



June 03, 2022

Manager (CRD) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051
<b>Scrip Code: 530117</b>	<b>Symbol: PRIVISCL</b>

Dear Sir,

**Sub.: Disclosure on Related Party Transactions for the half year ended March 31, 2022.**

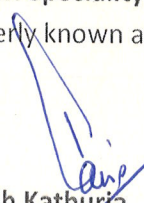
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the disclosure on Related Party Transactions, for the half year ended March 31, 2022.

The aforesaid disclosure would be made available on the website of the Company at [www.privi.com](http://www.privi.com)

Kindly take the same on records.

Thanking you.

**For Privi Speciality Chemicals Limited**  
(Formerly known as Fairchem Speciality Limited)

  
Ramesh Kathuria  
Company Secretary



Encl.: As stated



## PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

**Knowledge Centre & Regd. Office :** Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710. India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045  
Fax: +91 22 27783049 / 68713232 | Email: [enquiry@privi.co.in](mailto:enquiry@privi.co.in) | Web: [www.privi.com](http://www.privi.com) | CIN: L15140MH1985PLC286828

											Additional disclosure of related party transactions – Applicable only in case the related party transactions relates to loans, inter- corporate Deposits, advances or investments made or given by the listed entity /subsidiary. These details need to be disclosed only once, during the reporting period when such transactions was undertaken.							
Details of the Party (listed entity/Subsidiary) entering into the transaction			Details of the Counterparty			Type of Related Party transaction	Value of Related Party transaction as approved by the Audit Committee	Value of Transaction during reporting period	In case monies are due to either party as a result of the transaction (See Note 1)		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
Sr. No.	Name	PAN	Name	PAN	Relationship of Counter party with the listed entity or its subsidiary	(See Note 5)	(See Note 6a)	(See Note 6b)	Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any)	Cost (See note no. 7)	Tenure	Nature (loan/advance/ICD/inv estments)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of
1	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Money mart Securities Private Limited		Enterprises owned by key management personnel or their relatives	Lease expense	200.00	48.38	-	300.00				Security deposit	0%	0	NA	Security deposit given for Lease Land Rs. 300 Lakhs
2	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		MM Infra & Leasing Private Limited		Enterprises owned by key management personnel or their relatives	Lease expense	40.00	63.00	351.00	782.00				advance & Security deposit	0%	0	Secured	Advance given for Purchase of Land Rs. 331 Lakhs and Security Deposit given for Lease Land Rs. 33 Lakhs
3	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Minar Organics Private Limited merged with MM Infra & Leasing Private Limited dated October, 13 2021		Enterprises owned by key management personnel or their relatives	Lease income	-0.60	-0.13	225.00	-								
4	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Privi Life Science Private Limited		Enterprises owned by key management personnel or their relatives	Lease income	-24.00	-23.95	2.16	15.90								
6	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Vivira Chemicals Private Limited merged with MM Infra & Leasing Private Limited dated October, 13 2021		Enterprises owned by key management personnel or their relatives	Lease income	-0.60	-0.13	175.00	-								
5	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Money mart Securities Private Limited		Enterprises owned by key management personnel or their relatives	Lease income	1.00	-0.70	-	-								
7	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Mr. D.B.Rao		Key Management Personnel	Managerial remuneration	50.00	21.00	3.50	3.50								
8	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Mr. Mahesh P Babani		Key Management Personnel	Managerial remuneration	600.00	300.00	50.00	50.00								
25	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Privi Life Science Private Limited		Enterprise owned by KMP or their relatives	Purchase of Goods	75.00	15.25	2.11	18.25								
26	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Prasad Organics Private Limited		Enterprises owned by key management personnel or their relatives	Purchase of Goods	6,000.00	1,508.87	-	265.36								
27	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Privi Organics Limited		Enterprises owned by key management personnel or their relatives	Purchase of Goods	3,000.00	2.39	-	2.82								
28	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Mr.Vinaykumar Doppalapudi Rao		relatives of Key Management Personnel	Salary paid	60.00	11.97	1.92	1.42								
29	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Privi Life Science Private Limited		Enterprises owned by key management personnel or their relatives	Sale of finished goods	50.00	0.66	-	0.78								
30	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Prasad Organics Private Limited		Enterprises owned by key management personnel or their relatives	Sale of finished goods	3,000.00	682.34	444.41	201.91								



31	Privi Speciality Chemicals Limited (Formerly Known as Fairchem Speciality Ltd)		Privi Organics Limited	Enterprises owned by key management personnel or their relatives	Sale of finished goods	3,000.00	13.98	-	0.89								
32	Privi Speciality Chemicals USA Corporation (Formerly known as Privi Organics USA Corporation)		Privi Organics Limited	Enterprises owned by key management personnel or their relatives	Purchase of Raw Materials	1,500.00	75.46	-	-								
33	Privi Speciality Chemicals USA Corporation (Formerly known as Privi Organics USA Corporation)		Privi Life Science Private Limited	Enterprises owned by key management personnel or their relatives	Reimbursement of expense	-	-	46.34	46.34								

**Notes:**

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
  - A. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee"
  - B. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

