



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,
Opp. PCI, Ankleshwar – 393 002,
Gujarat, India
Tel : (02646) 220774
Fax : (02646) 251291
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702, Business Square,
M. A. Road, Andheri (West),
Mumbai – 400 058, India.
Tel : (91-22) 26701050/1/2
Fax : (91-22) 26701053
Email: contact@samratpharmachem.in

January 20, 2021

To,
**Department of Corporate Services,
BSE Limited**
P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530125

Dear Sir,

Sub: Disclosure on Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015 for the half year ended 30th September, 2020

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the disclosure of Related Party Transactions prepared on standalone basis for the half year ended September 30, 2020 in accordance with the applicable Accounting Standards.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Related Party Transactions (Standalone) for the half year ended September 30, 2020

Related Party Disclosures, as required by Ind AS-24 are given below:

The company has the following related parties:

- a) Holding Company - Nil
- b) Fellow Subsidiaries with whom transactions have taken place - Nil
- c) Enterprise where Key Managerial Personnel has Significant Influence - Nil
- d) Key Management Personnel
Mr. Lalit Mehta
Mr. Rajesh Mehta
Mr. Megh Mehta
- e) Entity that has significant influence - Nil
- f) Transaction with related parties for the half year ended 30 September 2020

Sr. No.	Transaction	Enterprise where Key Managerial Personnel has Significant Influence	Key management personnel	Entity that has significant influence	Total
1	Issue of Shares	-	-	-	-
2	Expenses incurred	-	-	-	-
3	Expenses incurred on behalf of	-	-	-	-
4	Interest on unsecured loan	-	-	-	-
5	Interest received on unsecured loan	-	-	-	-
6	Unsecured loan paid to	-	-	-	-
7	Unsecured loan received from	-	-	-	-
8	Repayment of loan to	-	-	-	-
9	Managerial remuneration & Incentive	-	22,20,000	-	22,20,000

- g) The balances receivable from and payable to related parties as at 30 September, 2020

Sr. No.	Transaction	Enterprise where Key Managerial Personnel has Significant Influence	Key management personnel	Entity that has significant influence	Total
1	Unsecured loan payable	-	-	-	-
2	Expense Payable	-	-	-	-
3	Rent Payable	-	-	-	-

For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer