



## JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,

Worli, Mumbai - 400 018. India Tel. : +91-22-4938 4200 / 4300

Fax : +91-22-3042 3434 E-mail : jsec@jaysynth.com Web : www.jaysynthdyestuff.com CIN No. L24114MH1985PLC035564

Date: 13th June, 2022

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 506910

Subject: Intimation pursuant to Regulation 23(9) of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Jaysynth Dyestuff (India) Limited

Riddhi Manoj Patel

Company Secretary and Compliance Officer

Membership No. A50707

Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018

**Encl: As Above** 

## Format for disclosure of related party transactions for the half year ended 31st March, 2022

1100														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details of the party (listed ent /subsidiary) entering into the trans	Details of the counterparty				Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments									
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the utilimate recipient of funds (end- usage)				
l	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Jaysynth (Europe) Limited	-	Entity which is a subsidiary of the Company	Sale of Goods	30,00,00,000	15,79,42,307	2,85,11,260	4,31,92,299												
2	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Jaysynth Impex Private Limited	AAACJ7732K	Entity owned and controlled by the Promoters	Sale of Goods	6,00,00,000	1,50,654														
3	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Jaysynth Impex Private Limited	AAACJ7732K	Entity owned and controlled by the Promoters	Purchase of Goods		1,38,42,212		-												
4	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Jaysynth Impex Private Limited	AAACJ7732K	Entity owned and controlled by the Promoters	Rent Expenses Reimbursement of	15,00,000	2,40,720	-	-												
5	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Jaysynth Impex Private Limited Jay Instruments & Systems Private	AAACJ7732K	Entity owned and controlled by the Promoters	expenses paid	5,00,000	4.56,070	-	-			<u> </u>	-								
6	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Limited  Jay Instruments & Systems Private  Jay Instruments & Systems Private	AAACJ1391A	Entity owned and controlled by the Premoters	Sale of Goods	1,00,00,000	6,55,430	-	-		1										
7	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Limited Systems Fival	AAACJI39IA	Entity owned and controlled by the Promoters	Purchase of Goods		29,50,274		-												
8	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	R. P. Trading Co.	AAAFR2418R	Entity owned and controlled by the Promoters	Purchase of Goods	2,40,00,000	21,55,720	-	-	-	-					•					
9	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	J D Orgochem Limited Trichomy Enterprises Private	AAACJ0902B	Entity owned and controlled by the Promoters	Rent Expenses	14,00,000	6,23,040	ļ	-							:					
10	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Limited Trichomy Enterprises Private	AACCT0516D	Entity owned and controlled by the Promoters	Rent Expenses Reimbursement of	1,44,00,000	63,27,396		<u> </u>	<del> </del>	-			-							
- 13	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Limited	AACCT0516D	Entity owned and controlled by the Promoters	expenses paid	20,00,000	9,31,365	-		1	<del> </del>			-							
12	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Jay Chemi Colour Industries	AAACI0913C	Entity owned and controlled by the Promoters	Rent Expenses Reimbursement of	30,00,000	13.09.800	_	-					<del> </del>							
13	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Jay Chemi Colour Industries	AAACJ0913C	Entity owned and controlled by the Promoters	expenses paid	8,00,000	7,17,794	-	5,47,470	)	<del> </del>		-	<del> </del>	<u> </u>						
14	JAYSYNTH DYESTUFF (INDIA) LTD.	АААСЛ253F	Parag Sharadchandra Kothari	AADPK2635A	Chairman and Managing Director	Renumeration	As approved by Board	37,62,113	-	-		-	ļ		ļ							
15	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Mangesh Narayuu Patil	ADLPP2395K	Key Managerial Personnel (KMP)	Remuneration	As approved by Board	13,06,209	-	-		ļ			-							
16	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Riddhi Manoj Patel	BCBPP3734L	Key Managerial Personnel (KMP)	Remuneration	As approved by Board	3,58,057	-	-		ļ			-							
17	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Nikhil Sharadchandra Kothari	AADPK2636D	Non - Executive Director	Sitting Pees	As approved by Board	39,000	-	1		-		1	ļ	-						
18	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Bhavesh Virsen Panjuan	AECPP1662H	Independent Director	Sitting Fees	As approved by Board	57,000	<u>.</u>	ļ		ļ	ļ									
19	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Prakash Mahadeo Kale	AAGPK6720P	Independent Director	Sitting Fees	As approved by Beard	82,500	1 -	1 .	<b></b>				<u> </u>							
20	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Kulinkant Nathubhai Manek	AFOPM8758G	Independent Director	Sitting Fees	As approved by Board	66,000	,	<u> </u>												
21	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACJ1253F	Jyoti Nirav Kothari	AAHPS4805L	Non - Executive Director	Sitting Fees	As approved by Board	15,000							ļ	ļ						
22	JAYSYNTH DYESTUFF (INDIA) LTD.	AAACH253F	Rajendra Maganlal Desai	ACCPD1352J	Independent Director	Sitting Fees	As approved by Board	73.500														