

SE/CS/2020-21/14

26th June, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Company Scrip Code – 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

Ref: ISIN: INE995D01025

Sub: Disclosure of Related Party Transactions for the half year ended on 31st March, 2020

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 31st March, 2020.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

for **CHEMBOND CHEMICALS LIMITED**



Suchita Singh
Company Secretary & Compliance Officer

Encl: as above

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 description 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, Bhadrash D. Shah, Mahendra K. Ghelani, Sushil U. Lakhani, 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, Gauri N. Mehta, Karishma N. Mehta

Entitles 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, Visan Trust, Protochem Investment Pvt Ltd and Oriano Clean Energy Pvt Ltd.

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

(Rs. In lakhs)

For the year ended/as on	31.03.2020		
	Joint Venture	KMP	Total
Sales of Goods	-	60.15	60.15
Chembond Chemicals Ltd.	-	17.38	17.38
Chembond Material Technologies Pvt Ltd	-	0.38	0.38
Phiroze Sethna Private Limited	-	0.00	0.00
Chembond Water Technologies Ltd	-	15.40	15.40
Chembond Distribution Ltd	-	24.72	24.72
Chembond Clean Water Technologies Ltd	-	2.27	2.27
Purchase of Goods	-	665.65	665.65
Chembond Chemicals Ltd.	-	218.24	218.24
Chembond Material Technologies Pvt Ltd	-	0.48	0.48
Chembond Polymers and Materials Ltd	-	-	-
Chembond Water Technologies Ltd	-	401.13	401.13
Chembond Distribution Ltd	-	45.79	45.79
Sale of Fixed Assets	-	0.00	0.00
Chembond Chemicals Ltd.	-	0.00	0.00
Rent Income	-	6.12	6.12
Chembond Chemicals Ltd.	-	6.12	6.12
Rental Expenses	-	7.97	7.97
Chembond Chemicals Ltd.	-	6.47	6.47
Chembond Material Technologies Pvt Ltd	-	-	-
Chembond Water Technologies Ltd	-	1.50	1.50
Director Remuneration	-	200.02	200.02
Chembond Chemicals Ltd.	-	29.93	29.93
Chembond Material Technologies Pvt Ltd	-	19.59	19.59
Phiroze Sethna Private Limited	-	53.74	53.74
Chembond Biosciences Ltd	-	26.58	26.58
Chembond Water Technologies Ltd	-	70.18	70.18
Director Sitting Fees	-	5.72	5.72
Chembond Chemicals Ltd.	-	4.01	4.01
Chembond Material Technologies Pvt Ltd	-	0.53	0.53
Phiroze Sethna Private Limited	-	0.05	0.05
Chembond Polymers and Materials Ltd	-	0.23	0.23
Chembond Clean Water Technologies Ltd	-	0.60	0.60
Chembond Water Technologies Ltd	-	0.30	0.30
Retirement Benefits	-	0.00	0.00
Chembond Chemicals Ltd.	-	0.00	0.00
Legal & Professional Fees	-	57.55	57.55
Chembond Chemicals Ltd.	-	18.03	18.03
Chembond Material Technologies Pvt Ltd	-	35.92	35.92
Chembond Polymers and Materials Ltd	-	3.60	3.60
Commission	-	0.00	0.00
Chembond Material Technologies Pvt Ltd	-	0.00	0.00
Royalty	-	17.59	17.59
Chembond Chemicals Ltd.	-	17.59	17.59
Interest on Loan	-	8.50	8.50
Chembond Material Technologies Pvt Ltd	-	1.09	1.09
Chembond Water Technologies Ltd	-	7.41	7.41
Loan Taken	-	(20.00)	(20.00)
Chembond Material Technologies Pvt Ltd	-	10.00	10.00
Chembond Water Technologies Ltd	-	(30.00)	(30.00)
Balances at the year end	-	-	-
Sundry Debtors	-	262.08	262.08
Phiroze Sethna Private Limited	-	-	-
Chembond Polymers and Materials Ltd	-	0.55	0.55
Chembond Water Technologies Ltd	-	252.80	252.80
Chembond Distribution Ltd	-	0.92	0.92
Chembond Clean Water Technologies Ltd	-	7.81	7.81
Sundry Creditors	-	90.09	90.09
Chembond Chemicals Ltd.	-	67.85	67.85
Chembond Material Technologies Pvt Ltd	-	0.00	-
Phiroze Sethna Private Limited	-	0.00	0.00
Chembond Polymers and Materials Ltd	-	0.00	0.00
Chembond Water Technologies Ltd	-	3.43	3.43
Chembond Distribution Ltd	-	18.55	18.55
Chembond Clean Water Technologies Ltd	-	0.26	0.26
Loans	-	105.00	105.00
Chembond Material Technologies Pvt Ltd	-	10.00	10.00
Chembond Water Technologies Ltd	-	95.00	95.00

Due to parent Company

