

# MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



28/11/2019

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
<b>SYMBOL:- MEGH</b>	<b>Scrip Code:- 532865</b>


Dear Sir,

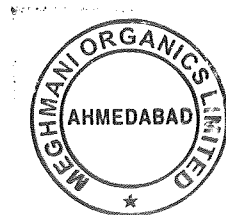
**Sub: Related Party Transactions for the Half year ended September 30, 2019.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, disclosure of Related Party transactions on a Consolidated basis for half year ended September 30, 2019 are enclosed for your records.

This is for your information and records.

Thanking you,  
**Yours faithfully,**

  
**K D Mehta**  
(Company Secretary)



Encl.: As above

Meghmani Organics Limited

RELATED PARTIES DISCLOSURES (for the period 01-04-2019 to 30-09-2019)

Name of Related Parties	Rs. in Lakhs					
	Sale of Goods / Services / MEIS Licences	Purchase of Goods / Services	Remuneration	Sitting Fees	Dividend Paid	Total
	30th September 2019	30th September 2019	30th September 2019	30th September 2019	30th September 2019	30th September 2019
Subsidiaries						
Meghmani Organics USA Inc.	1,322.52	-	-	-	-	1,322.52
Meghmani Finechem Limited	822.51	2,355.25	-	-	-	3,177.76
Meghmani Overseas FZE	180.80	-	-	-	-	180.80
	<b>2,325.84</b>	<b>2,355.25</b>	-	-	-	<b>60,009.41</b>
Enterprises in which Directors & Key Managerial Personnel [KMP] have significant influence						
Meghmani Pigments	-	692.59	-	-	-	692.59
Ashish Chemicals	91.80	-	-	-	-	91.80
Meghmani Industries Limited	1.03	24.99	-	-	-	26.03
Meghmani Dyes & Intermediate Ltd	82.63	-	-	-	-	82.63
Arjan Owners LLP	-	90.80	-	-	-	90.80
Panchratna Corporation	-	5.55	-	-	-	5.55
Navratna Speciality Chemical LLP	0.51	-	-	-	-	0.51
Meghmani LLP	3.99	254.15	-	-	-	258.14
	<b>179.96</b>	<b>1,068.08</b>	-	-	-	<b>1,248.04</b>
Key Managerial Personnel						
Jayant Patel	-	-	446.44	-	75.04	521.48
Ashish Soparkar	-	-	446.44	-	100.45	546.89
Natwarlal Patel	-	-	446.44	-	103.65	550.09
Ramesh Patel	-	-	291.44	-	66.72	358.16
Anand Patel	-	-	213.94	-	32.89	246.83
G.S Chahal	-	-	19.92	-	-	19.92
K D Mehta	-	-	12.07	-	-	12.07
	-	-	<b>1,876.68</b>	-	<b>378.75</b>	<b>2,255.43</b>
Relatives of Key Managerial						
Taraben Patel	-	-	-	-	29.44	29.44
Deval Soparkar	-	-	10.72	-	1.64	12.36
	-	-	<b>10.72</b>	-	<b>31.08</b>	<b>41.80</b>
Independent Directors						
Balkrishna T. Thakkar	-	-	-	0.50	-	0.50
Manubhai Khodidas Patel	-	-	-	0.75	-	0.75
Chander Kumar Sabharwal	-	-	-	0.25	-	0.25
Ms. Urvasi Shah	-	-	-	0.50	-	0.50
	-	-	-	<b>2.00</b>	-	<b>2.00</b>



*Handwritten signature/initials*