

July 23, 2020

The Secretary
B S E Ltd.
P. J. Towers, Dalal Street,
Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Company Code : 524667

Company Code : SOTL-EQ

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions in terms of Regulation 23 (9) of the SEBI (LODR) Regulations, 2015

Please find attached herewith Annexure containing Related Party Transactions for the year ended 31st March, 2020 in terms of the SEBI (LODR) Regulations, 2015.

Please take the same on your record.

Thanking you.

Yours faithfully,
For SAVITA OIL TECHNOLOGIES LIMITED



U. C. Rege
Company Secretary & Executive VP- Legal

Details of Key Managerial Personnel and Enterprises

Particulars	Names of Related parties
a) Enterprises where Key Managerial Personnel or relatives of Key Managerial Personnel have control or significant influence	1.Savita Polymers Limited 2.Savita Petro Additives Limited 3.Basant Lok Trading Co. (A Private Company) 4.Chemi Pharmex Pvt. Ltd. 5.Khatri Investments Pvt. Ltd. 6.Kurla Trading Co. Pvt. Ltd. 7.Mansukhmal Investment Pvt. Ltd. 8.Naved Investment & Trading Co. Pvt. Ltd. 9.D. C. Mehra Public Charitable Trust 10.N. K. Mehra Trust 11.NKM Grandchildren's Trust
b) Relative of Key Managerial Personnel	Mrs. R. G. Mehra (wife of Mr. G. N. Mehra)
c) Key Managerial Personnel	1. Mr. G. N. Mehra (Managing Director) 2. Mr. S. G. Mehra (Whole-time Director) 3. Mr. C. V. Alexander (whole-time Director) 4. Mr. S. M. Dixit (Whole-time Director & CFO) 5. Mr. U. C. Rege (Company Secretary)



Details of related party transactions during the year ended 31st March 2020

Nature of Transactions	Name of Related Party	Amount (in Rs.)
Sale of goods	Savita Polymers Limited	11,54,88,654
Sale of fixed assets	Savita Polymers Limited	4,00,000
Purchase of goods	Savita Polymers Limited	2,55,83,438
Purchase of fixed assets	Savita Polymers Limited	1,56,940
Dividend received	Savita Polymers Limited	3,00,000
Dividend received	Savita Petro Additives Limited	200
Dividend paid	Basant Lok Trading Company (a Pvt. Company)	1,23,320
	Chemi Pharmex Pvt. Ltd.	20,000
	Khatri Investments Pvt. Ltd.	85,52,220
	Kurla Trading Company Pvt. Ltd.	2,73,320
	Mansukhmal Investment Pvt. Ltd.	82,00,000
	Naved Investment & Trading Co. Pvt. Ltd.	1,89,040
Rent received	Savita Polymers Limited	38,72,113
Rent paid	Savita Polymers Limited	17,700
	Chemi Pharmex Pvt. Ltd.	45,34,740
Car parking charges	Basant Lok Trading Company (a Pvt. Company)	15,200
	Chemi Pharmex Pvt. Ltd.	14,160

Details of transactions with Key Managerial Personnel and their relatives during the year ended 31st March 2020

Nature of Transactions	Name of Related Party	Amount (in Rs.)
Dividend	Mr. G. N. Mehra	18,31,04,480
	Mr. S. G. Mehra	11,660
	Ms. S. G. Mehra	6,10,000
Remuneration	Mr. G. N. Mehra	3,50,90,522
	Mr. C. V. Alexander	23,05,510
	Mr. S. M. Dixit	1,22,53,754
	Mr. S. G. Mehra	62,03,588
	Mr. U. C. Rege	99,09,995
Dividend paid	Mrs. R. G. Mehra (wife of Mr. G. N. Mehra)	6,68,320

