

June 11, 2021

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards, for the Financial Year ended March 31, 2021.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Rossari Biotech Limited



Parul Gupta
Company Secretary & Compliance Officer
Membership No.: A38895

Encl.: as above

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company)

Regd. Office : 201 A & B, Akruti Corporate Park, Next to GE Gardens, LBS Marg, Kanjurmarg (W), Mumbai - 400078. India. T +91-22-6123 3800 F +91-22-2579 6982
Factory : Plot No. 10 & 11, Survey No. 90/1/10 & 90/1/11/1, Kumbharwadi, Village Naroli, Dadra & Nagar Haveli (U.T.), Silvassa - 396 235. India. T 0260 - 669 3000
E info@rossarimail.com W www.rossari.com CIN: L24100MH2009PLC194818

DISCLOSURE OF RELATED PARTY TRANSACTIONS
ON CONSOLIDATED BASIS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a. List of Related Parties

Sr. No.	Particulars	Details
1	Joint venture	Buzil Rossari Private Limited (from 30th September 2019 till 30th August, 2020)
2	Key Managerial Persons (KMP)	1. Mr. Edward Menezes 2. Mr. Sunil Chari
3	Relatives of KMP	1. Ms. Jyotishna Chari (Director up to 12th November, 2019) 2. Ms. Anita Menezes (Director up to 12th November, 2019) 3. Mr. Yash Chari 4. Mr. Mikhail Menezes
4	Enterprises on which key managerial persons or their relatives are able to exercise significant influence	1. Rossari Biotech (India) Private Limited 2. Glad Properties (India) Private Limited 3. Rossari Manuchar (India) Private Limited 4. Rossari Speciality Chemicals Private Limited 5. Buzil Rossari Private Limited (till 29th September 2019)



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b) Transaction with related parties in ordinary course of business is given below:

(Rs. in Millions)

Nature of Transaction	For the year ended 31st March, 2021				For the year ended 31st March, 2020			
	KMP	Relatives of KMP	Joint Venture company	Enterprises on which KMP or their relatives are able to exercise significant influence	KMP	Relatives of KMP	Joint Venture company	Enterprises on which KMP or their relatives are able to exercise significant influence
Sales:								
Buzil Rossari Private Limited	-	-	132.06	-	-	-	214.69	-
	-	-	132.06	-	-	-	214.69	-
Royalty Income:								
Buzil Rossari Private Limited	-	-	2.22	-	-	-	4.04	-
	-	-	2.22	-	-	-	4.04	-
Dividend paid:								
Mr. Sunil Chari	10.67	-	-	-	9.76	-	-	-
Mr. Edward Menezes	10.68	-	-	-	9.76	-	-	-
Mr. Mikhail Menezes	-	0.07	-	-	-	0.08	-	-
Mr. Yash Chari	-	0.08	-	-	-	0.08	-	-
Ms. Jyotishna Chari	-	0.50	-	-	-	0.48	-	-
Ms. Anita Menezes	-	0.50	-	-	-	0.48	-	-
Rossari Biotech India Private Limited	-	-	-	1.51	-	-	-	1.37
	21.35	1.15	-	1.51	19.52	1.12	-	1.37
Interest Income								
Buzil Rossari Private Limited	-	-	4.11	-	-	-	-	-
	-	-	4.11	-	-	-	-	-
Rent paid:								
Mr. Sunil Chari	0.62	-	-	-	1.55	-	-	-
Mr. Edward Menezes	0.62	-	-	-	2.48	-	-	-
Ms. Jyotishna Chari	-	-	-	-	-	0.93	-	-
	1.23	-	-	-	4.03	0.93	-	-
Expenses								
Buzil Rossari Private Limited	-	-	-	-	-	-	14.18	-
	-	-	-	-	-	-	14.18	-
Vehicle hire charges:								
Mr. Sunil Chari	-	-	-	-	0.07	-	-	-
Mr. Edward Menezes	-	-	-	-	0.07	-	-	-
	-	-	-	-	0.14	-	-	-
Sitting fees:								
Ms. Anita Menezes	-	-	-	-	-	0.10	-	-
Ms. Jyotishna Chari	-	-	-	-	-	0.10	-	-
	-	-	-	-	-	0.20	-	-
Remuneration:								
Mr. Sunil Chari	9.00	-	-	-	7.35	-	-	-
Mr. Edward Menezes	9.00	-	-	-	7.35	-	-	-
Mr. Mikhail Menezes	-	4.86	-	-	-	5.09	-	-
Mr. Yash Chari	-	4.88	-	-	-	5.01	-	-
	18.00	9.74	-	-	14.70	10.10	-	-

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Nature of Transaction	For the year ended 31st March, 2021				For the year ended 31st March, 2020			
	KMP	Relatives of KMP	Joint Venture company	Enterprises on which KMP or their relatives are able to exercise significant influence	KMP	Relatives of KMP	Joint Venture company	Enterprises on which KMP or their relatives are able to exercise significant influence
Commission paid:								
Buzil Rossari Private Limited	-	-	5.09	-	-	-	26.88	-
	-	-	5.09	-	-	-	26.88	-
Interest payable:								
Rossari Biotech India Private Limited	-	-	-	-	-	-	-	0.92
	-	-	-	-	-	-	-	0.92
Interest receivable:								
Buzil Rossari Private Limited	-	-	-	-	-	-	8.41	-
	-	-	-	-	-	-	8.41	-
Loan given to :								
Rossari Biotech India Private Limited	-	-	-	-	-	-	-	6.57
Rossari Manuchar (India) Private Limited	-	-	-	-	-	-	-	0.49
	-	-	-	-	-	-	-	7.06
Loan repaid by :								
Rossari Manuchar (India) Private Limited	-	-	-	-	-	-	-	6.57
Buzil Rossari Private Limited	-	-	-	-	-	-	-	0.49
	-	-	-	-	-	-	-	7.06
Refund of Security								
Glad Properties (India) Private Limited	-	-	-	-	-	-	-	1.50
Sunil Chari	-	-	-	-	0.75	-	-	-
Jyotishna Chari	-	-	-	-	-	0.75	-	-
	-	-	-	-	0.75	0.75	-	1.50
Outstanding's:								
Receivables:								
Buzil Rossari Private Limited	-	-	-	-	-	-	59.04	-
	-	-	-	-	-	-	59.04	-

For Rossari Biotech Limited

Parul Gupta



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Company Secretary and Compliance Officer
Membership No: A38895

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