



JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



20th July, 2020

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code : 506520

Dear Sir,

SUB : Regulation 23(9) of SEBI (LODR) Regulations 2015 -
Related Party Transactions.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Annexure - I, Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the year ended 31st March, 2020.

Simultaneous action is being taken to publish the same on web site of the Company.

Please take the same on record.

Thanking you.

Yours faithfully,

For JAYSHREE CHEMICALS LIMITED


Company Secretary

Encl: As stated.

Consolidated disclosure of related party transactions for the year ended
as on March 31, 2020

RELATED PARTY DISCLOSURES as per Ind AS 24

I. Relationship:

a. Associate Company

1. Veer Enterprises Ltd.
2. The Diamond Co. Ltd.
3. Bangur Exim Pvt. Ltd.
4. Amrit-Villa Investments Ltd.
5. West Coast Paper Mills Ltd.
6. Shree Ram Trust
7. Orbit Udyog Pvt. Ltd.
8. Shree Satyanarayan Investments Company Ltd.

b. Subsidiary Company

East Coast Powers Ltd.

c. Enterprises where principal shareholders have control

- 1) Veer Enterprises Ltd.
- 2) Shree Satyanarayan Investments Company Ltd.
- 3) Kilkotagiri & Thirumbadi Plantations Ltd.

d. Key Management Personnel (KMP)

- 1) Shri S.K. Bangur (Chairman)
- 2) Shri Virendraa Bangur (Managing Director)
- 3) Shri P K Gupta (CFO)
- 4) Shri S K Lahoti (CS)

e. Relative of Key Management Personnel

- 1) Smt. Shashi Bangur
- 2) Smt. Bharti Bangur – Executive (Corporate Affairs)

f. Company in which Director is common

- 1) Bangur Exim Pvt. Ltd.
- 2) West Coast Paper Mills Ltd.
- 3) The Diamond Co. Ltd.
- 4) Shree Ram Trust
- 5) Shree Satyanarayan Investments Company Ltd.

g. Non-Executive/Independent Directors on the Board

- 1) Shri Satish Kapur
- 2) Smt. Sindhubala Choudhury
- 3) Shri Krishna Kumar Kothari

II. The following is a summary of related party transactions

(Rs.in Lacs)

Particulars	As at 31-03-2020
i. Rent paid	21.16
ii. Compensation to KMP Salary & other Employee benefit to directors and Executive Officers	60.17
iii. Compensation to relative of KMP	7.63
iv. Interest Received from Body Corporate	34.67
v. Interest Received from Subsidiary	5.64

For JAYSHREE CHEMICALS LIMITED


Company Secretary