



Transpek Industry Limited
Reg. Office:
6th Floor, Marble Arch
Race Course Circle
Vadodara - 390 007, Gujarat, (India)

Date: 7th December, 2020

To,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

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 30th September, 2020.

Please take the same on the record.

Thanking You,

Yours faithfully,
For Transpek Industry Limited


Alak D. Vyas
Company Secretary &
Compliance Officer



Alak/Richa



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
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Company Identification No.: L23205GJ1965PLC001343

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WEBSITE
inquiry@transpek.com | 
EMAIL

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 Science Madison Investments Private Limited Agrocel Industries Private Limited Transchem Agritech Private Limited Kamaljyot 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 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	For Half Year Ended 30th September, 2020
Short term employee benefits	218.53
Post employment benefits	14.29
Long term employee benefits	72.10
Total compensation	304.91



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

(iii) Particulars of Transactions with Related Parties

Transactions with related parties for the period ended September 30, 2020 are as follows:
(Previous Year's figures are shown in brackets)

Particulars	Subsidiary	Enterprises owned or significantly influenced by key management personnel or their relatives	Key Management Personnel and their relatives
Sale of Goods	-	74.20	-
Services Rendered	-	0.28	-
Windmill Income	-	55.25	-
Dividend Received	-	296.19	-
Interest Received	-	-	-
Lease Rent Income	-	108.58	-
Processing Charges	-	1,168.11	-
Commission Paid	-	32.03	-
Donations Paid	-	29.67	-
Corporate Social Responsibility Expense	-	26.00	-
Interest Paid	-	6.13	4.96
Reimbursement charged to the company	-	393.64	-
Managerial Remuneration(*)	-	-	232.82
Other Benefit to Director	-	-	38.21
Commission Paid to Independent and Non-Executive Directors	-	-	75.00
Directors' Sitting Fees	-	-	7.50
CSR Meeting Fees	-	-	1.00
Security Deposit Received Back	-	60.00	-

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

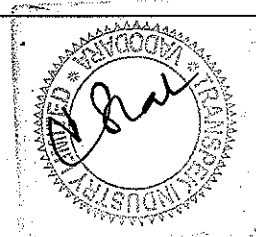
* As the liabilities for leave encashment are provided on an actuarial basis for the Company as a whole, the amounts pertaining to the directors is not separately determined and hence are not included in above.

Balance Outstanding at the year end:

Accounts Payable	-	312.19	-
Accounts Receivable including Trade Advance	(1.05)	315.57	-
Agency Deposit	-	4.00	-
Deposits	-	-	87.61
Investment in Shares	1.02	517.72	-

(iv) Significant transactions with related parties:

Particulars	For Half Year Ended 30th September, 2020
A) Transactions during the year:	
Sale of Goods	
Transpek Silox Industry Private Limited	36.67
TML Industries Limited	24.02
Services Rendered	
Transchem Agritech Limited	0.28
Windmill Income	
TML Industries Limited	55.25
Dividend Received	
Transpek Silox Industry Private Limited	296.19
Excel Industries Limited	-
Lease Rent Income	
TML Industries Limited	108.58
Processing Charges	
TML Industries Limited	1,168.11
Commission Paid	
Anshul Life Science	32.03



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

Donation Paid	
Shroffs Foundation Trust	29.67
Corporate Social Responsibility Expense	
Shroffs Foundation Trust	26.00
Reimbursements charged to the company (expense)	
TML Industries Limited	393.64
Remuneration	
Bimal V.Mehta	193.55
Pratik P Shah	27.80
Alak D Vyas	11.46
Other Benefit to Directors	
Atul G. Shroff	38.21
Commission Paid to Independent and Non-Executive Directors	
Ashwin C. Shroff	7.50
Atul G Shroff	7.50
Dipesh K. Shroff	7.50
Ravi A. Shroff	7.50
Ninad D. Gupte	7.50
Dr. Bernd Dill	7.50
Nimish U. Patel	7.50
Geeta A. Goradia	7.50
Hemant J. Bhatt	7.50
Anand Mohan Tiwari	7.50
Director Sitting Fees	
Atul G Shroff	0.90
Ashwin C. Shroff	0.40
Ravi A. Shroff	0.60
Dr. Bernd Dill	0.20
Geeta A. Goradia	0.60
Hemant J. Bhatt	1.10
Nimish U. Patel	1.10
Ninad D. Gupte	1.00
Dipesh K. Shroff	1.20
CSR Meeting Fees	
Atul G Shroff	0.20
Geeta A. Goradia	0.20
Nimish U. Patel	0.20
Security Deposit Received Back	
TML Industries Limited	60.00



42 Related Party Disclosures:

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

B) Closing Balance as at end of the year :	
Accounts Payable	
TML Industries Limited	281.73
Anshul Life Science	30.46
Receivables Including Trade Advance	
TML Industries Limited	293.45
Transpek Silox Industry Private Limited	9.31
Deposits	
Ninad D. Gupte	14.00
Bela D. Vyas	4.75
Rachana P. Shah	25.00
Shruti Shroff	0.61
Vishwa Shroff	1.50
Kavit Mehta	0.95
Minoti N. Gupte	17.50
Parul Benani	23.30
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

(v) **Other Commitment with Related Party:**

(a) The company has commitment to pay ₹ 6.37 Lakhs Per Month (subject to indexation) to Mr. Atul Shroff (director) during his lifetime and thereafter ₹ 3.18 Lakhs Per Month to his spouse during her lifetime.

(b) The Company has entered into an agreement with TML Industries Limited whereby the company has to pay fixed amount of ₹ 127.65 Lakhs on monthly basis against their entire facilities reserved by the above related party exclusively for the company for carrying manufacturing activities of its products.

