



## FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date:- November 19, 2021

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

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 531599**

**Symbol: FDC**

**Sub.: Disclosure under Regulation 23(9) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the Disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,  
For FDC LIMITED

  
Varsharani Katre  
Company Secretary  
F-8948



## FDC LIMITED

Console Related party disclosures, as required by Ind AS 24 - "Related Party Disclosures" are given below:

Names of Related parties where control exists irrespective of whether transactions have occurred or not :

Names of other related parties with whom transactions have taken place during the year :

### Managerial Personnel

- Mr. Mohan A. Chandavarkar	Managing Director
- Mr. Ashok A. Chandavarkar	Executive Director
- Mr. Nandan M. Chandavarkar	Joint Managing Director
- Mr. Ameya A. Chandavarkar	Executive Director and CEO- International Business
- Ms. Nomita R. Chandavarkar	Executive Director
- Ms. Swati S. Mayekar	Independent Director
- Mr. Uday K. Gurkar	Chairman and Independent Director
- Mr. Mahesh Bijlani	Independent Director
- Mr. M G Parmeswaran	Independent Director
- Ms. Usha A. Chandrashekhar	Independent Director
- Mr. Sanjay Jain	Chief Financial Officer
- Ms. Varsharani Katre	Company Secretary

### Relatives of Managerial Personnel

- Ms. Sandhya M. Chandavarkar, Wife of Mr. Mohan A. Chandavarkar
- Ms. Mangala A. Chandavarkar, Wife of Mr. Ashok A. Chandavarkar
- Ms. Meera R. Chandavarkar, Mother of Ms. Nomita R. Chandavarkar
- Ms. Aditi C. Bhanot, Daughter of Mr. Ashok A. Chandavarkar

### Enterprises owned or significantly influenced by Managerial Personnel or their relatives

- Anand Chandavarkar Foundation
- Leo Advisors Private Limited
- Virgo Advisors Private Limited
- Shree Trust
- Sandhya Mohan Chandavarkar Trust
- Mohan Anand Chandavarkar Trust

### Post-employment benefit plans:

- FDC Employees Gratuity Fund
- FDC Employees Superannuation Fund



## FDC LIMITED

Console Related party disclosures, as required by Ind AS 24 - "Related Party Disclosures" are given below:  
(Continued)

### Nature of transactions

	Rs.in lakhs	
	Year to date ended 30.09.2021	Year to date ended 30.09.2020
<b>1 Donation Paid</b>		
Anand Chandavarkar Foundation	20.00	5.00
<b>2 Managerial Remuneration*</b>		
Mr. Mohan A. Chandavarkar	188.84	197.40
Mr. Ashok A. Chandavarkar	106.07	112.28
Mr. Nandan M. Chandavarkar	144.30	153.26
Mr. Ameya A. Chandavarkar	98.32	104.00
Ms. Nomita R. Chandavarkar	41.54	45.01
Ms. Swati S. Mayekar	1.85	1.35
Mr. Uday Kumar Gurkar	1.85	1.35
Mr. Mahesh Bijlani	1.45	1.15
Mr. M G Parmeswaran	1.45	1.15
Ms. Usha Athreya Chandrasekhar	1.45	1.15
Mr. Sanjay Jain	49.72	47.30
Ms. Varsharani Katre	14.83	13.72
	<b>651.67</b>	<b>679.12</b>

Note: \* Including perquisites, contribution to Provident fund and other funds but excludes gratuity and compensated absences as the provision is computed for the Company as a whole and separate figures are not available.

### Outstanding Amount of related parties

	Rs.in lakhs	
	Year to date ended 30.09.2021	Year to date ended 30.09.2020
<b>1 Outstanding balances payable included in Other</b>		
<b>Financial Liabilities</b>		
Mr. Mohan A. Chandavarkar	116.91	343.55
Mr. Ashok A. Chandavarkar	76.76	227.94
Mr. Nandan M. Chandavarkar	87.96	257.73
Mr. Ameya A. Chandavarkar	67.58	199.80
Ms. Nomita R. Chandavarkar	29.27	85.98
Ms. Swati S. Mayekar	1.00	3.00
Mr. Uday Kumar Gurkar	1.00	3.00
Mr. Mahesh Bijlani	1.00	3.00
Mr. M G Parmeswaran	1.00	3.00
Ms. Usha Athreya Chandrasekhar	1.00	3.00
Mr. Sanjay Jain	1.67	4.02
Ms. Varsharani katre	1.75	1.66
	<b>386.90</b>	<b>1,135.68</b>

### Terms and conditions of transactions with related parties

The sales to related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash. There have been no guarantees provided or received for any related party receivables or payables. This assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates.

