



May 29, 2023

Manager (CRD) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051
<b>Scrip Code: 530117</b>	<b>Symbol: PRIVISCL</b>

Dear Sir,

**Sub.: Disclosure on Related Party Transactions for the half year ended March 31, 2023.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the disclosure on Related Party Transactions, for the half year ended March 31, 2023.

The aforesaid disclosure would be made available on the website of the Company at [www.privi.com](http://www.privi.com)

Kindly take the same on records.

Thanking you.

**For Privi Speciality Chemicals Limited**

**Ashwini Shah**  
**Company Secretary**

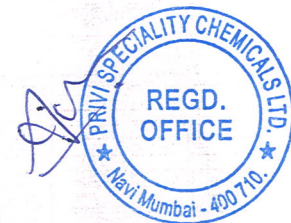
Encl.: As stated



## PRIVI SPECIALITY CHEMICALS LIMITED

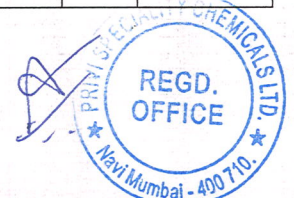
**Knowledge Centre & Regd. Office :** Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710. India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045  
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privi.com | CIN: L15140MH1985PLC286828

											Additional disclosure of related party transactions – Applicable only in case the related party transactions relates to loans, inter- corporate Deposits, advances or investments made or given by the listed entity /subsidiary. These details need to be disclosed only once, during the reporting period when such transactions was undertaken.								
Details of the Party (listed entity/subsidiary) entering into the transaction			Details of the Counterparty				Type of Related Party transaction	Value of Related Party transaction as approved by the Audit Committee	Value of Transaction during reporting period	In case monies are due to either party as a result of the transaction (See Note 1)		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				
Sr. No.	Name	PAN	Name	PAN	Relationship of Counter party with the listed entity or its subsidiary	(See Note 5)	(See Note 6a)	(See Note 6b)	Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any)	Cost (See note no. 7)	Tenure	Nature (loan/advance/ICD/investments)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of	
1	Privi Speciality Chemicals Limited		Moneyfarm Securities Private Limited		Enterprises owned by key management personnel or their relatives	Lease Expenses	196.00	99.15	300.00	210.31	-	-	-	-	-	-	-	-	
2	Privi Speciality Chemicals Limited		Moneyfarm Securities Private Limited		Enterprises owned by key management personnel or their relatives	Lease Income	1.20	0.64	-	-	-	-	-	-	-	-	-	-	
3	Privi Speciality Chemicals Limited		MM Infra & Leasing Private Limited		Enterprises owned by key management personnel or their relatives	Lease Expenses	39.60	58.30	782.00	14.28	-	-	-	-	-	-	-	-	
4	Privi Speciality Chemicals Limited		Privi Life Science Private Limited		Enterprises owned by key management personnel or their relatives	Lease Income	42.00	-19.26	-29.58	-38.63	-	-	-	-	-	-	-	-	
5	Privi Speciality Chemicals Limited		Privi Life Science Private Limited		Enterprises owned by key management personnel or their relatives	Purchase of goods or services	250.00	-	18.00	-	-	-	-	-	-	-	-	-	
6	Privi Speciality Chemicals Limited		Privi Life Science Private Limited		Enterprises owned by key management personnel or their relatives	Sale of goods or services	500.00	33.60	0.78	-	-	-	-	-	-	-	-	-	
7	Privi Speciality Chemicals Limited		Prasad Organics Private Limited		Enterprises owned by key management personnel or their relatives	Purchase of goods or services	7,500.00	478.77	143.77	464.74	-	-	-	-	-	-	-	-	
8	Privi Speciality Chemicals Limited		Prasad Organics Private Limited		Enterprises owned by key management personnel or their relatives	Sale of goods or services	4,500.00	446.16	646.28	904.00	-	-	-	-	-	-	-	-	
9	Privi Speciality Chemicals Limited		Privi Organics Limited		Enterprises owned by key management personnel or their relatives	Purchase of goods or services	1,500.00	54.74	-	57.36	-	-	-	-	-	-	-	-	
10	Privi Speciality Chemicals Limited		Privi Organics Limited		Enterprises owned by key management personnel or their relatives	Lease Income	-	0.55	-	0.25	-	-	-	-	-	-	-	-	
11	Privi Speciality Chemicals Limited		Doppalapudi Bhaktavatsala Rao		Promoter/ED	Remuneration	210.00	29.00	3.50	2.94	-	-	-	-	-	-	-	-	
12	Privi Speciality Chemicals Limited		Mahesh P Babani		Key Management Personnel/ Promoter	Remuneration	720.00	300.00	50.00	9.70	-	-	-	-	-	-	-	-	
13	Privi Speciality Chemicals Limited		Vinaykumar Doppalapudi Rao		Promoter	Remuneration	60.00	14.25	1.52	1.33	-	-	-	-	-	-	-	-	
14	Privi Speciality Chemicals Limited		Prigiv Specialties Private Limited		Subsidiary	Investment	764.00	-	764.00	764.00	-	-	-	-	-	-	-	-	





15	Privi Speciality Chemicals Limited	Privi Speciality Chemicals USA Corporation	Wholly Owned Subsidiary	Purchase of goods or services	20,000.00	6,761.48	1,411.15	1,696.70	-	-	-	-	-	-	-	-	-
16	Privi Speciality Chemicals Limited	Privi Speciality Chemicals USA Corporation	Wholly Owned Subsidiary	Sale of goods or services	30,000.00	13,657.27	8,942.37	7,633.48	-	-	-	-	-	-	-	-	-
17	Privi Speciality Chemicals Limited	Privi Speciality Chemicals USA Corporation	Wholly Owned Subsidiary	Advance	-	136.38	167.36	136.38	-	-	-	-	-	-	-	-	-
18	Privi Speciality Chemicals Limited	Privi Speciality Chemicals USA Corporation	Wholly Owned Subsidiary	Other Income (Reimbursement of processing fees)	50.00	52.92	-	-	-	-	-	-	-	-	-	-	-
19	Privi Speciality Chemicals Limited	Privi Speciality Chemicals USA Corporation	Wholly Owned Subsidiary	Reimbursement of Expenses	100.00	29.17	-	-	-	-	-	-	-	-	-	-	-
20	Privi Speciality Chemicals Limited	Privi Biotechnologies Private Limited	Wholly Owned Subsidiary	Technical Fees Paid	840.00	315.00	157.50	279.77	-	-	-	-	-	-	-	-	-
21	Privi Speciality Chemicals Limited	Privi Biotechnologies Private Limited	Wholly Owned Subsidiary	Lease Expenses	150.00	45.00	32.96	-	-	-	-	-	-	-	-	-	-
22	Privi Speciality Chemicals Limited	Prigiv Specialties Private Limited	Subsidiary	Reimbursement of Expenses	600.00	220.54	-	45.39	-	-	-	-	-	-	-	-	-
23	Privi Biotechnologies Private Limited	Privi Organics Limited	Enterprises owned by key management personnel or their relatives	Purchase of goods or services	100.00	2.81	-	-	-	-	-	-	-	-	-	-	-
24	Privi Speciality Chemicals USA Corporation	Privi Organics Limited	Enterprises owned by key management personnel or their relatives	Purchase of goods or services	-	45.17	-	-	-	-	-	-	-	-	-	-	-
25	Privi Speciality Chemicals Limited	Padmanabh Ramchandra Barpande	Non-Executive Independent Director	Sitting Fees Paid	2.00	2.00	-	-	-	-	-	-	-	-	-	-	-
26	Privi Speciality Chemicals Limited	Rajesh Harichandra Budhrani	Non-Executive Independent Director	Sitting Fees Paid	2.00	2.00	-	-	-	-	-	-	-	-	-	-	-
27	Privi Speciality Chemicals Limited	Dwarko Topandas Khilnani	Non-Executive Independent Director	Sitting Fees Paid	2.00	2.00	-	-	-	-	-	-	-	-	-	-	-
28	Privi Speciality Chemicals Limited	Anurag Surana	Non-Executive Independent Director	Sitting Fees Paid	2.00	2.00	-	-	-	-	-	-	-	-	-	-	-
29	Privi Speciality Chemicals Limited	Anuradha Thakur	Non-Executive Independent Director	Sitting Fees Paid	2.00	2.00	-	-	-	-	-	-	-	-	-	-	-
30	Privi Speciality Chemicals Limited	Mahesh P Babani	Promoter/CMD	Dividend Paid	51.73	51.73	-	-	-	-	-	-	-	-	-	-	-
31	Privi Speciality Chemicals Limited	Mahesh Purshottam Babani Huf	Promoter	Dividend Paid	35.83	35.83	-	-	-	-	-	-	-	-	-	-	-
32	Privi Speciality Chemicals Limited	Bhaktavatsala Rao Doppalapudi	Promoter/ED	Dividend Paid	22.41	22.41	-	-	-	-	-	-	-	-	-	-	-
33	Privi Speciality Chemicals Limited	Vinaykumar Doppalapudi Rao	Promoter	Dividend Paid	14.82	14.82	-	-	-	-	-	-	-	-	-	-	-
34	Privi Speciality Chemicals Limited	Vijay Kumar Doppalapudi	Promoter	Dividend Paid	14.10	14.10	-	-	-	-	-	-	-	-	-	-	-
35	Privi Speciality Chemicals Limited	Premaleela Doppalapudi	Promoter	Dividend Paid	5.49	5.49	-	-	-	-	-	-	-	-	-	-	-



36	Privi Speciality Chemicals Limited	Jyoti Mahesh Babani	Promoter	Dividend Paid	7.80	7.80	-	-	-	-	-	-	-	-	-	-	-
37	Privi Speciality Chemicals Limited	Seema Mahesh Babani	Promoter	Dividend Paid	7.80	7.80	-	-	-	-	-	-	-	-	-	-	-
38	Privi Speciality Chemicals Limited	Snehal Mahesh Babani	Promoter	Dividend Paid	7.80	7.80	-	-	-	-	-	-	-	-	-	-	-
39	Privi Speciality Chemicals Limited	Sharon Doppalapudi	Promoter	Dividend Paid	4.91	4.91	-	-	-	-	-	-	-	-	-	-	-
40	Privi Speciality Chemicals Limited	Grace Vinay Kumar Doppalapudi	Promoter	Dividend Paid	4.64	4.64	-	-	-	-	-	-	-	-	-	-	-
41	Privi Speciality Chemicals Limited	Rameshbabu Gokarneswararao Guduru	Promoter	Dividend Paid	1.87	1.87	-	-	-	-	-	-	-	-	-	-	-
42	Privi Speciality Chemicals Limited	Vivira Investment & Trading Pvt Ltd	Promoter	Dividend Paid	309.90	309.90	-	-	-	-	-	-	-	-	-	-	-
43	Privi Speciality Chemicals Limited	Money mart Securities Pvt Ltd	Promoter	Dividend Paid	68.25	68.25	-	-	-	-	-	-	-	-	-	-	-
44	Privi Speciality Chemicals Limited	Mm Infra & Leasing Private Limited	Promoter	Dividend Paid	1.60	1.60	-	-	-	-	-	-	-	-	-	-	-
45	Privi Speciality Chemicals Limited	Rajkumar Doppalapudi	Promoter	Dividend Paid	13.82	13.82	-	-	-	-	-	-	-	-	-	-	-
46	Privi Speciality Chemicals Limited	Prasanna Doppalapudi	Promoter	Dividend Paid	5.74	5.74	-	-	-	-	-	-	-	-	-	-	-
47	Privi Speciality Chemicals Limited	Anurag Surana	Non-Executive Independent Director	Dividend Paid	0.45	0.45	-	-	-	-	-	-	-	-	-	-	-
48	Privi Speciality Chemicals Limited	Rajesh Harichandra Budhrani	Non-Executive Independent Director	Dividend Paid	14.24	14.24	-	-	-	-	-	-	-	-	-	-	-

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
  - A. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee"
  - B. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public shall also be reported.

