

June 29, 2019

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500824

SUB: DISCLOSURE UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir,

We are enclosing herewith the disclosure of related party transactions for the half year ended March 31, 2019, in the format specified in the applicable accounting standards pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the above on record.

Thank you,

FOR LORDS CHLORO ALKALI LIMITED


ANISH KUMAR
COMPANY SECRETARY

Encl. as above

DISCLOSURE OF RELATED PARTY TRANSACTIONS
[Pursuant to the Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

The nature of relationship and summary of transactions with related parties are summarised below

a) Name of the related party and nature of their relationship

Name of the related party	Nature of relationship
Name of key managerial personnel (KMP)	Designation
Mr. Rakesh Ahuja	Non Executive Director
Mr. Madhav Dhir	Executive Director
Mr. Yuvraj Ahuja	Non Executive Director
Mr. Ajay Virmani	Managing Director
Mr. Rajbir Singh Makhni	Independent Director
Mr. Pawan Kumar Nayyar	Independent Director
Mr. Sandeep Chaudhary	Independent Director
Mr. Chandra Shekhar Pathak	Independent Director
Mrs. Poonam Rawat	Independent Director
Mr. Shiv Dutt Sharma*	Independent Director
Ms Meenakshi Sharma	Independent Director
Mr. Deepak Mathur	Independent Director
Mr. Rajiv Kumar	Director (Technical)
Mr. Dipendra Chaudhary**	Chief Financial Officer Company Secretary

*Mr. Shiv Dutt Sharma has resigned from 1st Nov 2018

**Company secretary Mr Dipender Chaudhary has resigned on 28th feb 2019

Entities in which KMP/Relatives of KMP can exercise significant influence
Cirrus Chemicals Pvt. Ltd.
Entry India Projects Private Limited

b) The following transactions were carried out with related parties:-

(All amounts in INR Lakhs, unless otherwise stated)

Particulars	Year	Key managerial personnel (KMP)	Relatives of key managerial personnel	Entities in which KMP/Relatives of KMP can exercise significant influence
Transactions during the year				
Remuneration	Oct'18 to Mar'19	199.52	-	-
Sales	Oct'18 to Mar'19	-	-	538.52
Sales return	Oct'18 to Mar'19	-	-	-
Purchase of capital goods	Oct'18 to Mar'19	-	-	-
Sale of fixed asset	Oct'18 to Mar'19	-	-	-
Reimbursement of expenses(received)	Oct'18 to Mar'19	-	-	-
Reimbursement of expenses(paid)	Oct'18 to Mar'19	-	-	-
Loan taken	Oct'18 to Mar'19	-	-	-
Loan repaid	Oct'18 to Mar'19	-	-	694.00
Interest Paid	Oct'18 to Mar'19	-	-	77.23
Interest Received	Oct'18 to Mar'19	-	-	0.68
Outstanding Balance				
Loan taken	31 March 2019	3,614.14	-	475.00
Trade receivable	31 March 2019	-	-	529.63
Trade payable	31 March 2019	-	-	-
Remuneration payable	31 March 2019	92.38	-	-
Reimbursement of expenses(net)	31 March 2019	-	-	-

c) The following transactions were carried out with KMP:-

(All amounts in INR Lakhs, unless otherwise stated)

Description	Oct'18 to Mar'19
Short term employee benefit	
Mr. Ajay Virmani	153.04
Mr. Madhav Dhir	18.07
Mr. Deepak Mathur	16.64
Mr. Rajiv Kumar	9.37
Mr. Rohit Verma	
Mr. Dipendra Chaudhary	2.41
	199.52

