

CIN : L17110MH1892PLC000089

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PKT:SH-7:33:31

06th July, 2020

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai- 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol: SIL

**Re : Disclosure of half yearly Consolidated Related party Transactions
as on 31st March, 2020**

**Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations 2015.**

Dear Sir/Madam,

In compliance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Consolidated Related Party Transactions prepared in accordance with the applicable Accounting Standards for the half year ended 31st March, 2020. You are requested to take note of the above.

Thanking you,
Yours faithfully,
For STANDARD INDUSTRIES LIMITED,



(MRS. T. B. PANTHAKI)
VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY

Encl:

Standard Industries Limited
Consolidated Related Party Transaction.

All amounts are ₹ in Lakhs unless otherwise stated

1. Related Party Transaction

1.1 Names of the related parties and related party relationships

Particulars	Relationship as at
	Half year ended March 31, 2020
Shanudeep Private Limited	KMP of the Company has Significant influence over this entity
Standard Salt Works Limited	Subsidiary
Mafatlal Enterprises Limited	Subsidiary
Key Management Personnel	
Pradeep R. Mafatlal	Chairman
Divya P. Mafatlal	Director
Dhansukh H. Parekh	Executive Director
M. L. Apte (upto 11.09.2019)	Director
K. J. Pardiwalla	Director
Shobhan Diwanji	Director
Aziza A. Khatri (w.e.f 29.11.2019)	Director
Tanaz B. Panthaki	Vice President (Legal) & Company Secretary
D. M. Nadkarni	Director
R. N. Patel	Director
Surendra B. Shah	Director
Jayantkumar K. Shah	Chief Financial Officer
Pradeepkumar Tiwari	Company Secretary

1.2 Details of related party transactions

	For the half year ended March 31, 2020
Shanudeep Private Limited	
Transactions during the year	
Leave and Licence Fees	48.60
Corporate Office and Service Facilities	65.34
Payment of Common expenses	11.80

1.3 Compensation of key managerial personnel

The remuneration of directors and other members of key managerial personnel during the year was as follows:

	For the half year ended March 31, 2020
Short-term employees benefits	32.47
Post-employment benefits	-
Other long-term benefits	-
Termination benefits	-
Total	32.47
Sitting fees paid to directors	6.015

As the liabilities for defined benefit plan are provided on actuarial basis for the Group as a whole, the amount pertaining to key managerial persons are not included.

