

Date: 04/06/2022

To
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI-400051

SUB: DISCLOSURE OF RELATED PARTY TRANSACTION PURSUANT TO
REGULATION 23(9) OF THE SECURITIES AND EXCHANGGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a disclosure of related party transactions for the half year ended March 31st, 2022.

Request you to kindly take the same on records.

Thanking You,

For Sirca Paints India Limited

For SIRCA PAINTS INDIA LIMITED



Chairman Cum Managing Director

Sanjay Agarwal

DIN: 01302479

Chairman Cum Managing Director

Place: Delhi

Encl.: As stated

SIRCA PAINTS INDIA LIMITED -Disclosure of related party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2022

(Amount in Rs.)

Details of the party (listed entity /subsidiary) entering into the transaction			Details of Counter party			Type of related party transaction	Value of related party transaction approved by Audit Committee	Value of related party transaction during reported period (Rs.)	In case of monies are due to either party as a result of the transactions		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
S. No.	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Sirca Paints India Limited		SANJAY AGARWAL		Key management personnel			Short term employee benefits										
2	Sirca Paints India Limited		APOORV AGARWAL		Key management personnel			Short term employee benefits										
3	Sirca Paints India Limited		SHALLU		Key management personnel			Short term employee benefits										
4	Sirca Paints India Limited		CHAHAT MAHAJAN*		Key management personnel			Short term employee benefits										
5	Sirca Paints India Limited		SURAJ SINGH*		Key management personnel			Short term employee benefits										
6	Sirca Paints India Limited		AYUSHI AGARWAL		Other related party			Short term employee benefits										
7	Sirca Paints India Limited		CHIRAG GOEL		Other related party			Short term employee benefits										
8	Sirca Paints India Limited		SANJAY AGARWAL		Key management personnel			Long Term Employee Benefit										
9	Sirca Paints India Limited		APOORV AGARWAL		Key management personnel			Long Term Employee Benefit										
10	Sirca Paints India Limited		SHALLU		Key management personnel			Long Term Employee Benefit										
11	Sirca Paints India Limited		CHAHAT MAHAJAN*		Key management personnel			Long Term Employee Benefit										
12	Sirca Paints India Limited		SURAJ SINGH*		Key management personnel			Long Term Employee Benefit										
13	Sirca Paints India Limited		AYUSHI AGARWAL		Other related party			Long Term Employee Benefit										
14	Sirca Paints India Limited		CHIRAG GOEL		Other related party			Long Term Employee Benefit										
16	Sirca Paints India Limited		GURJIT SINGH BAINS		Other related party	Commission and other benefits to non-executive/independent directors												
17	Sirca Paints India Limited		ANIL KUMAR MEHROTRA		Non-Executive & Independent Director	Commission and other benefits to non-executive/independent directors												
18	Sirca Paints India Limited		ANU CHAUHAN		Non-Executive & Independent Director	Commission and other benefits to non-executive/independent directors												
19	Sirca Paints India Limited		SHYAM LAL GOYAL		Non-Executive & Independent Director	Commission and other benefits to non-executive/independent directors												
20	Sirca Paints India Limited		SANJAY KAPOOR		Non-Executive & Independent Director	Commission and other benefits to non-executive/independent directors												
21	Sirca Paints India Limited		UGO PELOSIN		Non-Executive & Independent Director	Commission and other benefits to non-executive/independent directors												

Notes:

- 1 Long Term Employee Benefits does not include post-employment benefit based on actuarial valuation as this is done for the Company as a whole
- 2* Mr. Chahat Mahjan had resigned as company secretary cum compliance officer on 09th November, 2021 and Mr. Suraj Singh was appointed as a Company Secretary Cum Compliance officer on 09th November, 2021