



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 26136700 - 26136704 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

Date: 31.05.2019

The Manager – Listing Compliance
Department of Corporate Services,
BSE Limited,
P.J. Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Dear Sirs,

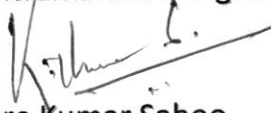
Sub: **Disclosure of Related Party Transactions under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**

Scrip Code: 506685

Please find enclosed the 'Related Party Transactions' as on 31.03.2019 drawn in accordance with Accounting Standards, in pursuance of the Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Please take the same on record.

Thanking you
For Ultramarine & Pigments Limited


Kishore Kumar Sahoo
Company Secretary

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

Regd. Office : THIRUMALAI HOUSE
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699





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Disclosure on Related Party Transactions			
(In pursuance of Regulation 23(9) of SEBI (LODR) Amendment Regulations,2018)			
A. Names of related parties and nature of relationship:			
Key Management Personnel	Mr. R. Sampath	Chairman	Non-Executive
	Mrs. Indira Sundararajan	Vice Chairperson	Non-Executive
	Ms. Tara Parthasarathy	Joint Managing Director	Executive
	Mr. R. Senthil Kumar	Whole-time Director	Executive
	Dr. Gopakumar G. Nair	Director	Non Executive Independent
	Mr. Nimish Patel	Director	Non Executive Independent
	Mr. T.R Madhavan	Director	Non Executive Independent
	Mr. Vinod G. Nehemiah	Director	Non Executive Independent
	Mr. Navin M Ram	Director	Non Executive Independent
	Mr. S. Ragothaman	Director	Non Executive Independent
	Mr. Rajeev M. Pandia	Director	Non Executive Non Independent
	Mr. C.R. Chandra Bob	Director	Non Executive Non Independent
	Mr. S. Ramanan	Chief Financial Officer	
	Mr. Kishore Kumar Sahoo	Company Secretary	
Enterprise over which the Key Management Personnel and their relatives are able to exercise significant influence.	Thirumalai Chemicals Limited		
	Thirumalai Charity Trust		
	Ahana LLC		
	Vedavalli Vidyalaya School (a Unit of Akshaya Vidya Trust)		
Relatives of Key Management Personnel	Mr. V. Bharatram	President(Operations), IT-Enabled Services and BPO activities Division	
	Ms. Meera Parthasarathy	Vice President (Operations), BPO Division	
	Ms. Vidya Sampath		

For Ultramarine & Pigments Ltd.


Company Secretary.

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B. Details of transactions with related parties, 31.03.2019	
Transactions carried out with related parties referred in 1 above are on arm's length basis and are in the ordinary course of business	
Nature of transactions	Amount (Rs.in Lakhs)
	31.03.2019
Sales	
<u>Goods, Materials and Services</u>	
Thirumalai Chemicals Limited	0.36
Remuneration paid to	
Mr. V. Bharathram	104.06
Ms. Meera Parthasarathy	62.18
Remuneration to Key Managerial Personnel	
Mrs. Indira Sundararajan	50.95
Ms. Tara Parthasarathy	71.57
Mr. R. Senthilkumar	48.60
Mr. S. Ramanan	32.74
Mr. Kishore Kumar Sahoo	16.25
Sitting fees & commission to Independent & Non-executive Directors	105.13
Rendering of Services to	
Thirumalai Chemicals Limited	7.58
Vedavalli Vidyalaya School	0.64
Ahana LLC,USA	62.21
Rent Paid to	
Thirumalai Chemicals Limited	38.21
Ms. Vidya Sampath	0.98
Receiving of services from	
Thirumalai Chemicals Limited	1.15
Outstanding payables	
Thirumalai Chemicals Limited	3.78
Directors Remuneration Payables	
Mrs. Indira Sundararajan	19.64
Ms. Tara Parthasarathy	30.00
Mr. R. Senthilkumar	10.00
Non executive Directors commission	73.53
Remuneration Payable	
Mr. V. Bharathram	15.00
Outstanding receivables	
Thirumalai Chemicals Limited	0.83
Ahana LLC	21.42
Donations paid	
Thirumalai Charity Trust	88.00
Outstanding deposits receivables	
Ms. Vidya Sampath	0.70
Thirumalai Chemicals Limited	14.00

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