

CIN # L99999GJ1987PLC009768

Ph. # 7574806350 E-Mail : co_secretary@20microns.com Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

17th November, 2022

TO:

BOMBAY STOCK EXCHANGE LIMITED

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

MUMBAI - 400 001. SCRIP CODE: 533022

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, Bandra – Kurla
Complex, Bandra [East],
MUMBAI – 400 051.

SYMBOL: 20MICRONS

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions on consolidated basis in the format, as prescribed by SEBI Circular No. SEBIIHO/CFD/CMD 1/CIR/P/20211662 dated 22 November 2021, for the half year ended commencing from 01 April, 2022 to 30th September, 2022.

The same is published on the website of the Company at www.20microns.com

Kindly take the same on your record.

Thanking you,

Yours faithfully For 20 Microns Limited

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anni sloc)_SEEETANG_SEEMAN_SE

(Komal Pandey) Company Secretary & Compliance Officer Membership #A-37092

Encl.: as above.

| | | | | | | | | | RP A | nnexure - 1 | (Rs.) | | | | | |
|-------|---|--|--|--|---|--|---|--------------------|--|--------------|------------|--|----------------------|------------|-------------------------------|---|
| | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty | | | (Rs.) | (Rs.) | 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 Cost | | | Details of the loans, inter- corporate deposits, advances or investments | | | | |
| S. No | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Nate 6a) | Value of transaction during the reporting period (see Note 6b) | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | (see Note 7) | Tenur e | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenu re | Secure d/ unsecu red | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1 | 20 Microns Limited | 20 Microns Nano Minerals Limited | Subsidiary | Sale of goods or services | 5,35,85,192.61 | 5,35,85,192.61 | 107951998.5 | 30553781.86 | i | | | | | | - | - |
| | | | | Purchase of goods or services | 1,29,99,653.58 | 1,29,99,653.58 | 58777.6 | С | | | | | | | | |
| 2 | 20 Microns Limited | Silicate Minerals India Private Limited | Step down subsidiary | Sale of Goods and services | 3,81,000.00 | 3,81,000.00 | | | | | | | | - | | |
| 3 | 20 Microns Limited | 20 Microns Foundation Trust | Entity Over Which Significant Influence Exists | Any other transaction- Donation Paid | 30,50,000.00 | 30,50,000.00 | | | | | | | - | | | |
| 2 | 20 Microns Limited | 20 MCC Private Limited | Subsidiary Company | Sale of goods or services | 5,10,676.01 | 5,10,676.01 | | 559561.11 | | | | | | | | |
| 5 | 20 Microns Limited | Dorfner-20 Microns Private Limited | Joint Venture | Sale of goods or services | 1,51,375.76 | 1,51,375.76 | 949900 | 126016.3 | ş | | | | | | - | |
| 6 | 20 Microns Limited | Rajesh C Parikh | Chairman and Managing Director | Remuneration | 1,04,66,827.00 | 1,04,66,827.00 | | | | | | ļ | | | | - |
| _ | 20 Microns Limited | Atil C Parikh | CEO & Managing Director | Remuneration | 85,43,821.00 | 85,43,821.00 | | | | | | | | | | - |
| | | | | Interest Paid | 24409 | 24,409.00 | 1 | | | | | | | | | - |
| 8 | 20 Microns Limited | ed Smt. llaben C. Parikh | Relative of Key Management Personnel | Interest paid | 464429 | 4,64,429.00 | | | | | | | | | | - |
| | 20 11101 0113 2111120 | | | Payment of compensation | 140000 | 1,40,000.00 | | | | | | | | | | - |
| g | 20 Microns Limited | Smt. Purvi A. Parikh | Relative of Key Management Personnel | Any other transaction- Interest on deposit | 22330 | 22,330.00 | | | | | | | | | | |
| | | | Relative of Director and Non-executive Director of the Company | Lease | 579681 | 5,79,681.00 | | | | | | | | | | - |
| 10 | 20 Microns Limited | Smt. Sejal R Parikh | | Interest paid | 4483 | 4,483.00 | | | | | | | | | ļ | - |
| | | | | Sitting fee | 75000 | 75,000.00 | 55000 | | | | | | | _ | ļ | - |
| | | | | Remuneration and other benefits | 2130840 | 21,30,840.00 | 2448192 | | | | | | | | - | - |
| 11 | 20 Microns Limited | Narendra R Patel | Chief Financial Officer | Other long term benefit | | | | | | | | | | | ļ | |
| | 20 Microns Limited | Komal Pandey | Company Secretary | Remuneration | 418762 | 4,18,762.00 | 141133 | | | | | | | | | |
| 12 | | | | Other long term benefit | | | | | | | | | | | | - |
| 13 | 20 Microns Limited | Vedika R. Parikh | Relative of Key Management Personnel | Deposit Renewal / Paid | 300000 | 3,00,000.00 | 500000 | 500000 | | | | | | | | - |
| 14 | 20 Microns Limited | Vedika R. Parikh | Relative of Key Management Personnel | Interest on Deposit | 42580 | 42,580.00 | | | | | | | | | | |
| 15 | 20 Microns Limited | Shri. Ramkisan A. Devidayal | Independent Director | Director sitting fees | 165000 | 1,65,000.00 | | | | | | | | | - | - |
| 16 | 20 Microns Limited | Atul H Patel | Independent Director | Director sitting fees | 150000 | 1,50,000.00 | | | | | | | | | ļ | |



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|------|---------------------------------|---------------------------------------|---------------------------------------|-------------------------------|-----------------|-----------------|--------|------------|---|------|------|---|---|---|
| 17 | 20 Microns Limited | Dr. Ajay Ranka | Independent Director | Director sitting fees | 90000 | 90,000.00 | - | - | | | | | | |
| 18 | 20 Microns Limited | Jaideep Verma | Independent Director | Director sitting fees | 75000 | 75,000.00 | - | - | = | | | | | |
| 1 19 | 20 Micorns Nano Minerals Ltd | 20 MCC Private Limited | Company | Sale of goods or services | 1803545.44 | 18,03,545.44 | 5898.7 | 2973409.39 | | | | | | - |
| 1 20 | 20 Micorns Nano Minerals Ltd | Dorfner-20 Microns Private Limited | Holding Company is a JV of Company | Sale of goods or services | 22,20,743.00 | 22,20,743.00 | 6776 | 1024843.4 | | | | | | |
| | 20 Micorns Nano Minerals Ltd | | Director, Key Management Personnel | Remuneration | 688650 | 6,88,650.00 | - | | | | | | | |
| | 20 Micorns Nano Minerals Ltd | Shri. Ramkisan A. Devidayal | Independent Director | Director Sitting Fees | 120000 | 1,20,000.00 | | | | | | | - | - |
| | 20 Micorns Nano Minerals Ltd | Shri. Sudhir R. Parikh | Non Executive Director | Director Sitting Fees | 60000 | 60,000.00 | | | | | | | | |
| | 20 Micorns Nano Minerals Ltd | Smt. Darsha Kikani | Independent Director | Director Sitting Fees | 120000 | 1,20,000.00 | - | - | | | | | | - |
| 25 | 20 Microns Limited | 20 Microns Nano Minerals Ltd | Subsidiary Company | Purchase of fixed assets | 69543000 | 6,95,43,000.00 | - | - | | | | | | - |
| 1 26 | 20 Micorns Nano Minerals Ltd | 120 MiCC Private Limited | Subsidiary Holding Company | Purchase of goods or services | 61155 | 61,155.00 | - | - | | | | | | - |
| | | | | Total | 16,89,88,153.40 | 16,89,88,153.40 | - | | - | | | | | |

KOMAL PANDEY Digitally signed by KOMAL PANDEY
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pseudomym=c9da761 bbcd4bp6960d95eda550a93f,
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