



Chembond Chemicals Limited

BSE/CS/2019-20/18

Date: 17th June, 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 31st March, 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 Accounting Standards for the half-year ended on 31st March, 2019.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

for Chembond Chemicals Limited

**Suchita Singh
Company Secretary & Compliance Officer**



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, Perviz H. Dastur, Bhadrash D. Shah, Mahendra K.Ghelani, Sushil U.Lakhani, Jawahar I.Mehta, Dr.Prakash Trivedi, Sarawati Sankar.

Relatives :

Dr.Vinod D.Shah, Padma V. Shah, Gulu P. Dastur, 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

Particulars	Half year ended		
	Joint Venture	KMP	March 31,2019
Sales of Goods	-	137.38	137.38
Chembond Chemicals Ltd.	-	3.27	3.27
Chembond Water Technologies Ltd	-	15.88	15.88
Chembond Clean Water Technologies Ltd.	-	0.50	0.50
Chembond Distribution Ltd	-	117.73	117.73
Purchase of Goods	-	933.62	933.62
Chembond Chemicals Ltd.	-	422.14	422.14
Chembond Water Technologies Ltd	-	428.88	428.88
Chembond Material Technologies Pvt Ltd	-	6.78	6.78
Chembond Distribution Ltd	-	75.83	75.83
Rent Income	-	6.12	6.12
Chembond Chemicals Ltd.	-	6.12	6.12
Rental Expenses	-	12.35	12.35
Chembond Chemicals Ltd.	-	9.60	9.60
Chembond Water Technologies Ltd	-	1.50	1.50
Chembond Material Technologies Pvt Ltd	-	1.25	1.25
Director Remunration	-	114.97	114.97
Chembond Chemicals Ltd.	-	56.91	56.91
Phiroze Sethna Pvt Ltd	-	58.06	58.06
Director Sitting Fees	-	9.65	9.65
Chembond Chemicals Ltd.	-	8.60	8.60
Chembond Material Technologies Pvt Ltd	-	0.50	0.50
Phiroze Sethna Pvt Ltd	-	0.05	0.05
Gramos Chemicals India Pvt Ltd	-	0.50	0.50
Legal & Professional Fees	-	18.37	18.37
Chembond Chemicals Ltd.	-	18.37	18.37
Royalty	-	22.93	22.93
Chembond Water Technologies Ltd	-	9.36	9.36
Chembond Chemicals Ltd.	-	13.57	13.57
Balances at the year end			
Sundry Debtors	-	33.91	33.91
Chembond Water Technologies Ltd	-	5.64	5.64
Chembond Clean Water Technologies Ltd.	-	1.48	1.48
Chembond Distribution Ltd	-	26.80	26.80
Sundry Creditors	-	244.16	244.16
Chembond Chemicals Ltd.	-	48.88	48.88
Chembond Water Technologies Ltd	-	170.08	170.08
Chembond Material Technologies Pvt Ltd	-	0.34	0.34
Chembond Clean Water Technologies Ltd.	-	0.26	0.26
Chembond Distribution Ltd	-	24.61	24.61