

CIN NO. L24231PB1975PLC047063 Regd. Office & Works

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November 16, 2022

BY E FILING

The Manager Department of Corporate Services

BSE Limited MUMBAI-400 001

Re: BSE Scrip Code: 506618

The Manager
Listing Department
National Stock Exchange of India Limited
MUMBAI-400 051

NSE Scrip Symbol: PUNJABCHEM

Sub: Disclosure of related party transactions for the half year ended 30th September, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended 30th September, 2022.

This disclosure is being uploaded on the website of the Company i.e. <u>www.punjabchemicals.com</u> under investor section.

We request you to take the above information on records.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

V SRINIVAS COMPANY SECRETARY & COMPLIANCE OFFICER (ACS 37078)

Encls: a/a

												party t	ansaction re iven by the li	ates to loa	ans, inter-corp //subsidiary. T	ctions - applical orate deposits hese details ne uch transaction	advances or i	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (Rs.in Lakhs)	Remarks on approval by audit committee	transaction during the	In case monies are due to either party as a result of the transaction		is incurred to make or give loans,				etails of the loans, inter-corporate depo or investments		
	Name	PAN	Name	PAN Relationship of the counterparty with the listed entity or its subsidiary							osing Ilance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Detail Cos s of other indebt ednes s	: Tenu e	r Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Tenu Rate (%)	re Secured/ unsecure	
1	Punjab Chemical and Crop Protection Limited		SD Agchem (Europe) N.V.	Subsidiary	Sale of goods or services		694	Approved	694	. 0	0							
2	Punjab Chemical and Crop Protection Limited		SD Agchem (Europe) N.V.	Subsidiary	Any other transaction	Payable	0	Approved	(1422	1344							
3	Punjab Chemical and Crop Protection Limited		SD Agchem (Europe) N.V.	Subsidiary	Any other transaction	Receivables	0	Approved	(43	123							
4	Punjab Chemical and Crop Protection Limited		SD Agchem (Europe) N.V.	Subsidiary	Any other transaction	Reversal of expected credit loss on trade receivables during the year	44	Approved	44	0	0							
5	Punjab Chemical and Crop Protection Limited		SD Agchem (Europe) N.V.	Subsidiary	Any other transaction	Advance Given	0	Approved	(1934	1828							
6	Punjab Chemical and Crop Protection Limited		Akola Chemicals (India) Limited	Entities with joint control or significant influence over entity	Sale of goods or services		22	Approved	22	0	0							
7	Punjab Chemical and Crop Protection Limited		Akola Chemicals (India) Limited	Entities with joint control or significant influence over entity	Any other transaction	Receivables	0	Approved	(4	25							
8	Punjab Chemical and Crop Protection Limited		U & I Initiatives LLP	Entities with joint control or significant influence over entity	Any other transaction	Receivables	0	Approved	(84	34							
9	Punjab Chemical and Crop Protection Limited		Shroff Family Master Trust	Entities with joint control or significant influence over entity	Any other transaction	Leases	108	Approved	108	0	0							
10	Punjab Chemical and Crop Protection Limited		Shalil Shroff HUF	Promoter Group	Any other transaction	Leases	6	Approved	6	0	0							
11	Punjab Chemical and Crop Protection Limited		Malvika Shroff	Promoter	Any other transaction	Leases	25	Approved	25	0	0							

12	Punjab Chemical and Crop Protection Limited	Hemsil Trading & Manufacturing Private Limited	Promoter Group	Interest paid		88.54	Approved	88.54	1412.23	1385		Loan	0.12	75 SYears	Unsecured	To enable the Company
																to repay the outstand ng dues of the lenders of the company
13	Punjab Chemical and Crop Protection	Hemsil Trading & Manufacturing	Promoter Group	Interest mid		16.55	Approved	16.55	223.77	200		Loan	0.1	55 1 Year	Unsecured	To enable
15	Limited	Private Limited	Florincer Gloup	Interest paid		10.33	Арргочей	10.33	223.77	200		LOAII	0.1	J Treal	onsecured	the Company to repay the outstandi ng dues o the lenders o the company
14	Punjab Chemical and Crop Protection Limited	Shalil Shashikumar Shroff	Promoter and KMP	Remuneration		95		95	0	0						
15	Punjab Chemical and Crop Protection Limited	Shalil Shashikumar Shroff	Promoters and KMP	Any other transaction	Security deposit	0	Approved	0	2	2						
16	Punjab Chemical and Crop Protection Limited	Vinod Kumar Gupta	KMP	Remuneration		141	Approved	141	0	0						
17	Punjab Chemical and Crop Protection Limited	Sriram Swaminathan	KMP	Remuneration		50	Approved	50	0	0						
18	Punjab Chemical and Crop Protection Limited	Jain Prakash	KMP	Remuneration		47	Approved	47	0	0						
19	Punjab Chemical and Crop Protection Limited	Jain Prakash	КМР	Any other transaction	Security deposit	0	Approved	0	9	20						
20	Punjab Chemical and Crop Protection Limited	V Srinivas	KMP	Remuneration		19	Approved	19	0	0						
21	Punjab Chemical and Crop Protection Limited	Jaskaran Singh	Relative of KMP	Remuneration		8	Approved	8	0	0						
22	Punjab Chemical and Crop Protection Limited	Sonal Tiwari	Relative of KMP	Any other transaction	Receiving of services	16	Approved	16	0	0						
23	Punjab Chemical and Crop Protection	Avtar Singh	Non-Executive - Non-	Any other transaction	Sitting fees	0.9	N.A.	0.9	0	0						
24	Punjab Chemical and Crop Protection	Mukesh D Patel	Independent Director Non-Executive Independent	Any other transaction	Sitting fees	1.5	N.A.	1.5	0	0						_
25	Punjab Chemical and Crop Protection	Vijay D Rai	Director Non-Executive Independent	Any other transaction	Sitting fees	1.2	N.A.	1.2	0	0						+
26	Punjab Chemical and Crop Protection	Sheo Prasad Singh	Director Non-Executive Independent	Any other transaction	Sitting fees	0.9	N.A.	0.9	0	0			+			+
27	Punjab Chemical and Crop Protection	Capt S.S Chopra	Director Non-Executive - Non-	Any other transaction	Sitting fees	0.6	N.A.	0.6	0	0			-			+
28	Limited Punjab Chemical and Crop Protection	Aruna R Bhinge	Independent Director Non-Executive Independent	Any other transaction	Sitting fees	1.05	N.A.	1.05	0	0						+
29	Limited Punjab Chemical and Crop Protection	Shivshankar S Tiwari	Director Non-Executive -Non-	Any other transaction	Sitting fees	0.6	N.A.	0.6	0	0	 + +		-			+
-	Limited		Independent Director]						