

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



09/07/2020

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

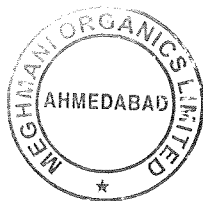
Sub: Related Party Transactions for the Half year (Financial Year) ended March 31, 2020.

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 (Financial Year) ended March 31, 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

RELATED PARTIES DISCLOSURES (for the period 01-10-2019 to 31-03-2020)

Rs. in Lakhs

Name of Related Parties	Sale of Goods / Services / MEIS Licences	Purchase of Goods / Services	Investment in subsidiary	Remuneration	Sitting Fees	Rent Income	Dividend Received	Dividend Paid	Total
Subsidiaries	31st March 2020	31st March 2020	31st March 2020	31st March 2020	31st March 2020	31st March 2020	31st March 2020	31st March 2020	31st March 2020
Meghmani Organics USA Inc.	1,221.15	-	-	-	-	-	216.37	-	1,221.15
Meghmani Finechem Limited	731.96	2,350.52	-	-	-	-	1,687.36	-	3,082.48
Meghmani Overseas FZE	283.48	319.19	-	-	-	-	556.99	-	602.67
Meghmani Organochem Limited	2,236.59	2,669.71	5.00	-	-	-	2,460.72	-	5.00
Enterprises in which Directors & Key Managerial Personnel [KMP] have significant influence									
Meghmani Pigments	-	1,117.38	-	-	-	-	-	-	1,117.38
Ashish Chemicals	-	17.37	-	-	-	-	-	-	17.37
Meghmani Unichem LLP	6.56	-	-	-	-	-	-	-	6.56
Matangi Industry LLP	-	3.20	-	-	-	-	-	-	3.20
Meghmani Industries Limited	2.01	0.88	-	-	-	-	-	-	2.89
Meghmani Dyes & Intermedicate Ltd	51.10	1.32	-	-	-	-	-	-	52.42
Arian Owners LLP	-	193.26	-	-	-	-	-	-	193.26
Navratan Speciality Chemical LLP	2.20	-	-	-	-	15.04	-	-	17.24
Meghmani LLP	61.87	513.93	-	-	-	15.04	-	-	513.93
Key Managerial Personnel									
Jayanti Patel	-	-	-	31.06	-	-	-	187.61	218.67
Ashish Soparkar	-	-	-	31.06	-	-	-	251.65	282.71
Natwarlal Patel	-	-	-	31.06	-	-	-	259.12	290.18
Ramesh Patel	-	-	-	31.06	-	-	-	169.06	200.12
Anand Patel	-	-	-	31.06	-	-	-	82.73	113.79
G.S Chahal	-	-	-	21.50	-	-	-	-	21.50
K D Mehta	-	-	-	15.17	-	-	-	-	15.17
Karna Patel	-	-	-	-	-	-	-	26.17	26.17
Ankit Patel	-	-	-	-	-	-	-	43.22	43.22
Darshan Patel	-	-	-	191.98	-	-	-	2.97	2.97
Relatives of Key Managerial									
Taraben Patel	-	-	-	-	-	-	-	1,022.53	1,214.51
Deval Soparkar	-	-	-	5.88	-	-	-	73.60	73.60
Maulik Patel	-	-	-	-	-	-	-	4.11	9.99
Kaushal Soparkar	-	-	-	-	-	-	-	17.78	17.78
Independent Directors									
Balkrishna T Thakkar	-	-	-	-	1.03	-	-	-	1.03
Manubhai Khodidas Patel	-	-	-	-	3.53	-	-	-	3.53
Chander Kumar Sabharwal	-	-	-	-	0.27	-	-	-	0.27
Ganapati Dadasaheb Yadav	-	-	-	-	0.50	-	-	-	0.50
Ms. Urvashi Shah	-	-	-	-	2.00	-	-	-	2.00
	-	-	-	-	7.33	-	-	-	7.33

