

SE/CS/2021-22/17

12th June, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Company Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai-400051
Company Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025**Sub: Disclosure of Related Party Transactions for the half year ended on 31st March, 2021**

Dear Sir/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, please find enclosed herewith the disclosure of Related Party Transactions both Standalone and Consolidated in the format specified in the Indian Accounting Standards / Accounting Standards for the half-year ended on 31st March, 2021.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

for **CHEMBOND CHEMICALS LIMITED**

Suchita Singh
Company Secretary & Compliance Officer



Encl: as above

Chembond Chemicals Limited

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www.chembondindia.com

CIN: L24100MH1975PLC018235

CHMBOND CHEMICALS LTD (STANDALONE)

38 RELATED PARTY DISCLOSURES

Related party disclosures as required under Accounting Standard on "Related Party Disclosures" issued by the Institute India are given below:

a) Relationship:

i. **Subsidiary Companies:**

Chembond Water Technologies Ltd., Chembond Material Technologies Pvt Ltd , Chembond Clean Water Technologies Ltd., Chembond Biosciences Limited ,Chembond Polymers and Materials Ltd,and Chembond Calvatis Industrial Hygiene Systems Ltd.,Phiroze Sethna Pvt Ltd,Chembond Chemicals (Malaysia) SDN.BHD,Chembond Distribution Ltd and Gramos Chemicals India Pvt.Ltd.

ii. **Key Management Personnel and their relatives (KMP)**

Key Management Personnel:

Sameer V. Shah, Nirmal V. Shah, Ashwin R. Nagarwadia, Bhadresh D. Shah, Mahendra K. Ghelani, Sushil U. Lakhani, Dr. Prakash Trivedi, Sarawati Sankar.

Relatives :

Padma V. Shah, Dr. Shilpa S. Shah, Mamta N. Shah, Alpana S. Shah, Sandeep H. Shah, Jyoti N. Mehta, Nikhil J. Mehta, Amrita S. B'Durga, Malika S. Shah, Kshitija N. Shah, Raunaq S. Shah, Rahil N. Shah.

Entities over which Key Management personnel are able to exercise influence :

CCL Opto Electronics Pvt Ltd., Finor Piplaj Chemicals Ltd., S and N Ventures Ltd., Visan Holdings Pvt Ltd, and Oriano Clean Energy Pvt Ltd.

b) The following transactions were carried out with related parties in the ordinary course of business

For the year ended / as on	31.03.2021			
	Description of the nature of transactions	Subsidiary	Associates	KMP
Sales of Goods	335.98	0.00	0.08	336.06
Chembond Water Technologies Ltd	72.27	0.00	0.00	72.27
Chembond Material Technologies Pvt Ltd	135.56	0.00	0.00	135.56
Chembond Clean Water Technologies Ltd	0.20	0.00	0.00	0.20
Chembond Calvatis Industrial Hygiene Systems Ltd	71.64	0.00	0.00	71.64
Chembond Distribution Ltd	21.58	0.00	0.00	21.58
Finor Piplaj Chemicals Ltd.	0.00	0.00	0.08	0.08
Phiroze Sethna Pvt Ltd	0.00	0.00	0.00	0.00
Chembond Polymers and Materials Ltd	0.10	0.00	0.00	0.10
Chembond Biosciences Limited	34.62	0.00	0.00	34.62
Gramos Chemicals Ltd	0.00	0.00	0.00	0.00
Purchase of Goods	465.11	0.00	0.00	465.11
Chembond Water Technologies Ltd	32.88	0.00	0.00	32.88
Chembond Material Technologies Pvt Ltd	102.43	0.00	0.00	102.43
Chembond Clean Water Technologies Ltd	2.47	0.00	0.00	2.47
Chembond Biosciences Limited	18.62	0.00	0.00	18.62
Chembond Distribution Ltd	194.26	0.00	0.00	194.26
Finor Piplaj Chemicals Ltd.	110.52	0.00	0.00	110.52
Phiroze Sethna Pvt Ltd	3.33	0.00	0.00	3.33
Chembond Polymers and Materials Ltd	0.60	0.00	0.00	0.60
Chembond Calvatis Industrial Hygiene Systems Ltd	0.00	0.00	0.00	0.00
Purchase of Fixed Assets	0.00	0.00	0.00	0.00
Chembond Clean Water Technologies Ltd	0.00	0.00	0.00	0.00
Chembond Water Technologies Ltd	0.00	0.00	0.00	0.00
Chembond Material Technologies Pvt Ltd	0.00	0.00	0.00	0.00
Phiroze Sethna Pvt Ltd	0.00	0.00	0.00	0.00
Sale of Fixed Assets	0.50	0.00	0.00	0.50
Chembond Water Technologies Ltd	0.00	0.00	0.00	0.00
Chembond Material Technologies Pvt Ltd	0.00	0.00	0.00	0.00
Phiroze Sethna Pvt Ltd	0.00	0.00	0.00	0.00
Chembond Polymers and Materials Ltd	0.00	0.00	0.00	0.00
Finor Piplaj Chemicals Ltd.	0.00	0.00	0.00	0.00
Gramos Chemicals Ltd	0.50	0.00	0.00	0.50
Sale of Consumable	0.02	0.00	0.00	0.02
Chembond Water Technologies Ltd	0.00	0.00	0.00	0.00
Phiroze Sethna Pvt Ltd	0.01	0.00	0.00	0.01
Gramos Chemicals Ltd	0.01	0.00	0.00	0.01
Rent Income	29.85	0.00	6.12	35.97
Chembond Water Technologies Ltd	25.47	0.00	0.00	25.47
Chembond Clean Water Technologies Ltd	2.85	0.00	0.00	2.85
Chembond Material Technologies Pvt Ltd	0.60	0.00	0.00	0.60
Chembond Polymers and Materials Ltd	0.21	0.00	0.00	0.21
Chembond Distribution Ltd	0.12	0.00	0.00	0.12
Chembond Calvatis Industrial Hygiene Systems Ltd	0.60	0.00	0.00	0.60
Finor Piplaj Chemicals Ltd.	0.00	0.00	1.50	1.50
Oriano Clean Energy Pvt Ltd	0.00	0.00	4.62	4.62
SubContract Receipt (Revenue)	635.13	0.00	0.00	635.13
Chembond Water Technologies Ltd	402.85	0.00	0.00	402.85
Chembond Material Technologies Pvt Ltd	193.77	0.00	0.00	193.77
Chembond Biosciences Limited	38.51	0.00	0.00	38.51
Service Charges(BSS) Income	123.63	0.00	0.00	123.63
Chembond Water Technologies Ltd	106.35	0.00	0.00	106.35
Chembond Polymers and Materials Ltd	17.28	0.00	0.00	17.28
Chembond Calvatis Industrial Hygiene Systems Ltd	0.00	0.00	0.00	0.00

Corporate Gurantee Fees Income	10.22	0.00	0.00	10.22
Chembond Water Technologies Ltd	9.47	0.00	0.00	9.47
Chembond Clean Water Technologies Ltd	0.75	0.00	0.00	0.75
Dividend Income	0.00	0.00	0.00	0.00
Chembond Water Technologies Ltd	0.00	0.00	0.00	0.00
Chembond Clean Water Technologies Ltd	0.00	0.00	0.00	0.00
Phiroze Sethna Pvt Ltd	0.00	0.00	0.00	0.00
Interest Income	78.71	0.00	0.00	78.71
Chembond Material Technologies Pvt Ltd	57.80	0.00	0.00	57.80
Chembond Biosciences Limited	19.48	0.00	0.00	19.48
Chembond Distribution Ltd	0.00	0.00	0.00	0.00
Chembond Polymers and Materials Ltd	0.29	0.00	0.00	0.29
Phiroze Sethna Pvt Ltd	1.14	0.00	0.00	1.14
Rental Expenses	0.00	0.00	6.63	6.63
Finor Piplaj Chemicals Ltd.	0.00	0.00	6.63	6.63
Director Remunration	0.00	0.00	65.43	65.43
Sameer V .Shah	0.00	0.00	37.43	37.43
Nirmal V. Shah	0.00	0.00	28.00	28.00
Director Sitting Fees	0.00	0.00	6.00	6.00
Ashwin Nagarwadia	0.00	0.00	2.13	2.13
Mahendra Ghelani	0.00	0.00	2.00	2.00
Sushil Lakhani	0.00	0.00	1.13	1.13
Sarswati Sankar	0.00	0.00	0.50	0.50
Dr.Prakash Trivedi	0.00	0.00	0.25	0.25
Professional & Consulting Fees	0.00	0.00	17.56	17.56
Bhadresh D. Shah	0.00	0.00	17.56	17.56
Royalty	0.00	0.00	6.90	6.90
S and N Ventures Ltd	0.00	0.00	6.90	6.90
Balance at the end of the year				
A. Loans Given	1817.00	0.00	0.00	1817.00
Chembond Material Technologies Pvt Ltd	1288.00			1288.00
Chembond Biosciences Limited	434.00			434.00
Chembond Polymers and Materials Ltd	50.00			50.00
Phiroze Sethna Pvt Ltd	45.00			45.00
B. Sundry Debtors	849.42	0.00	1.75	851.16
Chembond Water Technologies Ltd	108.35			108.35
Chembond Clean Water Technologies Ltd	1.90			1.90
Chembond Distribution Ltd	34.96			34.96
Chembond Calvatis Industrial Hygiene Systems Ltd	31.14			31.14
Chembond Material Technologies Pvt Ltd	491.31			491.31
Chembond Chemicals (Malaysia) SDN.BHD				0.00
Chembond Polymers and Materials Ltd	21.25			21.25
Chembond Biosciences Limited	155.77			155.77
Phiroze Sethna Pvt Ltd	2.62			2.62
Gramos Chemicals Ltd	2.12			2.12
Finor Piplaj Chemicals Ltd.			1.75	1.75
C. Sundry Creditors	11.86	0.00	43.58	180.67
Chembond Water Technologies Ltd	11.29			11.29
Chembond Clean Water Technologies Ltd	0.56			0.56
Chembond Polymers and Materials Ltd	0.00			0.00
Chembond Calvatis Industrial Hygiene Systems Ltd	0.00			0.00
S and N Ventures Ltd			1.18	1.18
Finor Piplaj Chemicals Ltd.			42.40	42.40
Phiroze Sethna Pvt Ltd	0.00			0.00
Chembond Distribution Ltd	125.23			125.23
D. Investments	11368.64	0.00	0.00	11368.64
Chembond Water Technologies Ltd	4887.86			4887.86
Chembond Material Technologies Pvt Ltd	1552.32			1552.32
Chembond Clean Water Technologies Ltd	0.00			0.00
Chembond Biosciences Limited	190.00			190.00
Chembond Calvatis Industrial Hygiene Systems Ltd	32.39			32.39
Chembond Distribution Ltd	92.40			92.40
Chembond Polymers and Materials Ltd	486.76			486.76
Phiroze Sethna Pvt Ltd	4126.90			4126.90



CHEMBOND CHEMICALS LIMITED (CONSOLIDATED)
Related party disclosures as required under Ind AS 24 on "Related Party Disclosures"

a) Name of related party and discription of relationship:

i. Joint Venture:

Calvatis GmbH

ii. Key Management Personnel and their relatives (KMP)

Key Management Personnel:

Sameer V. Shah, Nirmal V. Shah, Ashwin R. Nagarwadia, Bhadrash D. Shah,
 Mahendra K.Ghelani, Sushil U.Lakhani, Dr.Prakash Trivedi, Sarawati Sankar.

Relatives :

Padma V. Shah, Dr. Shilpa S. Shah, Mamta N. Shah, Alpna S. Shah,
 Jyoti N. Mehta, Amrita S.Shah, Malika S.Shah, Gaurni N.Mehta, Karishma N.Mehta

Entities over which Key Management personnel are able to exercise influence :

CCL Opto Electronics Pvt Ltd., Finor Piplaj Chemicals Ltd., S and N Ventures Ltd., Visan Holdings Pvt Ltd,
 Visan Trust,Protochem Products Pvt Ltd.and Oriano Clean Energy Pvt Ltd.

b) The following transactions were carried out with related parties in the ordinary course of business

For the year ended/as on	31.03.2021		
	Joint Venture	KMP	Total
Sales of Goods	-	75.63	75.63
Chembond Chemicals Ltd.	-	0.08	0.08
Chembond Material Technologies Pvt Ltd	-	0.14	0.14
Phiroze Sethna Private Limited	-	0.00	0.00
Chembond Water Technologies Ltd	-	19.06	19.06
Chembond Distribution Ltd	-	53.34	53.34
Chembond Clean Water Technologies Ltd	-	3.01	3.01
Purchase of Goods	-	809.55	809.55
Chembond Chemicals Ltd.	-	110.52	110.52
Chembond Material Technologies Pvt Ltd	-	4.59	4.59
Chembond Polymers and Materials Ltd	-	0.00	-
Chembond Water Technologies Ltd	-	614.99	614.99
Chembond Distribution Ltd	-	79.45	79.45
Rent Income	-	6.12	6.12
Chembond Chemicals Ltd.	-	6.12	6.12
Rental Expenses	-	11.76	11.76
Chembond Chemicals Ltd.	-	10.26	10.26
Chembond Water Technologies Ltd	-	1.50	1.50
Director Remunration	-	189.85	189.85
Chembond Chemicals Ltd.	-	64.90	64.90
Chembond Material Technologies Pvt Ltd	-	0.00	0.00
Phiroze Sethna Private Limited	-	39.41	39.41
Chembond Biosciences Ltd	-	12.09	12.09
Chembond Water Technologies Ltd	-	73.45	73.45
Director Sitting Fees	-	7.28	7.28
Chembond Chemicals Ltd.	-	6.00	6.00
Chembond Material Technologies Pvt Ltd	-	0.28	0.28
Chembond Polymers and Materials Ltd	-	0.15	0.15
Chembond Water Technologies Ltd	-	0.53	0.53
Chembond Clean Water Technologies Ltd	-	0.30	0.30
Professional & Consulting Fees	-	52.86	52.86
Chembond Chemicals Ltd.	-	17.56	17.56
Chembond Material Technologies Pvt Ltd	-	35.31	35.31
Chembond Polymers and Materials Ltd	-	0.00	0.00
Royalty	-	18.56	18.56
Chembond Chemicals Ltd.	-	6.90	6.90
Chembond Material Technologies Pvt Ltd	-	11.66	11.66
Interest on Loan	-	2.50	2.50
Chembond Material Technologies Pvt Ltd	-	0.43	0.43
Chembond Water Technologies Ltd	-	0.00	0.00
Chembond Biosciences Ltd	-	2.06	2.06
Loan Taken	-	-	-
Chembond Biosciences Ltd	-	0.00	-
Loan Repaid	-	110.00	110.00
Chembond Water Technologies Ltd	-	95.00	95.00
Chembond Biosciences Ltd	-	15.00	15.00
Balances at the year end	-	-	-
Sundry Debtors	-	55.72	55.72
Chembond Chemicals Ltd.	-	1.75	1.75
Chembond Material Technologies Pvt Ltd	-	22.19	22.19
Chembond Polymers and Materials Ltd	-	1.42	1.42
Chembond Water Technologies Ltd	-	10.14	10.14
Chembond Distribution Ltd	-	19.93	19.93
Chembond Clean Water Technologies Ltd	-	0.30	0.30
Sundry Creditors	-	388.68	388.68
Chembond Chemicals Ltd.	-	43.58	43.58
Chembond Material Technologies Pvt Ltd	-	5.50	5.50
Chembond Polymers and Materials Ltd	-	0.00	0.00
Chembond Water Technologies Ltd	-	282.55	282.55
Chembond Distribution Ltd	-	56.78	56.78
Chembond Clean Water Technologies Ltd	-	0.26	0.26
Loans	-	55.00	55.00
Chembond Material Technologies Pvt Ltd	-	10.00	10.00
Chembond Biosciences Ltd	-	45.00	45.00

