



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



8th December, 2021

The Secretary
BSE 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 half year ended 30th September, 2021.

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

Please take the same on record.

Yours faithfully,
For Jayshree Chemicals Ltd.

(S K Lahoti)
Company Secretary

Encl: As stated.

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS
FOR THE HALF YEAR ENDED AS ON 30TH SEPTEMBER, 2021

RELATED PARTY DISCLOSURES AS PER IND AS 24

I. Relationship:

a. Associate Company

NIL

b. Subsidiary Company

East Coast Powers Ltd.

c. Enterprises where principal shareholders have control

Veer Enterprises Ltd.

d. Key Management Personnel (KMP)

- 1) Shri S.K.Bangur, Chairman
- 2) Shri Virendraa Bangur, Director
- 3) Shri R.K.Singhi, Director (Commercial) & C.F.O.
- 4) Shri S K Lahoti, Company Secretary

e. Relative of Key Management Personnel

Smt. Bharti Bangur, Advisor

f. Company in which Director is common

Bangur Exim Pvt. 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 30-09-2021
i. Rent paid	5.93
ii. Compensation to KMP Salary & other Employee benefit to Directors and Executive Officers	8.55
iii. Compensation to relative of KMP	3.36
iv. Interest Received from Body Corporate	17.92
v. Interest Received from Subsidiary	3.46

For JAYSHREE CHEMICALS LIMITED


Company Secretary