



JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

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Fax : +91-22-3042 3434

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 02nd December, 2021

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: **506910**

Subject: Intimation pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions for the half year ended 30th September, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For Jaysynth Dyestuff (India) Limited

Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707

Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018



Encl: As Above

Related Party disclosure for the Company on a Consolidated basis for the half year ended 30th September, 2021,

i) List of Related Parties with whom transaction have taken place and relationship

Sr No Name of the Related Party & Relationship

1 Entities where Directors/ Relatives of Directors having control/ significant influence

Jaysynth Impex Limited
 Jay Instruments and Systems Private Limited
 JD Orgochem Limited
 Trichromy Enterprises Private Limited
 Akarua Finvest Solutions Private Limited
 JSSK Trading & Investments Private Limited
 Shoorji Trikamdass Investment Company Private Limited

2 Entity owned by relative of Directors

Jay Chemi Colour Industries

3 Key Management Personnel (KMP)/Directors and its Relatives

Parag Sharadchandra Kothari - Chairman and Managing Director
 Mangesh Narayan Patil - Chief Financial Officer
 Riddhi Manoj Patel - Company Secretary & Compliance Officer
 Nikhil Sharadchandra Kothari- Non-Executive Director
 Prakash Mahadeo Kale- Non-Executive Independent Director
 Rajendra Maganlal Desai- Non-Executive Independent Director
 Bhavesh Virsen Panjuani- Non-Executive Independent Director
 Kulinkant Nathubhai Manek- Non-Executive Independent Director
 Jyoti Nirav Kothari- Non-Executive Director
 Jigna Parag Kothari- Relative of KMP/Director
 Jayshree Sharadchandra Kothari- Relative of KMP/Director
 Jaya Kulinkant Manek- Relative of Director
 Jay Kulinkant Manek- Relative of Director
 Falguni Manek- Relative of Director

ii) Transactions during the half year ended 30th September, 2021 with related parties:

(Rs. In lakhs)

| Sr No | Nature of Transaction | Entities where Directors/ Relatives of Directors having control/ significant influence. | Entity owned by relative of Directors | Key Managerial Personnel (KMP)/ Directors and its Relatives | Total |
|-------|---------------------------|---|---------------------------------------|---|--------|
| 1 | Sale of Goods | 24.86 | - | - | 24.86 |
| 2 | Purchase of Goods | 117.33 | - | - | 117.33 |
| 3 | Rent Expenses | 71.91 | 13.10 | - | 85.01 |
| 4 | Managerial Remuneration | - | - | 30.40 | 30.40 |
| 5 | Sitting Fees | - | - | 2.97 | 2.97 |
| 6 | Reimbursement of Expenses | 7.74 | - | - | 7.74 |
| 7 | Dividend Paid | 1.49 | - | 10.25 | 11.74 |
| 8 | Closing Balances | 1.08 | - | - | 1.08 |

