



**TRANSCHEM  
LIMITED**

November 17, 2021

To,  
Corporate Relation Department  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> 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 30 September 2021 drawn in accordance with the applicable Accounting Standards.

The financial results for the half year ended 30 September 2021 were taken on record by the board of directors of the company in its meeting held on 30 October 2021.

This disclosure is also being placed at the web-site of Company ([www.transchem.net](http://www.transchem.net)).

Please take the same on record.

Thanking you,

Yours faithfully,

For **TRANSCHEM LIMITED**

(Mahesh S. Rananavre)  
Whole Time Director  
DIN - 08296631

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](mailto:secretary@transchem.net) Website : [www.transchem.net](http://www.transchem.net)



# TRANSCHEM LIMITED

## Related Party Disclosures Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

As per Indian Accounting Standard 24 (Ind-AS 24) "Related Party Disclosures", disclosure of transactions with the related parties for the half year ended 30 September 2021 and year ended 31 March 2021 are given below:

### i) Names of related parties and description of relationship:

(A) Name of the Related Party		Relationship
Priyanka Finance Private Limited		Promoter Entity having significant influence over the Company
Vijay Choraria		Promoter, having significant influence over the Company
(B) Name of the Related Party	Designation	Relationship
Ms. Bina S. Shah	Independent Director	Key Management Personnel (KMP)
Mr. Neerav B. Merchant	Independent Director	
Mr. Mahesh S. Rannavre (Effective 01.06.2021)	Whole Time Director	
Mr. Dilip S. Shinde (Ceased on 30.03.2021)	Whole Time Director	
Mr. Mukesh J. Jethwani	Non-Executive Director	
Mr. Mirza Saeed Kazi	Non-Executive Director	
Ms. Neeraja Karandikar	Company Secretary	
Mr. Mukesh C Garach	Chief Financial Officer	

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

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

Particulars	Name of the Party	Nature of relationship	Amount in ₹	
			Six months ended 30 September 2021	Year ended 31 March 2021
Remuneration / Director's sitting fees	Ms. Bina S. Shah	KMP	10,000	20,000
	Mr. Neerav B. Merchant	KMP	10,000	20,000
	Mr. Mahesh S Rananavre (Effective 01.06.2021)	KMP	316,560	-
	Mr. Dilip S Shinde (Ceased on 30.03.2021)	KMP	-	977,753
	Mr. Mukesh J. Jethwani	KMP	10,000	20,000
	Mr. Mirza Saeed Kazi	KMP	10,000	20,000
	Ms. Neeraja Karandikar	KMP	99,960	223,825
	Mr. Mukesh C Garach	KMP	175,740	394,714

### Compensation of key management personnel of the Company

(Amount in ₹)

Particulars	Six months ended 30 September 2021	Year ended 31 March 2021
Short-term employee benefits:		
Salaries including Bonuses and Directors' Sitting Fees	632,260	1,676,292

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 3601 E-mail : secretary@transchem.net Website : www.transchem.net



**TRANSCHEM  
LIMITED**

iii) Balance as at period / year end:

Name of the Party	Nature of relationship	As at	Amount in ₹
Ms. Bina S. Shah	KMP	30 September 2021	0
		31 March 2021	0
Mr. Neerav B. Merchant	KMP	30 September 2021	0
		31 March 2021	0
Mr. Mahesh S Rananavre (Effective 01.06.2021)	KMP	30 September 2021	68,888
		31 March 2021	0
Mr. Dilip S Shinde (Ceased on 30.03.2021)	KMP	30 September 2021	0
		31 March 2021	774,566
Mr. Mukesh J. Jethwani	KMP	30 September 2021	0
		31 March 2021	0
Mr. Mirza Saeed Kazi	KMP	30 September 2021	0
		31 March 2021	0
Ms. Neeraja Karandikar	KMP	30 September 2021	49,655
		31 March 2021	49,655
Mr. Mukesh C Garach	KMP	30 September 2021	87,669
		31 March 2021	87,669

For **TRANSCHEM LIMITED**

(Mahesh S. Rananavre)  
Whole Time Director  
DIN - 08296631

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