STANDOSE MAFATLAL

STANDARD INDUSTRIES LTD.

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA. TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175 E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

TBP:SH:7:33:111

Date: 02nd December, 2020

To,
The Manager Listing, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001 **Scrip Code: 530017**

To,
The Manager Listing,
National Stock Exchange of India
Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: SIL

Sub: Disclosure of Consolidated Related Party Transactions for the half year ended 30th September, 2020.

Ref.:.Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/Madam,

In compliance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Consolidated Related Party Transactions prepared in accordance with the applicable accounting standards for the half year ended on 30th September, 2020. You are requested to take note of the above.

Thanking you, Yours faithfully, For and on behalf of STANDARD INDUSTRIES LIMITED

Marthaki.

(MRS. T. B. PANTHAKI)
VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY
Encl:

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Standard Industries Limited Consolidated Related parties transactions

All amounts are in Lakhs unless otherwise stated

1. Related parties transactions

1.1 Names of the related parties and related party relationships

Particulars	Relationship as at
	Half Year ended
	30 th September, 2020
Standard Salt Works Limited	Subsidiary
Mafatlal Enterprises Limited	Subsidiary
Shanudeep Private Limited	KMP of the Company has significant
	influence over this entity
Key Management Personnel	
ShriPradeep R. Mafatlal	Chairman
Shri K. J. Pardiwalla	Director
Smt. Divya P. Mafatlal	Director
Shri ShobhanDiwanji	Director
Ms. Aziza A.Khatri	Director
Shri D. H. Parekh	Executive Director
Smt. T. B. Panthaki	Vice President (Legal) & Company
	Secretary
Shri D. M. Nadkarni	Director
Shri R. N. Patel	Director
Shri S. B. Shah	Director
Shri Jayantkumar K. Shah	Chief Financial Officer
Shri PradeepkumarTiwari	Company Secretary

1.2 Details of related party transactions

Particulars	Half Year ended 30 th September, 2020
Shanudeep Private Limited	
Transactions during the year	
Leave and License Fees	48.60
Corporate Office and Service facilities	65.34
Payment of common expenses	1.13

1.3 Compensation to Key Managerial Personnel

The remuneration of directors and other members of key managerial personnel during the year were as follows:

Particulars	Half Year ended 30 th September, 2020
Short-term employee benefits	28.85
Post-employment benefits	-
Other long term benefits	
Termination benefits	
Total	28.85
Sitting fee paid to directors	4.81

As the liabilities for defined benefit plan are provided on actuarial basis for the Group as a whole, the amount pertaining to key managerial persons are not included.

CITY OFFICE: 59, 'THE ARCADE', 1ST FLOOR, WORLD TRADE CENTRE, CUFFE PARADE, COLABA, MUMBAI - 400 005. INDITEL: 91 22 6139 1200 / 01 / 02 FAX: 91 22 6139 1203