



TRANSCHEM LIMITED

May 30, 2022

To,
Corporate Relation Department
BSE 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/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we enclose herewith the Disclosure of Related Party Transactions for the half year ended on March 31, 2022, drawn in accordance with the applicable Accounting Standards.

The financial results for the half year ended March 31, 2022 were taken on record by the board of directors of the company in its meeting held on May 21, 2022.

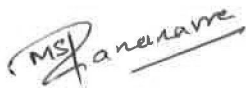
This disclosure is also being placed at the web-site of Company (www.transchem.net).

Please take the same on record.

Thanking you,

Yours faithfully,

For **TRANSCHEM LIMITED**



(Mahesh S. Ranavre)
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 3601 E-mail : secretary@transchem.net Website : www.transchem.net



TRANSCHEM LIMITED

Disclosure of related party transactions for six months ended March 31, 2022

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (in INR)	Value of transaction during the reporting period (In INR)	In case monies are due to either party as a result of the transaction (in INR)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Transchem Limited	AAACT2645K	Mahesh Suresh Rananavre	AMDPR1111N	KMP	Remuneration	NA	5,59,324	68,888	1,02,363							
2	Transchem Limited	AAACT2645K	Neeraja Karandikar	AOUPK2036C	KMP	Remuneration	NA	1,35,779	49,655	52,147							
3	Transchem Limited	AAACT2645K	Mukesh Garach	AEOPG0669M	KMP	Remuneration	NA	2,38,715	87,669	92,065							
4	Transchem Limited	AAACT2645K	Crest Ventures Limited	AABCS8634C	Companies in which Promoters are common	Consultancy Charges	1,15,00,000	94,85,000									
TOTAL								1,04,18,818									

Note: The approval of the Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.

For TRANSCHEM LIMITED

ms Rananavre

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



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