



# 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



30<sup>th</sup> June, 2021

The Secretary  
BSE 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 31<sup>st</sup> March, 2021.

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

Please take the same on record.

Yours faithfully,  
For Jayshree Chemicals Ltd.

(S K Lahoti)  
Company Secretary

Encl: As stated.

**CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS**  
**FOR THE HALF YEAR ENDED AS ON MARCH 31, 2021**

**RELATED PARTY DISCLOSURES AS PER IND AS 24**

**I. Relationship:**

**a. Associate Company**

NIL

**b. Subsidiary Company**

East Coast Powers Ltd.

**c. Enterprises where principal shareholders have control**

Veer Enterprises Ltd.

**d. Key Management Personnel (KMP)**

- 1) Shri S.K.Bangur, Chairman
- 2) Shri Virendraa Bangur, Managing Director upto 01-09-2020
- 3) Shri R.K.Singhi, Director (Commercial)
- 4) Shri P.K.Gupta, CFO upto 31-03-2021
- 4) Shri S K Lahoti, Company Secretary

**e. Relative of Key Management Personnel**

Smt. Bharti Bangur, Executive (Corporate Affairs)

**f. Company in which Director is common**

Bangur Exim Pvt. Ltd.

**g. Non-Executive/Independent Directors on the Board**

- 1) Shri Satish Kapur
- 2) Smt. Sindhubala Choudhury
- 3) Shri Krishna Kumar Kothari

**II. The following is a summary of related party transactions**

(Rs.in Lacs)

Particulars	As at 31-03-2021
i. Rent paid	11.03
ii. Compensation to KMP Salary & other Employee benefit to directors and Executive Officers	2.42
iii. Compensation to relative of KMP	4.30
iv. Interest Received from Body Corporate	22.22
v. Interest Received from Subsidiary	3.18

For JYOSHREE CHEMICALS LIMITED



Company Secretary