20 MICRONS® LIMITED
CIN # L99999GJ1987PLC009768
Ph. # 7574806350 E-Mail : co_secretary@20microns.com
Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

24th June, 2020

TO :

BOMBAY STOCK EXCHANGE LIMITED *Department of Corporate Services* Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **MUMBAI – 400 001.** ***SCRIP CODE : 533022***	***NATIONAL STOCK EXCHANGE OF INDIA LIMITED*** *Listing Department* Exchange Plaza, Bandra – Kurla Complex, Bandra [East], **MUMBAI – 400 051.** ***SCRIP CODE : 20MICRONS***

Dear Sirs,

Re : Compliance under Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to the above.

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting disclosure of Related Party Transactions prepared in accordance with applicable accounting standards, for half year ended 31st March, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited
[Anuja K. Muley]
Company Secretary

[Anuja K. Muley]
Company Secretary

Encl. : as above.

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Related Party Disclosure for 20 Microns Ltd.

As per IND AS-24 Related Party Disclosure of the Company on a consolidated basis for the half year ended on 31st March, 2020 are as follows

(i) List of Related Parties with whom transactions have been taken place and nature of relationship

Sr. No.	Name of Related Parties	Nature of Relationship
1	20 Microns Nano Minerals Limited	Subsidiary Company
2	20 Microns FZE	Subsidiary Company
3	20 Microns SDN BHD	Subsidiary Company
4	Silicate Minerals Private Limited	Step-down Subsidiary Company
5	20 MCC Pvt Ltd	Subsidiary Company
6	20 Microns Vietnam Limited	Subsidiary LLC
7	20 Microns Foundation	Entity over which Significant Influence Exists
8	Eriez Industries Pvt. Ltd.	Enterprise over which KMP have significant influence
9	Mr. Chandresh S. Parikh	Chairman, Key Management Personnel
10	Mr. Rajesh C. Parikh	CEO & Managing Director, Key Management Personnel
11	Mr. Atil C. Parikh	Managing Director, Key Management Personnel
12	Mrs. Ilaben C. Parikh	Relative of Key Management Personnel
13	Mrs. Sejal R. Parikh	Director, Relative of Key Management Personnel
14	Mrs. Purvi A. Parikh	Relative of Key Management Personnel
15	Mr. N R Patel	Chief Financial Officer, Key Management Personnel
16	Mrs. A. K. Muley	Company Secretary, Key Management Personnel

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(ii) Transactions during half year ended on 31st March, 2020 with related parties

(Rs. in Lakhs)

Sr. No.	Name of Related Party and nature of transactions	Relationship	Total
1	**20 microns foundation**	**Entity over which Significant Influence Exists**	
	Donation paid		61.25
2	**Payment to Directors & KMP**	**Chairman & Managing Director, Key Management Personnel**	
	Expenses :		
	Remuneration paid		189.54
	Interest on Deposit		7.48
	Rent Paid		4.17