

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

18th November, 2020

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

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

Ref: Security Code: 531726

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 on September 30, 2020.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For **PANCHSHEEL ORGANICS LIMITED**



AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000022181

Encl: As Above

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Related Party Transactions for the half year ended 30th September, 2020

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. Mrs. Paresha R. 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	<ol style="list-style-type: none"> 1. Mr. Rajesh A. Turakhia
Company Secretary	<ol style="list-style-type: none"> 1. Amit V. Jain
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. Gene Biotech Private Limited 6. Paramount Organics

For PANCHSHEEL ORGANICS LIMITED



Amit V. Jain

AMIT V. JAIN
 COMPANY SECRETARY
 eCSIN: EA60998B000022181

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Related Party Transactions

(a) The details of related party transactions entered into by the Company for the half year ended 30th September, 2020:

Nature of Transitions	Half Year ended September 30, 2020
Members of Board of Directors / Key Managerial Personnel Sitting Fees/ Commission	1. Mr. Mahendra Turakhia – 13,80,000 2. Mr. Kishor A. Turakhia – 13,20,000 3. Mr. Rajesh A. Turakhia – 13,20,000 4. Mr. Shambhunath Chakravarti – 10,000 5. Mr. Amit Vinay Jain – 1,92,500

(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

(c) The details of transaction entered with related parties at 30th September, 2020:

(Amount in Rupees)

Related Parties	Purchase of Assets	Sales	Purchases	Rent Paid	Testing Charges	Processing Charges	Salary
Gene Biotech Pvt. Ltd.	-	-	-	-	-	-	-
Turakhia Brothers	-	8,400	-	-	-	-	-
Synodrugs Intermediates	-	-	-	-	-	24,76,712	-
Suneeta Chemicals	-	-	-	-	-	2,29,08,372	-
Paramount Organics	-	-	-	-	-	-	-



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Invochem Laboratories	-	-	-	-	-	-	-
Arti K. Turakhia	-	-	-	-	-	-	-
Devang R. Turakhia	-	-	-	-	-	-	9,00,000
Amisha M. Turakhia	-	-	-	-	-	-	4,50,000
Pallavi M. Turakhia	-	-	-	-	-	-	4,50,000
Harsh K. Turakhia	-	-	-	-	-	-	9,00,000

For PANCHSHEEL ORGANICS LIMITED



(Handwritten Signature)

**AMIT V. JAIN
COMPANY SECRETARY**

eCSIN: EA60998B000022181