



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online submission

Sec/20-21/91
Date:12-11-2020

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort
Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir / Madam,

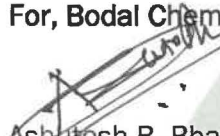
SUB: Disclosures of related party transactions for the Half year ended 30th September 2020

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached disclosure of Related Party Transactions of the Company, on a consolidated basis for the half year ended 30th September, 2020.

Kindly take this in your records.

Thanking You,
Yours Faithfully,

For, Bodal Chemicals Ltd.


Ashutosh B. Bhatt
Company Secretary
Encl: a/a



HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com

PLANT OFFICE:

UNIT - 7

Plot No. 804, Village : Dudhwada,
Ta. : Padra - 391450.

Tel: +91 99099 50852 - 853 - 854
02662 - 277801 / 802 / 803

Fax: +91 0266 2273804

E-mail: dyes7@bodal.com

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Related Party Transactions

(a) List of Related Parties

I. Key Management Personnel (KMP)

1. Shri Suresh J. Patel	Chairman & Managing Director
2. Shri Bhavin S. Patel	Executive Director
3. Shri Ankit S. Patel	Executive Director
4. Shri Mayur B. Padhya	Chief Financial Officer
5. Shri Ashutosh B. Bhatt	Company Secretary
6. Shri Bipin R. Patel	Independent Director
7. Shri Nalin Kumar	Independent Director
8. Smt. Neha Huddar	Independent Director
9. Shri Sunil K. Mehta	Independent Director
10. Shri Parin D. Shah	Independent Director
11. Shri Kishorkumar Radadiya	Director
12. Shri Ramprasad Shrivastava	Independent Director
13. Shri Rajarshi Ghosh	Director

II. Enterprise under significant influence of key management personnel (Enterprise)

(i) Shanti Inorgo Chem (Guj.) Pvt. Ltd.

a) Transactions with related parties from 01/04/2020 to 30/09/2020

		(Amount in Rs.)	
Related party disclosure	Relationship		
Remuneration			
Shri Suresh J. Patel	KMP		8,119,800
Shri Bhavin S. Patel	KMP		5,419,800
Shri Ankit S. Patel	KMP		5,419,800
Shri Mayur B. Padhya	KMP		2,417,688
Shri Rajrshi Ghosh	KMP		1,016,520
Shri Ashutosh B. Bhatt	KMP		532,764
Director Commission			
Shri Suresh J. Patel	KMP		10,400,000
Shri Bhavin S. Patel	KMP		6,800,000
Shri Ankit S. Patel	KMP		6,800,000
Directors' Sitting Fees			
Shri Nalin Kumar	KMP		120,000
Shri Sunil K. Mehta	KMP		120,000
Smt. Neha Huddar	KMP		110,000
Shri Ramprasad Shrivastava	KMP		75,000



Loan Received		
Shri Suresh J. Patel	KMP	18,899,800
Shri Bhavin S. Patel	KMP	599,800
Shri Ankit S. Patel	KMP	599,800
Loan Repaid		
Shri Suresh J. Patel	KMP	16,800,000
Shri Bhavin S. Patel	KMP	567,249
Shri Ankit S. Patel	KMP	613,666
Purchases of Materials		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	1,235,891
Sales of Materials		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	4,495,329
Rent Expense		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	120,000
Related Party Balances as at the year end.		
Amount Payable		
As Unsecured Loan		
Shri Suresh J. Patel	KMP	2,286,326
Shri Bhavin S. Patel	KMP	93,351
Shri Ankit S. Patel	KMP	87,504
As Trade Payables		
Shri Suresh J. Patel	KMP	1,049,800
Shri Bhavin S. Patel	KMP	699,800
Shri Ankit S. Patel	KMP	699,800
Shri Mayur B. Padhya	KMP	283,320
Shri Ashutosh B. Bhatt	KMP	84,778
Shri Rajarshi Ghosh	KMP	125,465
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	601,650
Amounts Receivable		
As Trade Receivables		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	1,904,978
As Advance to Supplier of Goods		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	1,466,397
As Capital Advance		
Shanti Inorgo Chem (Guj.) Pvt. Ltd.	Enterprise	56,417,575

