

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



21/06/2019

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 ended March 31, 2019.

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 ended March, 31, 2019 are enclosed for your records.

This is for your information and records.

Thanking you,
Yours faithfully,

K D Mehta
(Company Secretary)

Encl.: As above

Meghmani Organics Limited

RELATED PARTIES DISCLOSURES (for the period 01-10-2018 to 31-03-2019)

Rs. in Lakhs

Name of Related Parties	Sale of Goods / Services / MEIS Licences	Purchase of Goods / Services	Investment in subsidiary	Remuneration	Sitting Fees	Sale of Investment in Subsidiary	Dividend Received on NCRPS	Dividend Paid	Total
Subsidiaries	31st March 2019	31st March 2019	31st March 2019	31st March 2019	31st March 2019	31st March 2019	31st March 2019	31st March 2019	31st March 2019
Meghmani Organics USA Inc.	2,147.30	-	-	-	-	-	-	-	2,147.30
Meghmani Firechem Limited	0.31	3,572.26	33,157.43	-	-	22,170.89	1,535.56	-	60,436.46
Meghmani Overseas FZE	164.89	-	-	-	-	-	-	-	164.89
Meghmani Agrochemicals Pvt Ltd	-	-	22,170.89	-	-	33,157.43	-	-	55,328.32
	2,312.51	3,572.26	55,328.32	-	-	55,328.32	1,535.56	-	1,18,076.97
Enterprises in which Directors & Key Managerial Personnel [KMP] have significant influence									
Meghmani Pigments	-	773.24	-	-	-	-	-	-	773.24
Ashish Chemicals	83.90	3.99	-	-	-	-	-	-	87.88
Meghmani Industries Limited	108.84	1.47	-	-	-	-	-	-	110.31
Meghmani Dyes & Intermediate Ltd	22.65	-	-	-	-	-	-	-	22.65
Matangl Industries	-	0.82	-	-	-	-	-	-	0.82
Panchratna Corporation	-	80.71	-	-	-	-	-	-	80.71
Navratna Specialty Chemical LLP	17.85	-	-	-	-	-	-	-	17.85
Delta Electricals	-	0.25	-	-	-	-	-	-	0.25
Meghmani LLP	-	412.88	-	-	-	-	-	-	412.88
	233.24	1,273.35	-	-	-	-	-	-	1,506.60
Key Managerial Personnel									
Jayanti Patel	-	-	-	30.00	-	-	-	112.56	142.56
Ashish Soparkar	-	-	-	30.00	-	-	-	149.48	179.48
Natwarlal Patel	-	-	-	30.00	-	-	-	155.47	185.47
Ramesh Patel	-	-	-	30.00	-	-	-	93.96	123.96
Anand Patel	-	-	-	30.00	-	-	-	47.06	77.06
G.S Chahal	-	-	-	18.11	-	-	-	-	18.11
K.D Mehta	-	-	-	10.97	-	-	-	-	10.97
	-	-	-	179.08	-	-	-	558.53	737.61
Relatives of Key Managerial									
Taraben Patel	-	-	-	-	-	-	-	73.60	73.60
Deval Soparkar	-	-	-	9.75	-	-	-	2.46	12.21
	-	-	-	9.75	-	-	-	76.06	85.81
Independent Directors									
Balkrishna T Thakkar	-	-	-	-	1.50	-	-	-	1.50
Manubhai Khodidas Patel	-	-	-	-	1.75	-	-	-	1.75
Chander Kumar Sabharwal	-	-	-	-	1.00	-	-	-	1.00
Ms. Urvasi Shah	-	-	-	-	1.00	-	-	-	1.00
	-	-	-	-	5.25	-	-	-	5.25