



Date: 18th June, 2021

To,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Ref: Scrip Code: 506687

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

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and 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 31st March, 2021.

Please take the same on the record.

Thanking You,

Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer
Alak/Richa



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Company Identification No.: L23205GJ1965PLC001343

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Transpek Industry Limited
Notes To Financial Statements For The period of 01-10-2020 to 31-03-2021

42 Related Party Disclosures:

(i) Names of related parties and description of relationship with whom transactions have taken place:

Subsidiary Companies	Transpek Industry (Europe) Limited Transpek Creative Chemistry Private Limited (incorporated on 6th January, 2020)
Enterprises owned or significantly influenced by key management personnel or their relatives	Excel Industries Limited Transpek Silox Industry Private Limited TML Industries Limited Anshul Specialty Molecules Private Limited Anshul Life Sciences Madison Investments Private Limited Agrocel Industries Private Limited Transchem Agritech Private Limited Kamaljiyot Investments Limited Shroffs Foundation Trust Shroff Family Charitable Trust
Key Management Personnel	Bimal V. Mehta (Managing Director) Ashwin C. Shroff (Chairman and Non Executive Director) Atul G. Shroff (Non- Executive Director) Ravi A. Shroff (Non Executive Director) Dipesh K. Shroff (Non Executive Director) Ninad D. Gupte (Independent Director) Dr. Bernd Dill (Independent Director) Nimish U. Patel (Independent Director) Geeta A. Goradia (Independent Director) Hemant J. Bhatt (Independent Director) Anand Mohan Tiwari (Independent Director wef 24th December, 2019) Pratik P. Shah (Chief Financial Officer) Alak D. Vyas (Company Secretary)
Relatives of key management personnel	Vishwa A. Shroff Shruti A. Shroff Minoti N. Gupte Hanny B. Mehta Kumud V. Mehta Kavit B. Mehta Parul Benani Rachna P. Shah Bela D. Vyas

(ii) Key management personnel compensation

Particular	In Lakhs	
	For the Year Ended 31st March, 2021	
Short term employee benefits		122.53
Post employment benefits		22.32
Long term employee benefits		43.25
Total compensation		188.10

(iii) Particulars of Transactions with Related Parties

Transactions with related parties for the period of 01-10-2020 to 31-03-2021 are as follows:

Particulars	Subsidiary	Enterprises	Key	In Lakhs	
					Total
Sale of Goods	-	122.34	-		122.34
Services Rendered	-	5.59	-		5.59
Windmill Income		66.71	-		66.71
Processing Charges	-	897.86	-		897.86
Dividend Paid	-	53.81	15.82		69.63
Commission Paid	-	29.03			29.03

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Donations Paid	-	82.55	-	82.55
Corporate Social Responsibility	-	109.82	-	109.82
Interest Paid	-	0.32	7.56	7.88
Reimbursement charged to the company	52.27	220.95	-	273.22
Managerial Remuneration(*)	-	-	144.85	144.85
Other Benefit to Director	-	-	38.47	38.47
Directors' Sitting Fees	-	-	11.70	11.70
CSR Meeting Fees	-	-	1.00	1.00
Security Deposit Received Back	-	60.00	-	60.00
Deposit Taken	-	-	31.72	31.72
Deposit Repaid	-	-	26.00	26.00
Lease Rent Income	-	504.58	-	504.58

* As the liabilities for leave encashment are provided on an actuarial basis for the Company as a whole, the amounts pertaining to the directors is not separately determined and hence are not included in above.

Balance Outstanding at the year end:

In Lakhs

Accounts Payable	-	43.65	-	43.65
Accounts Receivable including Trade Advance	(7.46)	416.90	-	409.44
Agency Deposit	-	4.00	-	4.00
Deposits	-	-	164.08	164.08
Investment in Shares	1.02	517.72	-	518.74
Commission payable to Managing Directors	-	-	27.72	27.72
Commission payable to Independent and Non - Executive Directors	-	-	27.72	27.72

(iv) Significant transactions with related parties:

In Lakhs

Particulars	For the Year Ended 31st March, 2021
A) Transactions during the year:	
Sale of Goods	
Transpek Silox Industry Private Limited	103.60
TML Industries Limited	3.31
Anshul Specialty Molecules Private Limited	2.00
Agrocel Industries Private Limited	13.43
Services Rendered	
Transchem Agritech Limited	5.59
Windmill Income	
TML Industries Limited	66.71
Processing Charges	
TML Industries Limited	897.86
Dividend Paid	
Shruti A. Shroff	7.68
Vishwa Shroff	1.96
Atul G Shroff	0.96

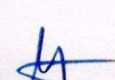


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Ashwin C. Shroff	4.10
Dipesh K. Shroff	0.94
Ravi A. Shroff	0.18
Kamaljyot Investments Limited	17.57
Anshul Specialty Molecules Private Limited	34.41
Madison Investments Private Limited	1.83
Commission Paid	
Anshul Life Science	29.03
Donation Paid	
Shroffs Foundation Trust	1.21
Shroff Family Charitable Trust	81.34
Corporate Social Responsibility Expense	
Shroffs Foundation Trust	109.82
Interest Paid	
Parul Benani	1.08
Kavit Mehta	0.06
Rachna P. Shah	1.28
Shruti Shroff	0.03
Vishwa Shroff	3.61
Bela D. Vyas	0.22
Ninad D. Gupte	0.57
Minoti N. Gupte	0.71
Anshul Life Science	0.32
Reimbursements charged to the company (expense)	
TML Industries Limited	220.95
Transpek Industry (Europe) Limited	52.27
Remuneration	
Bimal V.Mehta	114.04
Pratik P Shah	22.08
Alak D Vyas	8.73
Other Benefit to Directors	
Atul G. Shroff	38.47
Director Sitting Fees	
Atul G Shroff	1.10
Ashwin C. Shroff	0.60
Ravi A. Shroff	0.80
Dr. Bernd Dill	0.80
Geeta A. Goradia	1.00
Hemant J. Bhatt	1.70
Nimish U. Patel	1.70
Ninad D. Gupte	1.60
Anand Mohan Tiwari	0.80
Dipesh K. Shroff	1.60
CSR Meeting Fees	
Atul G Shroff	0.20
Dipesh K. Shroff	0.20
Geeta A. Goradia	0.20
Nimish U. Patel	0.20
Anand Mohan Tiwari	0.20
Security Deposit Received Back	
TML Industries Limited	60.00
Deposit Taken	
Ninad D. Gupte	4.00
Rachna P. Shah	26.72
Bela D. Vyas	1.00
Deposit Repaid	
Ninad D. Gupte	4.00
Rachna P. Shah	21.00
Bela D. Vyas	1.00
B) Closing Balance as at end of the year :	
Accounts Payable	
TML Industries Limited	28.78
Anshul Life Science	14.86
Receivables Including Trade Advance	
TML Industries Limited	344.86
Transpek Silox Industry Private Limited	62.69
Transchem Agritech Limited	1.36
Agrocel Industries Private Limited	7.99
Transpek Industry (Europe) Limited	(7.46)
Deposits	
Ninad D. Gupte	14.00



A. G. Shroff



Minoti N. Gupte	17.50
Parul Benani	24.05
Kavit Mehta	0.95
Rachna P. Shah	30.72
Shruti Shroff	0.61
Vishwa Shroff	71.50
Bela D. Vyas	4.75
Indenting Agency Deposit	
Anshul Life Science	4.00
Investment in Shares	
Transpek Industry (Europe) Limited	0.02
Transpek Creative Chemistry Private Limited	1.00
Transpek Silox Industry Private Limited	290.96
Excel Industries Limited	226.76
Lease Rent Income	
TML Industries Limited	504.58



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