

Date: 1st June, 2022

To,
BSE Limited
P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Disclosure of Related Party Transaction for half year ended 31st March, 2022

Dear Sir/Madam,


Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the half yearly disclosure of Related Party Transactions for the period ended 31st March, 2022 is enclosed herewith.

This intimation is also being made available on the Company's website www.transpek.com.

Kindly take the aforesaid information on record.

Thanking You,
Yours faithfully,

For Transpek Industry Limited



Alak D. Vyas
Company Secretary &
Compliance Officer
ACS: 31731



Works:
At & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com
WEBSITE

inquiry@transpek.com
EMAIL



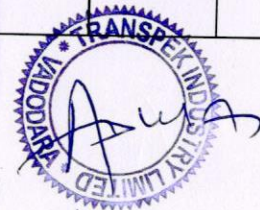
Transpek Industry Limited
Vadodara - 390021

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loans/ issuance of debt/ any other etc)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
						(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)										
1	Transpek Industry Limited	AAACT8639B	Transpek Industry (Europe) Limited		Subsidiary	Reimbursement of expenses paid	As per Board approval	7.46	4.55	0.02									
2	Transpek Industry Limited	AAACT8639B	Transpek Creative Chemistry Private Limited	AAHCT6925F	Subsidiary	Receipt of reimbursement	-	-0.06	1	1									
3	Transpek Industry Limited	AAACT8639B	Agrocel Industries Private Limited	AAACA7205J	Other Related Party	Sale of goods	27.42	20.41	7.33	4.83									
4	Transpek Industry Limited	AAACT8639B	Silox India Private Limited	AAACT3739J	Other Related Party	Sale of goods	316	176.12	41.98	25.89									
5	Transpek Industry Limited	AAACT8639B	Silox India Private Limited	AAACT3739J	Other Related Party	Purchase of goods	5	2.97											
6	Transpek Industry Limited	AAACT8639B	Silox India Private Limited	AAACT3739J	Other Related Party	Dividend Income	-	669.03											
7	Transpek Industry Limited	AAACT8639B	TML Industries Limited	AABCT0739K	Other Related Party	Sale of Goods	As per Board approval	279.14	350.06	390.17									
8	Transpek Industry Limited	AAACT8639B	TML Industries Limited	AABCT0739K	Other Related Party	Job work charges	As per Board approval	1845.13											
9	Transpek Industry Limited	AAACT8639B	TML Industries Limited	AABCT0739K	Other Related Party	Reimbursement of expenses paid	As per Board approval	732.27											
10	Transpek Industry Limited	AAACT8639B	TML Industries Limited	AABCT0739K	Other Related Party	Lease Rent Income	As per Board approval	396	697.86	803.64									
11	Transpek Industry Limited	AAACT8639B	TML Industries Limited	AABCT0739K	Other Related Party	Windmill Income	As per Board approval	65.76											



12	Transpek Industry Limited	AAACT8639B	Transchem Agritech Private Limited	AABCT9836B	Other Related Party	Rendering of Services	As per Board approval	3.03	2.08	3.27	-	-	-	-	-	-	-	-	-
13	Transpek Industry Limited	AAACT8639B	Anshul Life Sciences	AAEFA5660J	Other Related Party	Interest Paid	As per Board approval	0.32			-	-	-	-	-	-	-	-	-
14	Transpek Industry Limited	AAACT8639B	Anshul Life Sciences	AAEFA5660J	Other Related Party	Commission Paid	As per Board approval	65.06	36.3	45.56	-	-	-	-	-	-	-	-	-
15	Transpek Industry Limited	AAACT8639B	Anshul Life Sciences	AAEFA5660J	Other Related Party	Interest Paid on Security Deposit	As per Board approval	0.32	-	-	-	-	-	-	-	-	-	-	-
16	Transpek Industry Limited	AAACT8639B	Shroffs Foundation Trust	AAATS5947A	Other Related Party	CSR expenses	As per Board approval	48.74	-	-	-	-	-	-	-	-	-	-	-
17	Transpek Industry Limited	AAACT8639B	Shroffs Foundation Trust	AAATS5947A	Other Related Party	Donation paid	As per Board approval	74.16	-	-	-	-	-	-	-	-	-	-	-
18	Transpek Industry Limited	AAACT8639B	Shroff Family Charitable Trust	AAATS1379J	Other Related Party	Donation paid	As per Board approval	48.74	-	-	-	-	-	-	-	-	-	-	-
19	Transpek Industry Limited	AAACT8639B	Bimal V. Mehta	ABPPM6083R	KMP	Remuneration	As per Board approval	125.3	-	-	-	-	-	-	-	-	-	-	-
20	Transpek Industry Limited	AAACT8639B	Avtar Singh	ACJPS5761R	KMP	Remuneration	As per Board approval	106.48	-	-	-	-	-	-	-	-	-	-	-
21	Transpek Industry Limited	AAACT8639B	Alak D. Vyas	AKJPV2153N	KMP	Remuneration	As per Board approval	8.5	-	-	-	-	-	-	-	-	-	-	-
22	Transpek Industry Limited	AAACT8639B	Pratik P. Shah	AYTPS8015N	KMP	Remuneration	As per Board approval	21.61	-	-	-	-	-	-	-	-	-	-	-
23	Transpek Industry Limited	AAACT8639B	Atul G. Shroff	AACPS7330R	KMP	Directors Sitting Fees	As per Board approval	1.7	-	-	-	-	-	-	-	-	-	-	-
24	Transpek Industry Limited	AAACT8639B	Atul G. Shroff	AACPS7330R	KMP	Retirement Benefits	As per Board approval	41.52	-	-	-	-	-	-	-	-	-	-	-
25	Transpek Industry Limited	AAACT8639B	Ashwin C. Shroff	ALNPS6493H	KMP	Directors Sitting Fees	As per Board approval	0.6	-	-	-	-	-	-	-	-	-	-	-
26	Transpek Industry Limited	AAACT8639B	Ravi A. Shroff	AAZPS0268D	KMP	Directors Sitting Fees	As per Board approval	1.2	-	-	-	-	-	-	-	-	-	-	-
27	Transpek Industry Limited	AAACT8639B	Dipesh K. Shroff	AJMPS3622D	KMP	Directors Sitting Fees	As per Board approval	1.6	-	-	-	-	-	-	-	-	-	-	-
28	Transpek Industry Limited	AAACT8639B	Ninad D. Gupte	AAKPG7810Q	KMP	Directors Sitting Fees	As per Board approval	2	-	-	-	-	-	-	-	-	-	-	-
29	Transpek Industry Limited	AAACT8639B	Dr. Bernd Dill	BGDPD8683C	KMP	Directors Sitting Fees	As per Board approval	0.8	-	-	-	-	-	-	-	-	-	-	-



30	Transpek Industry Limited	AAACT8639B	Nimish U. Patel	ADOPP2074Q	KMP	Directors Sitting Fees	As per Board approval	2.1	-	-	-	-	-	-	-	-	-	-
31	Transpek Industry Limited	AAACT8639B	Geeta A. Goradia	ADDPG4435B	KMP	Directors Sitting Fees	As per Board approval	1.6	-	-	-	-	-	-	-	-	-	-
32	Transpek Industry Limited	AAACT8639B	Hemant J. Bhatt	ACHPB7397L	KMP	Directors Sitting Fees	As per Board approval	1.9	-	-	-	-	-	-	-	-	-	-
33	Transpek Industry Limited	AAACT8639B	Anand Mohan Tiwari	ABBPT0137D	KMP	Directors Sitting Fees	As per Board approval	1.4	-	-	-	-	-	-	-	-	-	-
34	Transpek Industry Limited	AAACT8639B	Vishwa A. Shroff	AJVPS5514P	Promoter	Interest on Deposit Placed under FD Scheme of the Company	As per Board Approval	14.04	321.5	321.5	-	-	-	-	-	-	-	-
35	Transpek Industry Limited	AAACT8639B	Shruti A. Shroff	AACPS7329E	Promoter	Interest on Deposit Placed under FD Scheme of the Company	As per Board approval	0.03	0.61	0.61	-	-	-	-	-	-	-	-
36	Transpek Industry Limited	AAACT8639B	Minoti N. Gupte	ADEPG9162C	Relative of KMP	Interest on Deposit Placed under FD Scheme of the Company	As per Board approval	0.7	17.5	17.5	-	-	-	-	-	-	-	-
37	Transpek Industry Limited	AAACT8639B	Kavit B. Mehta	AZZPM3803H	Relative of KMP	Interest on Deposit Placed under FD Scheme of the Company	As per Board approval	0.04	0.95	0.95	-	-	-	-	-	-	-	-
38	Transpek Industry Limited	AAACT8639B	Parul Benani	BAMPB1537N	Relative of KMP	Interest on Deposit Placed under FD Scheme of the Company	As per Board approval	1.05	24.55	24.55	-	-	-	-	-	-	-	-
39	Transpek Industry Limited	AAACT8639B	Rachna P. Shah	BLVPS8095J	Relative of KMP	Interest on Deposit Placed under FD Scheme of the Company	As per Board approval	1.61	30.72	36.72	-	-	-	-	-	-	-	-
40	Transpek Industry Limited	AAACT8639B	Bela D. Vyas	AKJPV2152P	Relative of KMP	Interest on Deposit Placed under FD Scheme of the Company	As per Board approval	0.24	4.75	5.04	-	-	-	-	-	-	-	-

