



**TRANSCHEM
LIMITED**

July 27, 2020

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 March 31, 2020 drawn in accordance with the applicable Accounting Standards.

The financial results for the quarter and year ended March 31, 2020 were announced on June 30, 2020.

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**

(Saeed Kazi)
Director
DIN - 03348588

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

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

Related Party Disclosures for the Year Ended 31 March 2020:

As per Ind-AS 24 "Related party Disclosures", disclosure of transactions with the related parties as defined in the Accounting Standard are given below:

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 Merchant	Director	
Dilip S. Shinde	Director	
Mukesh Jethwani	Director	
Mirza Saeed Kazi	Director	
Neeraja Karandikar	Company Secretary	
Mukesh Garach	Chief Financial Officer	

ii) Disclosures of transactions between the Company and its related parties:

Particulars	Name of the Party	Nature of relationship	Amount in ₹
Remuneration / Director's sitting fees	Bina Sanjeev Shah	KMP	20,000 (25,000)
	Rajen Kapil Desai	KMP	20,000 (25,000)
	Neerav Merchant	KMP	20,000 (25,000)
	Dilip S. Shinde	KMP	294,000 (261,375)
	Mukesh Jethwani	KMP	20,000 (25,000)
	Mirza Saeed Kazi	KMP	20,000 (25,000)

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**

Particulars	Name of the Party	Nature of relationship	Amount in ₹
Remuneration / KMP	Neeraja Karandikar	KMP	242,250 (130,000)
	Mukesh Garach	KMP	375,900 (355,465)

Note: Figures in brackets represents Previous Year's amount.

Compensation of key management personnel of the Company (Amount in ₹)

Particulars	Year ended 31 March 2020	Year ended 31 March 2019
<u>Short-term employee benefits:</u>		
- Salaries including Bonuses and Directors Sitting Fees	1,012,150	871,840

iii) Balance as at year end:

Name of the Party	Nature of relationship	Year ended	Amount in ₹
Dilip S. Shinde	KMP	31 March 2020	55,125
		31 March 2019	18,375

For **TRANSCHEM LIMITED**

(Saeed Kazi)
Director
DIN - 03348588