

ANUPAMRASAYANINDIALTD.

ARILSLDSTX20210625014

Date: June 25, 2021

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai -400001, India

SCRIP CODE: 543275

To,

Sr. General Manager

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block-G,

Bandra Kurla Complex

Bandra (East), Mumbai 400051, India

SYMBOL: ANURAS

Dear Sir/Madam,

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2021.

Submitted for your kind reference and records.

Yours sincerely

For Anupam Rasayan India Limited

Suchi Agarwal

Company Secretary and Compliance Officer

M.N.A32822

Gujarat, India.

Tel.

: +91-261-2398991-95

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: +91-261-2398996

E-mail : office@anupamrasayan.com Website: www.anupamrasayan.com

CIN - L24231 GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

Related Party Disclosure for Anupam Rasayan India Limited on a consolidated basis for the half year ended March 31, 2021

(i) List of Related Parties with whom transactions have taken place and relationships:

Sr.No.	Name of Related Party	Relationship					
A)	Subsidiaries and Step-down Associates						
1	Jainam Intermediates Private Limited	Wholly owned Subsidiary Company (WOS)					
2	Tangent Science Private Limited	Associate Company of Jainam Intermediates Private Limited					
B)	Key Managerial Personnel and their Relatives						
3	Anand Sureshbhai Desai						
4	Mona Anandbhai Desai						
5	Afzal Malkani	IZ M PID I					
6	Suchi Agarwal	Key Managerial Personnel					
7	Nilesh Madhusudan Naik						
8	Anuj Hemantbhai Thakar						
9	Ravi Ashwinbhai Desai						
10	Ramsarup Khurana	D.1.6					
11	Gaurav Khurana	Relative of Key Managerial Personnel					
C)	Entities in which Director are interested						
12	Kiran Pallavi Investments LLC	Entities in which directors are interested					
13	Rehash Industrial and Resins Chemicals Private Limited						

(ii) Transactions during half year ended March 31, 2021 with Related Parties:

(INR in Millions)

Sr. No.	Nature of Transactions	Subsidiary Companies	Key Managerial Persons/Relati ves	Entities in which Directors are interested	Total
1	Purchase of goods	115.46	-	-	115.46
2	Remuneration	_	51.23	-	51.23
3	Remuneration Payable	-	0.8	-	0.8
4	Repayment and Restatement of Unsecured Loan	-	-	74.9	74.9
5	Interest Expenses	1000	-	32.18	32.18

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(iii) Transactions during half year ended September 30, 2020 with Related Parties:

(INR in Millions)

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Sr. No.	Nature of Transactions	Subsidiary Companies	Key Managerial Persons/ Relatives	Entities in which Directors are interested	Total
1	Purchase of goods	61.39	-	-	61.39
2	Investment*	0.10	-	-	0.10
3	Remuneration	-	19.92	-	19.92
4	Remuneration Payable	_	1.39	-	1.39
5	Repayment and Restatement of Unsecured Loan#	=	-	2582,92	2582.92
6	Interest Expenses	-	-	39.33	39.33
7	Interest Expenses Payable	_	-	6	6

^{*} Investment made in Jainam Intermediates Pvt Ltd (WOS) is pursuant to the investment made in year 2017.

[#] Outstanding balance of the unsecured loans (repayment & restatement) in the balance sheet as on September 30, 2020.

