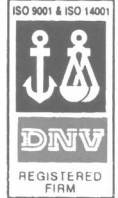




# JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : (033) 71500500, E-mail : [jcl@jayshreechemicals.com](mailto:jcl@jayshreechemicals.com)  
Website : [www.jayshreechemicals.com](http://www.jayshreechemicals.com) CIN : L24119WB1962PLC218608



26<sup>th</sup> June, 2019

The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

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 31st March 2019.

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

Please take the same on record.

Thanking you.

Yours faithfully,

For JAYSHREE CHEMICALS LIMITED

Company Secretary

Encl: As stated.

Consolidated disclosure of related party transactions for the half year ended 31<sup>st</sup>

March, 2019

## Related party Disclosures as per Ind AS 24

1. Relationship:
- a. Associate Company NIL
- b. Subsidiary Company  
East Coast Powers Ltd.
- c. Enterprises where principal shareholders have control  
Bangur Exim Pvt. Ltd.  
Amrit Villa Investments Ltd.  
West Coast Paper Mills Ltd.  
Shree Ram Trust  
Orbit Udyog Pvt. Ltd.  
Shree Satyanarayan Investments Company Ltd.  
The Diamond Company Ltd.  
Veer Enterprises Ltd.
- d. Key Management Personnel  
Shri S K Bangur - Chairman  
Shri Virendraa Bangur – Managing Director  
Shri Santosh Kumar Lahoti – Company Secretary  
Shri Pawan Kumar Gupta - Chief Financial Officer
- e. Relative of Key Management Personnel  
Smt. Bharti Bangur
- f. Company in which Director is common  
West Coast Paper Mills Ltd.  
Shree Satyanarayan Investments Company Ltd.  
The Diamond Company Ltd.  
Bangur Exim Pvt. Ltd.
- g. Non-Executive/ Independent Directors on the Board  
Shri Satish Kapur  
Shri Krishna Kumar Kothari  
Smt. Sindhubala Choudhury

II. The following is a summary of related party transactions: (Rs. in Lacs)

Particulars	As at 31-03-2019
Rent Paid	13.98
Compensation to KMP:	
Salary & other employee benefit to directors and Executive Officers	39.08
Rent received from related party	1.78
Repayment of ICD received from related party	340.00
Interest on ICD received from related party	21.40
ICD given to related party	340.00

For JAYSHREE CHEMICALS LIMITED



Company Secretary