



CHROMATIC INDIA LIMITED

Regd. Office : 207, Vardhaman Complex Premises Co-op, Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. CIN No. : L99999MH1987PLC044447,
Tel.: 61369800 Fax : 25793973 E-mail : chromatic@mtnl.net.in website : www.chromatic.in GST IN : 27AAACCC6220B1ZC

Corporate Office : 501, Maker Chamber V, 221, Nariman Point, Mumbai (INDIA) - 400 021. Tel.: 22875661 E-mail : chromatic@mtnl.net.in

Factory : B-12/2, Lole Parshuram Indl. Area, Tal. - Khed, Dist. Ratnagiri. Tel.: 02356 - 272240, 272364 Fax : 02356 - 272127 E-mail : chromatic_chi@plun@hotmail.com
Dombivali Unit : W-34, M.I.D.C., Phase-II, Dombivali (East), Dist-Thane.

Date: July 31, 2020

To,
The Manager
Listing Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G, Bandra
Kurla Complex, Bandra (E), Mumbai-400051.
Tel No: (022) 26598100 – 8114
Fax No: (022) 26598120

Script Code: 530191

Script Code: CHROMATIC

Subject: - Submission of half yearly disclosure on Related Party Transactions on consolidated basis pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

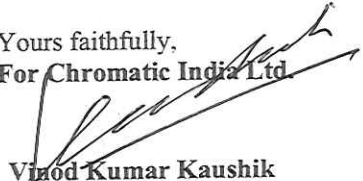
With reference to the above captioned subject, please find enclosed herewith the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Ltd.


Vinod Kumar Kaushik
Whole time Director
(DIN: 02586479)

Encl: As above



DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

LIST OF RELATED PARTIES AND RELATIONSHIPS:**A. Body Corporate:**

Name of the Related Party	Nature of Relationship
(a) Cheetah Multitrade Pvt. Ltd.	Holding Company
(b) Chromatic International FZE	100% Subsidiary

B. Key Managerial Personnel:

Name of the Related Party	Nature of Relationship
(a) Mr.V.K.Kaushik	Whole-time Director
(b) Mr Siraj Ahemad Shaikh	Independent Director
(c) Ms. Diana Mahesh Joshi (Part of the year)	Independent Director
(d) Mr. Mayank Kotadia	Independent Director
(e) Ms. Hiral Hitesh Bhavishi (Part of the year)	Independent Director
(f) Ms Roshani Shah	Company Secretary

Remuneration to Whole Time Directors:		Quarterly		Yearly	
(iii)		31.03.2020	31.03.2019	31.03.2020	31.03.2019
	(Includes benefits which are debited to respective expenses)				
a	Remuneration	360,000	264,000	1,824,000	1,056,000
b	Provident Fund Contribution	43,200	31,680	172,800	126,720
c	Other Perquisites (Medical Expenses)	-	50,000	-	50,000
d	Conveyance	9,000	9,000	36,000	36,000
	Total	412,200	354,680	2,032,800	1,268,720



Place : Mumbai
Date: 31st July, 2020

By Order of the Board
For Chromatic India Ltd

Vinod Kumar Kaushik
Wholetime Director
DIN : 02586479