

By Online submission

Sec/22-23/26 Date:01-06-2022

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort
Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir / Madam,

SUB: Disclosures of related party transactions for the Half year ended 31st March 2022

In compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached disclosure of Related Party Transactions of the Company, on a consolidated basis for the half year ended 31st March 2022.

Kindly take this in your records.

Thanking You, Yours Faithfully,

For, Bodal Chemicals Ltd.

Ashutosh B. Bhatt Company Secretary

Encl: a/a

HEAD OFFICE

Plot No. 123-124, Phase-1, G.I.D.C, Vatva, Ahmedabad-382 445. Gujarat, India.

www.bodal.com CIN No.: L24110GJ1986PLC009003 Tel: +91 - 99099 50855 +91 - 99099 50856

E-mail: info@bodal.com

General information about company									
Name of The Company	BODAL CHEMICALS								
BSE Scrip Code	524370								
NSE Symbol	BODALCHEM								
MSE Symbol	NOTLISTED								
Date of Start of Financial Year	01-04-2021								
Date of End of Financial Year	31-03-2022								
Reporting Period	Second half yearly								
Date of Start of Reporting Period	01-10-2021								
Date of End of Reporting Period	31-03-2022								
Level of rounding used in financial results	Millions								
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes								

		Sr	1	2	3	4	5	6	7	8	9	10	11	
		Name of the related party	Suresh J. Patel	Bhavin S. Patel	Ankit S. Patel	Rajarshi Ghosh	Mayur B. Padhya	Ashutosh B. Bhatt	Nalin Kumar	Neha Huddar	Sunil K. Mehta	Mayank Mehta	Plutoeco Enviro Association	Sha Ch F
A. Details of related party		Categories of related parties	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Associates	En join si infl							
		description of relationship	Chairman & Managing Director	Executive Director	Executive Director	Director	Chief Financial Officer	Company Secretary	Independent Director	Independent Director	Independent Director	Independent Director	Associate Concern	si int ma
		PAN of related party CIN of					,			÷		,		
B. Details of		related party Purchase of goods and												-
related party transactions		Sale of goods and												
		Purchase of fixed assets												
		Sale of fixed assets												
		Rendering of services Receiving of												_
		services												_
		Loans and advances given											0.16	
		Loans and advances taken		0.6									6.45	
		Loans and advances given that are repaid												
		Loans and advances taken that are repaid	1.5	0.6	0.01									
		Deposits placed												
		Deposits taken							_					_
		Transfer of research & development												
		Transfers under lease agreement												
		Equity investment												_
		Impairment in equity investment												
		Expense for bad or												

		doubtful debts												
		Guarantees												
		or collateral given												
		Guarantees												
		or collateral taken												
		Interest												
		income												
		Interest paid Dividend												
		income												
		Dividend paid												
		Management contracts including for deputation of												
		employees												
		Settlement of liabilities by entity on behalf of related party												
	Remuneration	Short term employee benefits	41.4	25.75	25.75	1.3	3.51	0.83						
		Post employment benefits												
		Other long- term benefits												
		Termination benefits												
		Share based payments					0.85	0.15						
		Others							0.15	0.13	0.15	0.08		
	Receivables	Secured												
		Un Secured												2.13
	Payables	Secured												
		Un Secured	24.61	18.28	19.87	0.13	0.06	0.08						0.6
	Loans and advances	Secured												
		Un Secured											10.55	4.54
C. Outstanding balances	given Loans and	Secured	0.12	0.02	0.08								20	
	advances taken Deposits placed Deposits taken Guarantees or collateral	Un Secured Secured	0.13	0.02	0.08								38	
		Un Secured												
		Secured												
		Un Secured												
		Secured												
		Un Secured												
	given Guarantees or collateral taken Investment in equity	Secured												
		Un Secured												
		Secured												
		Un Secured											0.03	
	Provision for doubtful debt	Secured Un Secured												
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