. Rajendra Prasad Chauhan
 Mr. Sandeep Singh
 Mr. Deepak Mathur
 Mr. Rajiv Kumar
 Mr. Dipendra Chaudhary

Designation

Non Executive Director
 Executive Director
 Non Executive Director
 Managing Director
 Independent Director
 Independent Director
 Independent Director
 Independent Director
 Independent Director
 Independent Director
 Executive Director
 Chief Financial Officer
 Company Secretary

Enterprises over which directors/ key management personnel and relatives of such personnel exercise significant influence with whom transactions has been undertaken

Cirrus Chemicals Private Limited
 Yuvaraj International Limited
 Chanduka Trading Limited

b) The following transactions were carried out during the year with related parties in the ordinary course of business and on arm length basis:-

Particulars	Half year ended on 31-03-2021	Directors/ Key managerial personnel (KMP)	Entities in which Directors/ KMP/Relatives can exercise significant influence
Remuneration	31 March 2021	105.44	
Sale of goods	31 March 2021		313.95
Loan taken	31 March 2021	300.00	220.00
Loan repaid	31 March 2021	150.00	175.00
Interest expense	31 March 2021		58.23

Closing balance with related parties in the ordinary course of business:-

Loan outstanding	31 March 2021	972.34	2,032.80
Trade receivable	31 March 2021		621.90
Remuneration payable	31 March 2021	20.16	
Interest payable	31 March 2021		140.24

c) The following transactions were carried out with KMP:-

Description	Half year ended on 31-03-2021
Short term employee benefit	
Mr. Ajay Virmani	55.35
Mr. Madhav Dhir	18.07
Mr. Deepak Mathur	17.50
Mr. Rajiv Kumar	10.45
Mr. Dipendra Chaudhary	4.08

