



Himadri

Ref. No: HSCL / Stock-Ex/2019-20/82

Date: 02/12/2019

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Disclosure of Related party transaction for the half year ended 30 September 2019

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith disclosure of Related Party Transaction on consolidated basis as per required format for the half year ended 30 September 2019.

We request you to kindly take on record the same.

Thanking You,

Yours faithfully



For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com

Related party disclosure on consolidated basis for the half year ended 30.09.2019

A. Other related parties with whom transactions have taken place during the year

i) Key Management Personnel (KMP) and their relatives

Name of the related parties

Mr. Bankey Lal Choudhary, Executive Chairman
Mr. Shyam Sundar Choudhary, Executive Director
Mr. Vijay Kumar Choudhary, Executive Director
Mr. Anurag Choudhary, Managing Director & Chief Executive Officer
Mr. Amit Choudhary, Executive Director
Mr. Tushar Choudhary, Executive Director
Mr. Kamlesh Kumar Agarwal - Chief Financial Officer
Mr. Bajrang Lal Sharma - Company Secretary
Mr. Monojit Mukherjee - Business Head, Carbon Black Division
Mr. Somesh Satnalika- Vice President, Strategy & Business Development
Mr. Santanu Charterjee - Senior Vice President, HR and Administration
Mr. Damodar Prasad Choudhary, Chairman Emeritus
Mrs.Sushila Devi Choudhary

Mrs.Sheela Devi Choudhary

Mrs.Saroj Devi Choudhary

Mrs.Kanta Devi Choudhary

Relationship

Key Management Personnel (KMP)
Key Management Personnel (KMP)
Key Management Personnel (KMP)
Key Management Personnel (KMP)
Key Management Personnel (KMP)
Key Management Personnel (KMP)
Key Management Personnel (KMP)
Key Management Personnel (KMP)
Key Management Personnel (KMP)
Key Management Personnel (KMP)
Key Management Personnel (KMP)
Relative of KMPs
Relative of KMPs (wife of Mr.Damodar Prasad Choudhary)
Relative of KMPs (wife of Mr.Shyam Sundar Choudhary)
Relative of KMPs (wife of Mr.Bankey Lal Choudhary)
Relative of KMPs (wife of Mr.Vijay Kumar Choudhary)

ii) Non-Executive Directors

Name of the related parties

Mr. Sakti Kumar Banerjee, Non-Executive Independent Director
Mr. Hardip Singh Mann, Non-Executive Independent Director
Mr. Santimoy Dey, Non-Executive Independent Director
Mr. Hanuman Mal Choraria, Non-Executive Independent Director
Ms Rita Bhattacharya, Nominee Director (Non-Executive) of LIC
Mr. Santosh Kumar Agrawala, Non-Executive Independent Director
Mr. Suryakant Balkrishna Mainak, Non-Executive Independent Director
Ms. Sucharita Basu De, Non-Executive Independent Director (w.e.f 1 April 2019)

B. Enterprises controlled by the Key Managerial Personnel or their relatives

Himadri Credit & Finance Limited
Himadri Industries Private Limited (formerly known as Shresth Merchandise Private Limited)
Sri Agro Himghar Limited
Himadri e-Carbon Limited
Nanhey Lal Mohini Devi Foundation
Bharat Seva Nidhi
Himadri Foundation

C. Entities with significant influence over the Company

BC India Investments
Modern Hi-Rise Private Limited



D. The following transactions were carried out with related parties in the ordinary course of business

Name of the related party	Nature of transaction	Amount in Rupees Lakhs
		Half year ended 30 Sep 2019
Tuaman Engineering Ltd (w.e.f. 16/07/2019)	Purchases (including GST) Payment for supplies (includes LC Acceptances) LC issued	11,632.08 4,950.61 19.47
Aquilaw (firm in which a director is a partner)	Legal expenses	34.44
Mr. Bankey Lal Choudhary	Remuneration	113.27
Mr. Shyam Sundar Choudhary	Remuneration	107.98
Mr. Vijay Kumar Choudhary	Remuneration	100.69
Mr. Anurag Choudhary	Remuneration	144.11
Mr. Amit Choudhary	Remuneration	102.50
Mr. Tushar Choudhary	Remuneration	101.17
Mr. Kamlesh Kumar Agarwal	Remuneration	53.13
Mr. Bajrang Lal Sharma	Remuneration	9.74
Mr. Monojit Mukherjee	Remuneration	66.98
Mr. Somesh Satnalika	Remuneration	76.78
Mr. Soumen Chakraborty	Remuneration	60.88
Mr. Santanu Charterjee	Remuneration	18.36
Nanhey Lal Mohini Devi Foundation	Donation/CSR	-
Bharat Seva Nidhi	Donation/CSR	-
Himadri Foundation	Donation/CSR	79.00
Mr. Sakti Kumar Banerjee	Sitting fees	1.20
Mr. Hardip Singh Mann	Sitting fees	0.60
Mr. Santimoy Dey	Sitting fees	1.14
Mr. Hanuman Mal Choraria	Sitting fees	0.82
Ms Rita Bhattacharya	Sitting fees	0.60
Mr. Santosh Kumar Agrawala	Sitting fees	0.60
Mr. Suryakant Balkrishna Mainak	Sitting fees	0.60
Ms Suicharita Basu	Sitting fees	0.60
BC India Investments	Dividend paid	154.77
Modern Hi-Rise Private Limited	Dividend paid	273.90
Himadri Credit & Finance Limited	Dividend paid	14.23
Mr. Vijay Kumar Choudhary	Dividend paid	4.90
Mr. Shyam Sundar Choudhary	Dividend paid	4.85
Mr. Bankey Lal Choudhary	Dividend paid	2.23
Mr. Damodar Prasad Choudhary	Dividend paid	2.23
Mrs.Sushila Devi Choudhary	Dividend paid	1.28
Mrs.Sheela Devi Choudhary	Dividend paid	1.14
Mrs.Saroj Devi Choudhary	Dividend paid	1.23
Mrs.Kanta Devi Choudhary	Dividend paid	1.23

For Himadri Speciality Chemical Ltd


Chief Financial Officer

For Himadri Speciality Chemical Ltd


Company Secretary
FCS: 8148

2/12/2019