

Home

Validate

### General information about company

Name of The Company	Himadri Speciality Chemical Ltd		
BSE Scrip Code	500184		
NSE Symbol	HSCl		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2021
Date of End of Reporting Period	31	03	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

<b>(I)</b> We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
<b>(II)</b> We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b)</b> If answer to above question is No, please explain the reason for not complying.	

Home

Validate

## Related party transactions

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 as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	Add		Delete									
1	Himadri Speciality Chemical Ltd	AAACH7475H	AAT Global Limited	ZZZZ29999Z	Subsidiaries	Purchase of goods or services			Approved by Audit Committee	42160.65	1768.43	332.46
2	Himadri Speciality Chemical Ltd	AAACH7475H	AAT Global Limited	ZZZZ29999Z	Subsidiaries	Any other transaction	Payment for supplies		Approved by Audit Committee	40469.99	0.00	0.00
3	Himadri Speciality Chemical Ltd	AAACH7475H	AAT Global Limited	ZZZZ29999Z	Subsidiaries	Any other transaction	Receipt for sale		Approved by Audit Committee	8.91	0.00	0.00
4	Himadri Speciality Chemical Ltd	AAACH7475H	Tuaman Engineering Limited	AACT3599E	Enterprises controlled by the Key Managerial Personnel or	Any other transaction	Engineering, procurement and		Approved by Audit Committee	3985.11	327.70	-3657.41
5	Himadri Speciality Chemical Ltd	AAACH7475H	Tuaman Engineering Limited	AACT3599E	Enterprises controlled by the Key Managerial Personnel or	Any other transaction	Rental income		Approved by Audit Committee	45.00	0.00	0.00
6	Himadri Speciality Chemical Ltd	AAACH7475H	Modern Hi-Rise Private Limited	AAGCM7769R	Entities with significant influence over the Company	Any other transaction	Rent paid		Approved by Audit Committee	0.00	0.00	0.00
7	Himadri Speciality Chemical Ltd	AAACH7475H	Sri Agro Himghar Limited	AADC8587Q	Enterprises controlled by the Key Managerial Personnel or	Any other transaction	Rent paid		Approved by Audit Committee	0.00	0.00	0.00
8	Himadri Speciality Chemical Ltd	AAACH7475H	Aquilaw	ABDFA4096L	Firm in which director is a partner	Any other transaction	Legal expenses		Approved by Audit Committee	134.96	0.00	0.00
9	Himadri Speciality Chemical Ltd	AAACH7475H	Transaction Square LLP	AAFTS128P	Firm in which director is a partner	Any other transaction	Consultancy expenses		Approved by Audit Committee	6.00	0.00	0.00
10	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Bankey Lal Choudhary	ACAPC5678C	Executive Director	Remuneration			Approved by Audit Committee	100.34	0.00	0.00
11	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Shyam Sundar Choudhary	ACJPC4648K	Executive Director	Remuneration			Approved by Audit Committee	100.34	0.00	0.00
12	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Vijay Kumar Choudhary	ACAPC5679D	Executive Director	Remuneration			Approved by Audit Committee	100.34	0.00	0.00
13	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Anurag Choudhary	ABYPC2666D	Managing Director & Chief Executive Officer	Remuneration			Approved by Audit Committee	125.34	0.00	0.00
14	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Amit Choudhary	ACNPC1121B	Executive Director	Remuneration			Approved by Audit Committee	100.31	0.00	0.00
15	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Tushar Choudhary	ACAPC2057K	Executive Director	Remuneration			Approved by Audit Committee	100.31	0.00	0.00
16	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Kamlesh Kumar Agarwal	ADBP0960H	Chief Financial Officer	Remuneration			Approved by Audit Committee	49.59	0.00	0.00
17	Himadri Speciality Chemical Ltd	AAACH7475H	Mrs. Monika Saraswat	ALGPA8082M	Company Secretary	Remuneration			Approved by Audit Committee	12.56	0.00	0.00
18	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Kamlesh Kumar Agarwal	ADBP0960H	Chief Financial Officer	Any other transaction	Interest income		Approved by Audit Committee	2.98	0.00	0.00
19	Himadri Speciality Chemical Ltd	AAACH7475H	Himadri Foundation	AAATH8254Q	Enterprises controlled by the Key Managerial Personnel or	Any other transaction	Donation/ Expenses on CSR		Approved by Audit Committee	226.34	0.00	0.00
20	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Sakti Kumar Banerjee	AAOPB0550E	Non-Executive Independent Director	Any other transaction	Sitting fees		Approved by Audit Committee	5.75	0.00	0.00
21	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Hardip Singh Mann	ABUPM8414D	Non-Executive Independent Director	Any other transaction	Sitting fees		Approved by Audit Committee	3.00	0.00	0.00
22	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Santimoy Dey	AGNPD1312R	Non-Executive Independent Director	Any other transaction	Sitting fees		Approved by Audit Committee	5.75	0.00	0.00
23	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Girish Paman Vanvari	AABPV2637D	Non-Executive Independent Director	Any other transaction	Sitting fees		Approved by Audit Committee	5.00	0.00	0.00
24	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Santosh Kumar Agrawala	ACDPA9254F	Non-Executive Independent Director	Any other transaction	Sitting fees		Approved by Audit Committee	5.25	0.00	0.00
25	Himadri Speciality Chemical Ltd	AAACH7475H	Mrs. Sucharita Basu De	AIYPB6055A	Non-Executive Independent Director	Any other transaction	Sitting fees		Approved by Audit Committee	3.00	0.00	0.00
26	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Gopal Ajay Malpani	AFCPM1425J	Non-Executive Independent Director	Any other transaction	Sitting fees		Approved by Audit Committee	3.00	0.00	0.00
27	Himadri Speciality Chemical Ltd	AAACH7475H	BC India Investments	AADC85822B	Entities with significant influence over the Company	Dividend paid			Approved by Audit Committee	53.52	0.00	0.00
28	Himadri Speciality Chemical Ltd	AAACH7475H	Modern Hi-Rise Private Limited	AAGCM7769R	Enterprises controlled by the Key Managerial Personnel or	Dividend paid			Approved by Audit Committee	273.90	0.00	0.00
29	Himadri Speciality Chemical Ltd	AAACH7475H	Himadri Credit & Finance Limited	AAACH8166K	Enterprises controlled by the Key Managerial Personnel or	Dividend paid			Approved by Audit Committee	2.23	0.00	0.00
30	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Vijay Kumar Choudhary	ACAPC5679D	Executive Director	Dividend paid			Approved by Audit Committee	4.90	0.00	0.00
31	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Bankey Lal Choudhary	ACAPC5678C	Executive Director	Dividend paid			Approved by Audit Committee	2.23	0.00	0.00
32	Himadri Speciality Chemical Ltd	AAACH7475H	Mr. Tushar Choudhary	ACAPC2057K	Executive Director	Dividend paid			Approved by Audit Committee	2.23	0.00	0.00
33	AAT Global Ltd	ZZZZ29999Z	Shandong Dawn Himadri Chemical Industry Ltd	ZZZZ20000Z	Subsidiaries	Any other transaction	Service Fee		NA	41.91	0.00	0.00
Total value of transaction during the reporting period										88140.73876		