

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**

November 17, 2021

BSE Limited,
PJ Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 531726

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

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 September 30, 2021.

Kindly take the same on record.

Thanking you.

For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222

Encl: As Above

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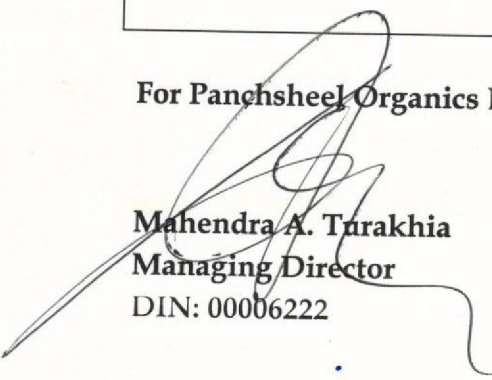
**Panchsheel
 Organics
 Limited**
 MFGRS. OF: BULK DRUGS
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Related Party Transactions for the half year ended September 30, 2021

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	Mr. Rajesh A. Turakhia
Company Secretary	Ms. Nidhi Agarwal
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


Mahendra A. Turakhia
 Managing Director
 DIN: 00006222

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Related Party Transactions

(a) The details of related party transactions entered into by the Company for the half year ended September 30, 2021:

Nature of Transitions	Half Year ended September 30, 2021
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 - 15,000 5. Ms. Nidhi Agarwal - 1,70,483

(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
6. Paresha R. Turakhia
7. Chandan M. Turakhia

(c) The details of transaction entered with related parties at September 30, 2021:

(Amount in Rupees)

Related Parties	Purchase of Assets	Sales	Purchases	Rent Paid	Testing Charges	Processing Charges	Salary
Gene Biotech Pvt. Ltd.	-	-	-	-	-	-	-
Turakhia Brothers	-	-	9,63,000	-	-	-	-
Synodrugs Intermediates	-	2,42,520.34	19,54,650	-	-	19,38,112.71	-
Suneeta Chemicals	-	34,59,497.46	89,90,088.2	-	-	3,53,87,888.98	-
Paramount	-	-	-	-	-	-	-

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Organics							
Invochem Laboratories	-	-	-	-	2,89,902. 54	-	-
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

Mahendra A. Turakhia
Managing Director
DIN: 00006222