

BSE/CS/2019-20/44

Date: 18th November, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

**Ref: Company Scrip Code – 530871
ISIN: INE995D01025**

Sub: Disclosure of Related Party Transactions for the half year ended on 30th September, 2019

Dear Sir/Madam,

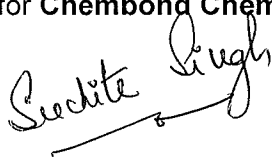
In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis in the format specified in the Indian Accounting Standards / Accounting Standards for the half-year ended on 30th September, 2019.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

for **Chembond Chemicals Limited**



Suchita Singh
Company Secretary & Compliance Officer



Chembond Chemicals Limited

EL-71 Mahape MIDC, Navi Mumbai 400710. INDIA

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www.chembondindia.com

CIN: L24100MH1975PLC018235

Related party disclosures as required under Ind AS 24 on "Related Party Disclosures"

a) Name of related party and discription of relationship:

i. Joint Venture:

Calvatis Gmbh

ii. Key Management Personnel and their relatives (KMP)

Key Management Personnel:

Sameer V. Shah, Nirmal V. Shah, Ashwin R. Nagarwadia, Bhadresh D. Shah,
Mahendra K.Ghelani, Sushil U.Lakhani, Jawahar I.Mehta, Dr.Prakash Trivedi, Sarawati Sankar.

Relatives :

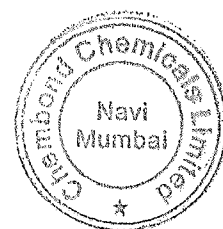
Padma V. Shah, Dr. Shilpa S. Shah, Mamta N. Shah, Alpana S. Shah,
Jyoti N. Mehta, Amrita S.Shah, Malika S.Shah, Gaurni N.Mehta, Karishma N.Mehta

Entities over which Key Management personnel are able to exercise influence :

CCL Opto Electronics Pvt Ltd., Finor Piplaj Chemicals Ltd., S and N Ventures Ltd., Visan Holdings Pvt Ltd,
and Oriano Clean Energy Pvt Ltd.

b The following transactions were carried out with related parties in the ordinary course of business

For the half year ended as on 30.09.2019			
Description of the nature of transactions	Joint Venture	KMP	Total
Sales of Goods	-	89.96	89.96
Chembond Chemicals Ltd.	-	-	-
Chembond Water Technologies Ltd	-	17.24	17.24
Chembond Material Technologies Pvt Ltd	-	0.28	0.28
Chembond Clean Water Technologies Ltd.	-	9.54	9.54
Chembond Distribution Ltd	-	62.90	62.90
Purchase of Goods	-	599.15	599.15
Chembond Chemicals Ltd.	-	76.55	76.55
Chembond Water Technologies Ltd	-	455.12	455.12
Chembond Material Technologies Pvt Ltd	-	3.56	3.56
Chembond Distribution Ltd	-	63.92	63.92
Sale of Fixed Assets	-	3.00	3.00
Chembond Chemicals Ltd.	-	3.00	3.00
Rent Income	-	6.12	6.12
Chembond Chemicals Ltd.	-	6.12	6.12
Rental Expenses	-	7.80	7.80
Chembond Chemicals Ltd.	-	6.30	6.30
Chembond Water Technologies Ltd	-	1.50	1.50
Director Remunration	-	88.53	88.53
Chembond Chemicals Ltd.	-	49.58	49.58
Chembond Water Technologies Ltd	-	24.71	24.71
Chembond Material Technologies Pvt Ltd	-	3.00	3.00
Phiroze Sethna Private Ltd	-	8.79	8.79
Chembond Biosciences Ltd.	-	2.45	2.45
Director Sitting Fees	-	7.86	7.86
Chembond Chemicals Ltd.	-	6.49	6.49
Chembond Water Technologies Ltd	-	0.45	0.45
Chembond Material Technologies Pvt Ltd	-	0.45	0.45
Chembond Clean Water Technologies Ltd	-	0.30	0.30
Phiroze Sethna Private Ltd	-	0.02	0.02
Chembond Polymers & Materials Ltd	-	0.15	0.15



Retirement Benefits	-	0.00	0.00
Chembond Chemicals Ltd.	-	0.00	0.00
Legal & Professional Fees	-	60.55	60.55
Chembond Chemicals Ltd.	-	15.61	15.61
Chembond Material Technologies Pvt Ltd	-	20.32	20.32
Phiroze Sethna Private Ltd	-	21.12	21.12
Chembond Polymers & Materials Ltd	-	3.50	3.50
Commission	-	1.60	1.60
Chembond Material Technologies Pvt Ltd	-	1.60	1.60
Royalty	-	9.98	9.98
Chembond Water Technologies Ltd	-	-	0.00
Chembond Chemicals Ltd.	-	9.98	9.98
Interest Paid	-	5.35	-
Chembond Water Technologies Ltd	-	5.35	-
Loan Taken	-	35.00	35.00
Chembond Water Technologies Ltd	-	35.00	35.00
Balances at the year end	-	-	-
Sundry Debtors	-	88.25	88.25
Chembond Chemicals Ltd.	-	23.35	23.35
Chembond Water Technologies Ltd	-	17.64	17.64
Chembond Material Technologies Pvt Ltd	-	0.44	0.44
Chembond Clean Water Technologies Ltd.	-	11.26	11.26
Chembond Distribution Ltd	-	35.56	35.56
Sundry Creditors	-	243.20	243.20
Chembond Chemicals Ltd.	-	38.19	38.19
Chembond Water Technologies Ltd	-	168.20	168.20
Chembond Material Technologies Pvt Ltd	-	7.98	7.98
Chembond Clean Water Technologies Ltd.	-	0.26	0.26
Chembond Distribution Ltd	-	28.56	28.56

