



# JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com  
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



19<sup>th</sup> November, 2020

The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip Code : 506520

Dear Sir,

SUB : Regulation 23(9) of SEBI (LODR) Regulations 2015 -  
Related Party Transactions.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Annexure - I, Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended 30<sup>th</sup> September, 2020.

Simultaneous action is being taken to publish the same on web site of the Company.

Please take the same on record.

Thanking you.

Yours faithfully,

For Jayshree Chemicals Ltd.

(S K Lahoti)

Company Secretary & Compliance Officer

Encl: As stated.

Consolidated disclosure of related party transactions for the half year ended  
on 30<sup>th</sup> September, 2020

RELATED PARTY DISCLOSURES AS PER IND AS 24

1. Relationship:
- a. Associate Company  
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- b. Subsidiary Company  
East Coast Powers Ltd.
- c. Enterprises where principal shareholders have control
- 1) Veer Enterprises Ltd.
  - 2) Shree Satyanarayan Investments Company Ltd.
  - 3) Kilkotagiri & Thirumbadi Plantations Ltd.
  - 4) Bangur Exim Pvt. Ltd.
  - 5) Amrit Villa Investments Ltd.
  - 6) West Coast Paper Mills Ltd.
  - 7) Shree Ram Trust
  - 8) Orbit Udyog Pvt. Ltd.
  - 9) The Diamond Company Ltd.
- d. Key Management Personnel (KMP)
- 1) Shri S K Bangur - Chairman
  - 2) Shri Virendraa Bangur – Director
  - 3) Shri Pawan Kumar Gupta - Chief Financial Officer
  - 4) Shri Santosh Kumar Lahoti – Company Secretary
- e. Relative of Key Management Personnel
- 1) Smt. Bharti Bangur - Executive (Corporate Affairs)
- f. Company in which Director is common  
-
- g. Non-Executive/ Independent Directors on the Board
- 1) Shri Satish Kapur
  - 2) Shri Krishna Kumar Kothari
  - 3) Smt. Sindhubala Choudhury

- II. • The following is a summary of related party transactions: (Rs. In Lacs)

Particulars	As at 30-09-2020
Rent Paid	12.21
Compensation to KMP: Salary & other employee benefit to directors and Executive Officers	26.53
Compensation to relative of KMP	3.52
Interest Received from Body Corporate	13.34
Interest Received from Subsidiary	3.51
ICD to Bangur Exim Pvt. Ltd.	400.00
Interest Received from Bangur Exim Pvt. Ltd.	13.33

For JAYSHREE CHEMICALS LTD.



Company Secretary