

Consolidated disclosure of related party transactions for the year ended  
as on March 31, 2020

RELATED PARTY DISCLOSURES as per Ind AS 24

**I. Relationship:**

**a. Associate Company**

1. Veer Enterprises Ltd.
2. The Diamond Co. Ltd.
3. Bangur Exim Pvt. Ltd.
4. Amrit-Villa Investments Ltd.
5. West Coast Paper Mills Ltd.
6. Shree Ram Trust
7. Orbit Udyog Pvt. Ltd.
8. Shree Satyanarayan Investments Company Ltd.

**b. Subsidiary Company**

East Coast Powers Ltd.

**c. Enterprises where principal shareholders have control**

- 1) Veer Enterprises Ltd.
- 2) Shree Satyanarayan Investments Company Ltd.
- 3) Kilkotagiri & Thirumbadi Plantations Ltd.

**d. Key Management Personnel (KMP)**

- 1) Shri S.K. Bangur (Chairman)
- 2) Shri Virendraa Bangur (Managing Director)
- 3) Shri P K Gupta (CFO)
- 4) Shri S K Lahoti (CS)

**e. Relative of Key Management Personnel**

- 1) Smt. Shashi Bangur
- 2) Smt. Bharti Bangur – Executive (Corporate Affairs)

**f. Company in which Director is common**

- 1) Bangur Exim Pvt. Ltd.
- 2) West Coast Paper Mills Ltd.
- 3) The Diamond Co. Ltd.
- 4) Shree Ram Trust
- 5) Shree Satyanarayan Investments Company Ltd.

**g. Non-Executive/Independent Directors on the Board**

- 1) Shri Satish Kapur
- 2) Smt. Sindhubala Choudhury
- 3) Shri Krishna Kumar Kothari

**II. The following is a summary of related party transactions**

(Rs.in Lacs)

Particulars	As at 31-03-2020
i. Rent paid	21.16
ii. Compensation to KMP Salary & other Employee benefit to directors and Executive Officers	60.17
iii. Compensation to relative of KMP	7.63
iv. Interest Received from Body Corporate	34.67
v. Interest Received from Subsidiary	5.64

For JAYSHREE CHEMICALS LIMITED

  
Company Secretary