



SE/CS/2022-23/39

4th November, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871
Code No: 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Company Scrip Code – CHEMBOND
Code: CHEMBOND

Ref: ISIN: INE995D01025

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for half year ended 30th September, 2022

Dear Sir / Madam,

Pursuant to the Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions (RPT) on a consolidated basis, in the prescribed format for the half year ended 30th September, 2022.

Request you to take the above information on your records.

Sincerely,
for **Chembond Chemicals Limited**

Suchita Singh
Company Secretary & Compliance Officer

Encl: As above

Disclosure of Related Party Transaction (RPT) on a Consolidated basis for the half year ended 30th September, 2022

(Rs. in Lakhs)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the Audit Committee (see Note 5a)	Remarks on approval by Audit Committee	Value of transaction during the reporting period (see Note 5b)			In case monies are due to either party as a result of the transaction (see Note 1)	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	
								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Details of other indebtedness	Cost (see Note 7)	Term	Nature (loan/ advance/ inter-corporate deposit/ investment)		
1	Chembond Chemicals Limited	Finor Piplaj Chemicals Limited	Key Management Personnel of Entity	Purchase of Goods		300	NA	150.10	44.66	8.08							
2	Chembond Chemicals Limited	Finor Piplaj Chemicals Limited	Key Management Personnel of Entity	Sale of Goods		20	NA	3.00	1.86	3.51							
3	Chembond Chemicals Limited	Finor Piplaj Chemicals Limited	Key Management Personnel of Entity	Any other transaction	Rental income	5.00	NA	1.50	0.00	0.00							
4	Chembond Chemicals Limited	Finor Piplaj Chemicals Limited	Key Management Personnel of Entity	Any other transaction	Rental Expenses	15.00	NA	6.63	0.00	0.00							
5	Chembond Chemicals Limited	Sameer V. Shah	Chairman and Managing Director	Managerial Remuneration		As per Companies Act	NA	38.02	0.00	0.00							
6	Chembond Chemicals Limited	Nirmal V. Shah	Vice-Chairman and Managing Director	Managerial Remuneration		As per Companies Act	NA	23.63	0.00	0.00							
7	Chembond Chemicals Limited	Ashwin R. Nagarwadia	Non-executive Director	Any other transaction	Fees for attending Board/Committee	As per Company Policy	NA	1.50	0.00	0.00							
8	Chembond Chemicals Limited	Mahendra K. Ghelani	Independent Director	Any other transaction	Fees for attending Board/Committee	As per Company Policy	NA	1.75	0.00	0.00							
9	Chembond Chemicals Limited	Sushil U. Lakhani	Independent Director	Any other transaction	Fees for attending Board/Committee	As per Company Policy	NA	1.50	0.00	0.00							
10	Chembond Chemicals Limited	Saraswati Sankar	Independent Director	Any other transaction	Fees for attending Board/Committee	As per Company Policy	NA	0.63	0.00	0.00							
11	Chembond Chemicals Limited	Prakash D. Trivedi	Independent Director	Any other transaction	Fees for attending Board/Committee	As per Company Policy	NA	0.75	0.00	0.00							
12	Chembond Chemicals Limited	S and N Ventures Private Limited	Key Management Personnel of Entity	Any other transaction	Royalty	80	NA	12.76	0.00	0.00							
13	Chembond Chemicals Limited	Bhadresh Shah	Key Management Personnel	Any other transaction	Professional & Consulting Fees		NA	3.61	0.00	0.00							

