

By Online submission

Sec/22-23/121

Date:22-11-2022

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort
Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir / Madam,

SUB: Disclosures of related party transactions for the Half year ended 30th September 2022.

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we enclosed herewith the disclosure of Related Party Transactions for the half year ended on 30th September 2022.

Kindly take this in your records.

Thanking You,
Yours Faithfully,
For, Bodal Chemicals Ltd.

Ashutosh B. Bhatt
Company Secretary
Encl: a/a



HEAD OFFICE:

Plot No. 123-124, Phase-I,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

Tel: +91 79 2583 5437

2583 4223, 25831684


Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com

PLANT OFFICE:

UNIT - 2
Plot No. 123-124, Phase-I, G.I.D.C.
Vatva, Ahmedabad-382445.

Tel: 9909950855 / 856 / 857 / 858



Related party transactions

| | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction 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 transaction was undertaken. | | | | | | | | | | |
|--------------------------------------------------------|--------------------------------------------------------------------------------|------------------------|-------------------------------------|------------|---------------------------------------------------------------------------|-----------------------------------|--------------------------------------------|---------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------|------|--------|-------------------------------------------------------------------------|-------------------|--------|--------------------|-------|--------------------------------------------------------------------------------------------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | 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 | | | | Notes | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| | Add | Delete | | | | | | | | | | | | | | | | | | | | |
| 1 | Bodal Chemicals Ltd. | | Suresh J. Patel | AAUPP4642F | Chairman and MD | Remuneration | | NA | | 8.10 | 24.61 | 33.05 | | | | | | | | | | |
| 2 | Bodal Chemicals Ltd. | | Bhavin S. Patel | AHPP4655R | Executive Director | Remuneration | | NA | | 5.40 | 18.28 | 20.48 | | | | | | | | | | |
| 3 | Bodal Chemicals Ltd. | | Ankit S. Patel | ASSPP8259J | Executive Director | Remuneration | | NA | | 5.40 | 19.87 | 27.03 | | | | | | | | | | |
| 4 | Bodal Chemicals Ltd. | | Rajarshi Ghosh | AHDPG4459P | Director-HSE | Remuneration | | NA | | 1.15 | 0.13 | 0.14 | | | | | | | | | | |
| 5 | Bodal Chemicals Ltd. | | Mayur B. Padhya | ADGPP9472L | Chief Financial Officer | Remuneration | | NA | | 2.85 | 0.06 | 0.27 | | | | | | | | | | |
| 6 | Bodal Chemicals Ltd. | | Ashutosh B. Bhatt | BDRPB8951Q | Company Secretary | Remuneration | | NA | | 0.66 | 0.08 | 0.09 | | | | | | | | | | |
| 7 | Bodal Chemicals Ltd. | | Nalin Kumar | AAFPK1082P | Independent Director | Any other transaction | Sitting Fees | NA | | 0.16 | 0.00 | 0.00 | | | | | | | | | | |
| 8 | Bodal Chemicals Ltd. | | Neha Huddar | AAJPH4242E | Independent Director | Any other transaction | Sitting Fees | NA | | 0.14 | 0.00 | 0.00 | | | | | | | | | | |
| 9 | Bodal Chemicals Ltd. | | Sunil K. Mehta | AAPPM5006K | Independent Director | Any other transaction | Sitting Fees | NA | | 0.16 | 0.00 | 0.00 | | | | | | | | | | |
| 10 | Bodal Chemicals Ltd. | | Mayank Mehta | AAVPM9300N | Independent Director | Any other transaction | Sitting Fees | NA | | 0.08 | 0.00 | 0.00 | | | | | | | | | | |
| 11 | Bodal Chemicals Ltd. | | Plutoeco Enviro Association | AALCP5472B | Associates | Any other transaction | Capital Advance given | NA | | 0.52 | 10.55 | 11.07 | | | | | | | | | | |
| 12 | Bodal Chemicals Ltd. | | Shanti Inorgo Chem (Guj.) Pvt. Ltd. | AANCS7800E | Entities with joint control or significant influence over | Purchase of goods or services | | NA | | 4.18 | 0.60 | 1.54 | | | | | | | | | | |
| 13 | Bodal Chemicals Ltd. | | Suresh J. Patel | AAUPP4642F | Key management personnel of entity or parent | Any other transaction | Director Commission | NA | | 12.80 | 0.00 | 0.00 | | | | | | | | | | |
| 14 | Bodal Chemicals Ltd. | | Bhavin S. Patel | AHPP4655R | Key management personnel of entity or parent | Any other transaction | Director Commission | NA | | 8.60 | 0.00 | 0.00 | | | | | | | | | | |
| 15 | Bodal Chemicals Ltd. | | Ankit S. Patel | ASSPP8259J | Key management personnel of entity or parent | Any other transaction | Director Commission | NA | | 8.60 | 0.00 | 0.00 | | | | | | | | | | |
| 16 | Bodal Chemicals Ltd. | | Bhavin S. Patel | AHPP4655R | Key management personnel of entity or parent | Loan | | NA | | 1.20 | 0.02 | 0.02 | | | | | | | | | | |
| 17 | Bodal Chemicals Ltd. | | Suresh J. Patel | AAUPP4642F | Key management personnel of entity or parent | Dividend paid | | NA | | 29.69 | 0.00 | 26.72 | | | | | | | | | | |
| 18 | Bodal Chemicals Ltd. | | Bhavin S. Patel | AHPP4655R | Key management personnel of entity or parent | Dividend paid | | NA | | 8.40 | 0.00 | 7.56 | | | | | | | | | | |
| 19 | Bodal Chemicals Ltd. | | Ankit S. Patel | ASSPP8259J | Key management personnel of entity or parent | Dividend paid | | NA | | 5.81 | 0.00 | 5.23 | | | | | | | | | | |
| 20 | Bodal Chemicals Ltd. | | Mayur B. Padhya | ADGPP9472L | Key management personnel of entity or parent | Dividend paid | | NA | | 0.16 | 0.00 | 0.15 | | | | | | | | | | |
| 21 | Bodal Chemicals Ltd. | | Ashutosh B. Bhatt | BDRPB8951Q | Key management personnel of entity or parent | Dividend paid | | NA | | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 22 | Bodal Chemicals Ltd. | | Shanti Inorgo Chem (Guj.) Pvt. Ltd. | AANCS7800E | Entities with joint control or significant influence over | Sale of goods or services | | NA | | 0.01 | 2.13 | 2.14 | | | | | | | | | | |
| 23 | Bodal Chemicals Ltd. | | Suresh J. Patel | AAUPP4642F | Key management personnel of entity or parent | Loan | | NA | | 0.00 | 0.13 | 0.13 | | | | | | | | | | |
| 24 | Bodal Chemicals Ltd. | | Ankit S. Patel | ASSPP8259J | Key management personnel of entity or parent | Loan | | NA | | 0.00 | 0.08 | 0.08 | | | | | | | | | | |
| 25 | Bodal Chemicals Ltd. | | Plutoeco Enviro Association | AALCP5472B | Associates | Any other transaction | Advance received against sale of Fixed | NA | | 0.00 | 38.00 | 38.00 | | | | | | | | | | |
| 26 | Bodal Chemicals Ltd. | | Plutoeco Enviro Association | AALCP5472B | Associates | Investment | | NA | | 0.00 | 0.03 | 0.03 | | | | | | | | | | |
| 27 | Bodal Chemicals Ltd. | | Shanti Inorgo Chem (Guj.) Pvt. Ltd. | AANCS7800E | Entities with joint control or significant influence over | Advance | | NA | | 0.00 | 0.66 | 1.83 | | | | | | | | | | |
| 28 | Bodal Chemicals Ltd. | | Shanti Inorgo Chem (Guj.) Pvt. Ltd. | AANCS7800E | Entities with joint control or significant influence over | Any other transaction | Capital Advance given | NA | | 0.00 | 3.88 | 3.88 | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 104.07 | | | | | | | | | | | | |