



TRANSCHEM LIMITED

November 25, 2019

To,

The Secretary
Bombay Stock Exchange Limited,
P.J.Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

SUB: Submission of Disclosure on Related Party Transactions
REF: COMPANY CODE NO. 500422.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached herewith the disclosure on Related party Transactions for half year ended September 30, 2019 drawn in accordance with the applicable Accounting Standards.

The financial results for quarter and half year ended September 30, 2019 were announced on November 14, 2019.

This disclosure is also being placed at the web-site of Company (www.transchem.net).

Please take the same on record.

Thanking you,

Yours faithfully,

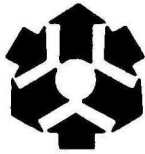
For **TRANSCHEM LIMITED**

(NEERAJA KARANDIKAR)
Company Secretary (ACS 10130)

Encl: As above.

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.
Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net



TRANSCHEM LIMITED

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Disclosure in respect of related party transactions as specified by the Accounting Standard 18 "Related Party Disclosures" for the half year ended 30 September 2019 and year ended 31 March 2019:

i) Names of related parties and description of relationship:

Name of the Related Party	Designation	Relationship
Bina Sanjeev Shah	Director	Key Management Personnel (KMP)
Rajen Kapil Desai	Director	
Neerav Bharat Merchant	Director	
Dilip Shripati Shinde	Director	
Mukesh Jagat Jethwani	Director	
Mirza Saeed Nazir Kazi	Director	
Neeraja Deepak Karandikar	Company Secretary	
Mukesh Chandrakant Garach	Chief Financial Officer	

ii) Disclosures of transactions between the Company and its related parties, along with outstanding balances:

Particulars	Name of the Party	Nature of relationship	Amount in ₹	
			Six months ended 30 September 2019	Year ended 31 March 2019
1) Remuneration / Director's sitting fees:	Bina Sanjeev Shah	KMP	10,000	25,000
	Rajen Kapil Desai	KMP	10,000	25,000
	Neerav Bharat Merchant	KMP	10,000	25,000
	Dilip Shripati Shinde	KMP	110,250	261,375
	Mukesh Jagat Jethwani	KMP	10,000	25,000
	Mirza Saeed Nazir Kazi	KMP	10,000	25,000
	Neeraja Deepak Karandikar	KMP	90,000	130,000
	Mukesh Chandrakant Garach	KMP	185,956	355,465

Compensation of key management personnel of the Company

(Amount in ₹)

Particulars	Six months ended 30 September 2019	Year ended 31 March 2019
<u>Short-term employee benefits:</u>		
- Salaries including Bonuses and Directors Sitting Fees	436,206	871,840

iii) Balance as at period / year end:

Name of the Party	Nature of relationship	As at 30 September 2019	As at 31 March 2019
Dilip Shripati Shinde	KMP	18,375	18,375

For Transchem Limited

Neeraja Karandikar
Company Secretary
(ACS 10130)

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