SAVITA
bonds build businesses

Savita Oil Technologies Limited
(Formerly known as 'Savita Chemicals Limited')
Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India
Tel : +91-22-2288 3061-64 / 6624 6200 Fax : +91-22-2202 9364 E-mail: corporate@savita.com

June 28, 2019

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

Company Code : 524667

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

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, 2019 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

SAVITA OIL TECHNOLOGIES LTD. MUMBAI 21.

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)

SAVITA OIL TECHNOLOGIES LTD. MUMBAI 21.

Details of related party transactions during the year ended 31st March 2019

Nature of Transactions	Name of Related Party	Amount (Rs. in lacs)
Sale of goods	Savita Polymers Limited	1262.80
Sale of property, plant & equipment	Savita Polymers Limited	5.22
Purchase of goods	Savita Polymers Limited	1860.51
Dividend received	Savita Polymers Limited	1.50
Dividend received	Savita Petro Additives Limited	0.02
Dividend paid	Basant Lok Trading Company (a pvt. Company)	0.15
	Chemi Pharmex Pvt. Ltd.	0.03
	Khatri Investments Pvt. Ltd.	10.69
	Kurla Trading Company Pvt. Ltd.	0.34
	Mansukhmal Investment Pvt. Ltd.	10.25
	Naved Investmant & Trading Co. Pvt. Ltd.	0.24
Rent received	Savita Polymers Limited	42.19
Rent paid	Savita Polymers Limited	17.47
	Chemi Pharmex Pvt. Ltd.	45.35
Car parking charges	Basant Lok Trading Company (a pvt. Company)	0.15
	Chemi Pharmex Pvt. Ltd.	0.14
Donations	D. C. Mehra Public Charitable Trust	25.00
	N. K. Mehra Trust	25.00
Refund of security deposit received	Savita Polymers Limited	20.00

Details of transactions with Key Managerial Personnel and their relatives during the year ended 31st March 2019

Nature of Transactions	Name of Related Party	Amount (Rs. in lacs)
Dividend	Mr. G. N. Mehra	232.96
	Mr. S. G. Mehra	0.01
	Ms. S. G. Mehra	0.76
Remuneration	Mr. G. N. Mehra	331.42
	Mr. C. V. Alexander	40.61
	Mr. S. M. Dixit	99.85
	Mr. S. G. Mehra	56.73
	Mr. U. C. Rege	98.05
Dividend paid	Mrs. R. G. Mehra (wife of Mr. G. N. Mehra)	0.84

SAVITA OIL TECHNOLOGIES LTD. MUMBAI 21.