

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 1 1, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai- 400 614. CIN : L24100MH1970PLC014842; Email: info@limechem.com • Website: www.limechem.com Corporate Office: Regency Chambers, 2nd Floor, National Library Road, Bandra West, Mumbai – 400 050; Maharashtra; Tel: 022-62360356

Date: November 29, 2021

Corporate Relations Department BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001

Dear Sirs,

Ref: Company Code No. 507759

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015

Pursuant to Regulation23(9) of SEBI (LODR) Regulations 2015, giving below the disclosure of Related Party Transactions in accordance with the applicable accounting standards for the half year ended September 30, 2021.

Thanking you, Yours faithfully,

(no

Runel Saxena Company Secretary



Key Management Personnel, their relatives (KMP) and Directors:

Mr. A. H. Dawoodani Mrs. S. A. Dawoodani Mr. Akbar Ali Virani Mr. SadruddinJiwani Mr. FirojLadhani Ms.Runel Saxena

Enterprise in which KMP/ Relatives of KMP can exercise significant influence:

Himachal Polyolefins Limited (HPL) Westpoint Chemicals & Minerals Pvt. Ltd. SilvoLiacal Chemicals Ltd. Sara Enterprises

The table below describes the Related Party Transactions with Key Managerial Persons, Directors and Associate Companies as on September 30, 2021.

	(Rs. In lakhs)		
Particulars	Directors & Key Managerial Persons	Associate Company	
Salaries and other employee benefits to Key Managerial Persons and sitting fees to Directors	Rs . 1.08	Nil	
Sale / Purchase of Materials (HPL)	Nil	Sale: Rs.9.99 Purchase: Rs. 66.35 Receivables: Rs. 98.08	
Loan Taken / Repaid / Given	Loan Taken : Rs.132.33 Loan Repaid : Rs.222.64	Loan Outstanding : Rs. 2.00	
Advance against purchase	Nil	Rs. 97.69	
Rent / Production facility Charges	Nil	Rs. 1.32	

