

SE/CS/2022-23/17

30<sup>th</sup> May, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Company Scrip Code – 530871  
Code No: 530871

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (W),  
Mumbai-400051  
Company Scrip Code –CHEMBOND  
Code: CHEMBOND

**Ref: ISIN: INE995D01025**

**Sub:** Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the six months ended 31<sup>st</sup> March, 2022

Pursuant to the Regulation 23(9) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021, please find enclosed herewith the disclosure of Related Party Transactions (RPT) on a consolidated basis, in the format specified under the stated circular for the half year ended 31<sup>st</sup> March, 2022.

The Company has made the disclosure on Related Party Transactions of the Company, in XBRL mode, on May 28, 2022. Since new SEBI format for XBRL filing is yet to be released by the Exchanges, we are filing the RPT disclosure as per new SEBI format in PDF mode. We request you to kindly ignore the xbrl filing and take this pdf on record.

Request you to take the above information on your records.

Sincerely,  
for **Chembond Chemicals Limited**



**Rashmi Gavli**  
Chief Financial Officer



Encl: As above

## Disclosure of Related Party Transaction (RPT) on a Consolidated basis for the half year ended 31st March, 2022

(Rs. In Lakhs)

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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	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				
		Name	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.)	Cost (see Note 7)	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 (end-usage)
1	Chembond Chemicals Limited	Finor Piplaj Chemicals Limited	Key Management Personnel of Entity	Purchase of Goods	300	90.09										
2	Chembond Chemicals Limited	Finor Piplaj Chemicals Limited	Key Management Personnel of Entity	Sale of Goods	20	11.25										
3	Chembond Chemicals Limited	Finor Piplaj Chemicals Limited	Key Management Personnel of Entity	Rental Income	5.00	1.50										
4	Chembond Chemicals Limited	Finor Piplaj Chemicals Limited	Key Management Personnel of Entity	Rental Expenses	15.00	3.00										
5	Chembond Chemicals Limited	Sameer V. Shah	Chairman and Managing Director	Managerial Remuneration	As per Companies Act	41.25										
6	Chembond Chemicals Limited	Nirmal V. Shah	Vice-Chairman and Managing Director	Managerial Remuneration	As per Companies Act	22.5										
7	Chembond Chemicals Limited	Ashwin R. Nagarwadia	Non-executive Director	Fees for attending Board/Committee Meetings	As per Company Policy	1.38										
8	Chembond Chemicals Limited	Mahendra K. Ghelani	Independent Director	Fees for attending Board/Committee Meetings	As per Company Policy	1.50										
9	Chembond Chemicals Limited	Sushil U. Lakhani	Independent Director	Fees for attending Board/Committee Meetings	As per Company Policy	1.25										
10	Chembond Chemicals Limited	Saraswati Sankar	Independent Director	Fees for attending Board/Committee Meetings	As per Company Policy	0.55										
11	Chembond Chemicals Limited	Prakash D. Trivedi	Independent Director	Fees for attending Board/Committee Meetings	As per Company Policy	0.88										
12	Chembond Chemicals Limited	S and N Ventures Private Limited	Key Management Personnel of Entity	Royalty	80	6.10										
13	Chembond Chemicals Limited	Bhadresh Shah	Key Management Personnel	Professional & Consulting Fees		16.39										

