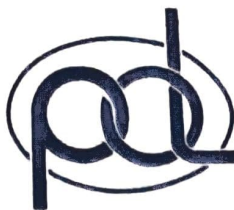


CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel : 022-22084282, 43454200 / 14
Fax No. (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

Date: July 2, 2021

To,
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 March 31, 2021.

Kindly take the same on record.

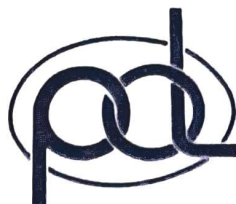
Thanking you.

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222

Encl: As Above

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Related Party Transactions for the half year ended 31st March, 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	Mr. Amit 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

Mahendra A. Turakhia
Managing Director
 DIN: 00006222



Related Party Transactions

(a) The details of related party transactions entered into by the Company for the half year ended 31st March, 2021:

Nature of Transitions	Half Year ended March 31, 2021
Members of Board of Directors / Key Managerial Personnel Sitting Fees/ Commission	1. Mr. Mahendra Turakhia - 27,60,000 2. Mr. Kishor A. Turakhia - 26,40,000 3. Mr. Rajesh A. Turakhia - 26,40,000 4. Mr. Shambhunath Chakravarti - 15,000 5. Mr. Amit Jain - 2,12,621

(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 31st March, 2021:

(Amount in Rupees)

Related Parties	Purchase of Assets	Sales	Purchases	Rent Paid	Testing Charges	Processing Charges	Salary
Gene Biotech Pvt. Ltd.	-	-	-	-	-	-	-
Turakhia Brothers	-	-	4,97,500	16,10,400	-	-	-
Synodrugs Intermediates	-	16,23,148.305	21,12,265.25	-	-	41,95,437.288	-
Suneeta Chemicals	-	-	-	-	-	4,02,48,629.32	-
Paramount Organics	-	9,258	-	-	-	-	-

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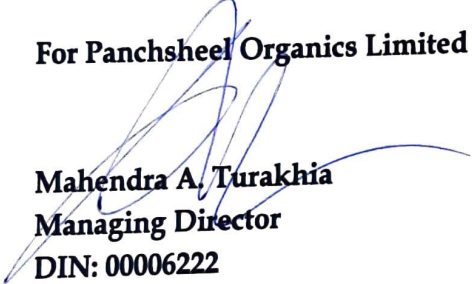


**Panchsheel
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**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

Invochem Laboratories	-	8,400	14,000	-	4,38,100	-	-
Arti K. Turakhia	-	-	-	-	-	-	-
Devang R. Turakhia	-	-	-	-	-	-	18,00,000
Amisha M. Turakhia	-	-	-	-	-	-	9,00,000
Pallavi M. Turakhia	-	-	-	-	-	-	9,00,000
Harsh K. Turakhia	-	-	-	-	-	-	18,00,000

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222