



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 : 27AAACC6220B1ZC

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, Lote Parshuram Indl. Area, Tal. - Khed, Dist. Ratnagiri. Tel.: 02356 - 272240, 272364 Fax : 02356 - 272127 E-mail : chromatic_chiulun@hotmail.com

Dombivli Unit : W-34, M.I.D.C., Phase-II, Dombivli (East), Dist-Thane.

Date: November 15, 2019

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



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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. Suruchi Pednekar (Part of the year)	Company Secretary
(i) Ms Roshani Shah	Company Secretary

(iii)	Remuneration to Whole Time Directors: (Includes benefits which are debited to respective expenses)	Quarterly		Half Yearly	
		30.09.2019	30.09.2018	30.09.2019	30.09.2018
a	Remuneration	360,000	264,000	1,104,000	528,000
b	Provident Fund Contribution	43,200	31,680	132,480	63,360
c	Other Perquisites (Medical Expenses)	-	-	-	-
d	Conveyance	9,000	9,000	18,000	18,000
	Total	412,200	304,680	1,254,480	609,360

By order of the Board
For Chromatic India Limited

Vipod-Kumar Kaushik
Whole time Director
(DIN: 02586479)



Date: November 15, 2019

Place: Mumbai