

# MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



05/12/2020

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>  <b>SYMBOL:- MEGH</b>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>  <b>Scrip Code:- 532865</b>
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Dear Sir,

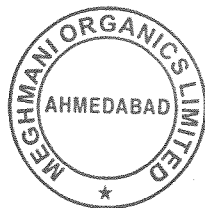
**Sub: Related Party Transactions for the Half year ended September 30, 2020.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, disclosure of Related Party transactions on a Consolidated basis for half year ended September 30, 2020 are enclosed for your records.

This is for your information and records.

Thanking you,  
Yours faithfully,

  
**K D Mehta**  
**(Company Secretary)**



Encl.: As above

## Meghmani Organics Limited

RELATED PARTIES DISCLOSURES (for the period 01-04-2020 to 30-09-2020)

Rs. in Lakhs

Name of Related Parties	Sale of Goods / Services / MEIS Licences	Purchase of Goods / Availing of Services	Remuneration	Sitting Fees	Total
	30th September 2020	30th September 2020	30th September 2020	30th September 2020	30th September 2020
<b>Subsidiaries</b>					
Meghmani Organics USA Inc.	1,311.01	-	-	-	1,311.01
Meghmani Finechem Limited		2,564.64	-	-	2,564.64
	<b>1,311.01</b>	<b>2,564.64</b>	-	-	<b>3,875.65</b>
<b>Enterprises in which Directors &amp; Key Managerial Personnel [KMP] have significant influence</b>					
Meghmani Pigments	-	842.70	-	-	842.70
Ashish Chemicals		2.80	-	-	2.80
Arjan Owners LLP	-	92.82	-	-	92.82
Navratan Speciality Chemical LLP	7.67		-	-	7.67
Meghmani LLP		461.84	-	-	461.84
Meghmani Exports Limitada S.A.De CV	132.39	10.23			142.62
Meghmani Unichem LLP	3.71				3.71
Meghmani Dyes & Intermediate LLP	59.80				59.80
	<b>203.57</b>	<b>1,410.39</b>	-	-	<b>1,613.96</b>
<b>Key Managerial Personnel</b>					
Mr. Jayantilal Patel	-	-	362.90	-	362.90
Mr. Ashish Soparkar	-	-	362.90	-	362.90
Mr. Natwarlal Patel	-	-	362.90	-	362.90
Mr. Rameshbhai Patel	-	-	232.90	-	232.90
Mr. Anandbhai Patel	-	-	167.90	-	167.90
	-	-	<b>1,489.50</b>	-	<b>1,489.50</b>
<b>Independent Directors</b>					
Dr. Ganapathi Dadasaheb Yadav				0.50	0.50
Mr. Manubhai Khodidas Patel	-	-	-	0.50	0.50
Ms. Urvashi Shah	-	-	-	0.75	0.75
Mr. Palakodeti Venkatramana Bhaskar Rao	-	-	-	0.75	0.75
	-	-	-	<b>2.50</b>	<b>2.50</b>

Kanchh

