

CORPORATE OFFICE :

1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

Date: June 13, 2022

To,
BSE Limited,
PJ Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 531726

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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transactions for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking you

For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222



Encl: As Above

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Related Party Transactions for the half year ended 31st March, 2022

List of members of Board of Directors / Key Managerial Personnel and other related parties with whom transactions carried out.

Managing Director and other Executive Directors	<ol style="list-style-type: none"> 1. Mr. Mahendra A. Turakhia, Managing Director 2. Mr. Kishor A. Turakhia, Executive Director 3. Mr. Rajesh Turakhia, Executive Director
Independent Directors	<ol style="list-style-type: none"> 1. Mr. Diwakar Mani Tripathi 2. Mr. Shambhunath Chakravarti 3. Mrs. Darshana Vishal Shah
Chief Financial Officer	Mr. Chandrakant A. Shah
Company Secretary	Mr. Nikhil Borana
Enterprises in which Directors or his/her relative has significant influence or is Key Managerial Personnel	<ol style="list-style-type: none"> 1. Turakhia Brothers 2. Invochem Laboratories 3. Synodrugs & Intermediates 4. Suneeta Chemicals 5. Paramount Organics

For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222



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Related Party Transactions

(a) The details of related party transactions entered into by the Company for the half year ended 31st March, 2022:

Nature of Transitions	Half Year ended March 31, 2022
Members of Board of Directors / Key Managerial Personnel Sitting Fees/ Commission	1. Mr. Mahendra Turakhia - 27,60,000 2. Mr. Kishor A. Turakhia - 26,40,000 3. Mr. Rajesh A. Turakhia - 26,40,000 4. Mr. Shambhunath Chakravarti - 15,000 5. Mr. Nidhi Agrawal - 3,82,476

(b) Relatives of Key Managerial Personnel:

1. Aarti K. Turakhia
2. Devang R. Turakhia
3. Amisha M. Turakhia
4. Pallavi M. Turakhia
5. Harsh K. Turakhia
6. Paresha R. Turakhia
7. Chandan M. Turakhia

(c) The details of transaction entered with related parties at 31st March, 2022:

(Amount in Rupees)

Related Parties	Purchase of Assets	Sales	Purchases	Rent Paid	Testing Charges	Processing Charges	Salary
Turakhia Brothers	-	30,000	-	19,00,800	-	-	-
Synodrugs Intermediate s	-	12,47,310	81,42,114	-	-	41,29,125	-
Suneeta Chemicals	-	41,71,556	62,98,579	-	-	7,89,31,336	-
Paramount Organics	-	-	17,44,950	-	-	-	-
Invochem Laboratories	-	-	-	-	4,63,205	-	-

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Devang R. Turakhia	-	-	-	-	-	-	18,00,000
Amisha M. Turakhia	-	-	-	-	-	-	9,00,000
Pallavi M. Turakhia	-	-	-	-	-	-	9,00,000
Harsh K. Turakhia	-	-	-	-	-	-	18,00,000

For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222

