



# CHROMATIC INDIA LIMITED

Regd. Office : 207, Vardhaman Complex Premises Co-op, Soc Ltd., L B S Marg, Vikhroli (W), Mumbai - 400 083 CIN No. : L99999MH1987PLC044447,  
Tel. 61369800 Fax : 25793973 E-mail : chromatic@mtnl.net in website : www.chromatic.in GST IN : 27AAACCC6220B1ZC

Corporate Office : 501, Maker Chamber V, 221, Nariman Point, Mumbai (INDIA) - 400 021. Tel : 22875661 E-mail : chromatic@mtnl.net in

Factory : B-12/2, Lote Parshuram Indl Area, Tal - Khed, Dist Ratnagiri. Tel : 02356 - 272240, 272364 Fax 02356 - 272127 E-mail : chromatic\_chi@plun@hotmail.com

Date: November 12, 2020

To,  
The Manager  
Listing Department,  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Phones : 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919

To,  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G, Bandra  
Kurla Complex, Bandra (E), Mumbai-400051.  
Tel No: (022) 26598100 – 8114  
Fax No: (022) 26598120

Script Code: 530191

Script Code: CHROMATIC

**Subject: - Submission of half yearly disclosure on Related Party Transactions on consolidated basis pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

With reference to the above captioned subject, please find enclosed herewith the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
For Chromatic India Ltd.

**Vinod Kumar Kaushik**  
Whole time Director  
(DIN: 02586479)



Encl: As above

**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS**

pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**LIST OF RELATED PARTIES AND RELATIONSHIPS:****A. Body Corporate:**

Name of the Related Party	Nature of Relationship
(a) Cheetah Multitrade Pvt. Ltd.	Holding Company
(b) Chromatic International FZE	100% Subsidiary

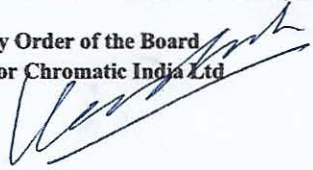
**B. Key Managerial Personnel:**

Name of the Related Party	Nature of Relationship
(a) Mr.V.K.Kaushik	Whole-time Director
(b) Mr Siraj Ahemad Shaikh	Independent Director
(c) Mr. Mayank Kotadia	Independent Director
(d) Ms. Hiral Hitesh Bhavishi	Independent Director

(iii)	Remuneration to Whole Time Directors: (Includes benefits which are debited to respective expenses)	As at 30-09-20	As at 31-03-20
		(Rupees)	(Rupees)
a	Remuneration	660,000	1,824,000
b	Provident Fund Contribution	63,360	126,720
c	Other Perquisites (LTA & Medical Allowance)	-	-
d	Conveyance	-	36,000
	<b>Total</b>	<b>723,360</b>	<b>1,986,720</b>



By Order of the Board  
For Chromatic India Ltd

  
Vinod Kumar Kaushik  
Wholetime Director  
DIN : 02586479

Place : Mumbai  
Date : 12.11.2020