



TRANSCHEM LIMITED

June 16, 2021

To,

The Secretary
Bombay Stock Exchange Limited,
P.J.Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

SUB: Submission of Disclosure on Related Party Transactions
REF: COMPANY CODE NO. 500422.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached herewith the disclosure on Related Party Transactions for the year ended March 31, 2021 drawn in accordance with the applicable Accounting Standards.

The financial results for the quarter and year ended March 31, 2021 were announced on May 29, 2021.

This disclosure is also being placed at the web-site of Company (www.transchem.net).

Please take the same on record.

Thanking you,

Yours faithfully,

For TRANSCHEM LIMITED

(Neeraja Karandikar)
Company Secretary (ACS 10130)

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.
Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net



TRANSCHEM LIMITED

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)

Related Party Disclosures for the Year Ended 31 March 2021:

As per Ind-AS 24 "Related party Disclosures", disclosure of transactions with the related parties as defined in the Accounting Standard are given below:

i) Names of related parties and description of relationship:

Name of the Related Party	Designation	Relationship
Bina Sanjeev Shah	Director	Key Management Personnel (KMP)
Rajen Kapil Desai*	Director	
Neerav Merchant	Director	
Dilip S. Shinde	Director	
Mukesh Jethwani	Director	
Mirza Saeed Kazi	Director	
Neeraja Karandikar	Company Secretary	
Mukesh Garach	Chief Financial Officer	

*Resigned on 20 May 2020

ii) Disclosures of transactions between the Company and its related parties:

Particulars	Name of the Party	Nature of relationship	Amount in ₹
Remuneration / Director's sitting fees	Bina Sanjeev Shah	KMP	20,000 (20,000)
	Rajen Kapil Desai	KMP	- (20,000)
	Neerav Merchant	KMP	20,000 (20,000)
	Dilip S. Shinde	KMP	977,753 (294,000)
	Mukesh Jethwani	KMP	20,000 (20,000)
	Mirza Saeed Kazi	KMP	20,000 (20,000)

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Particulars	Name of the Party	Nature of relationship	Amount in ₹
Remuneration of KMP	Neeraja Karandikar	KMP	223,825 (242,250)
	Mukesh Garach	KMP	394,714 (375,900)

Note: Figures in brackets represents Previous Year's amount.

Compensation of key management personnel of the Company

(Amount in ₹)

Particulars	Year ended 31 March 2021	Year ended 31 March 2020
<u>Short-term employee benefits:</u>		
- Salaries including Bonuses and Directors Sitting Fees	1,676,292	1,012,150

iii) Balance as at year end:

Name of the Party	Nature of relationship	Year ended	Amount in ₹
Mr. Dilip S. Shinde	KMP	31 March 2021	774,566
		31 March 2020	55,125
Ms. Neeraja Karandikar	KMP	31 March 2021	49,655
		31 March 2020	31,500
Mr. Mukesh Garach	KMP	31 March 2021	82,669
		31 March 2020	55,790

For TRANSCHEM LIMITED

(Neeraja Karandikar)
Company Secretary (ACS 10130)