

**Disclosure regarding Related Party Transactions for the year ended 31<sup>st</sup> March, 2020 in terms of the SEBI (LODR) Regulations, 2015**

**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)

**Details of related party transactions during the year ended 31<sup>st</sup> March 2020**

Nature of Transactions	Amount (in Rs.)
Sale of goods	11,54,88,654
Sale of fixed assets	4,00,000
Purchase of goods	2,55,83,438
Purchase of fixed assets	1,56,940
Dividend received	3,00,200
Dividend paid	1,73,57,900
Rent received	38,72,113
Rent paid	45,51,740
Car parking charges	29,360

**Details of transactions with Key Managerial Personnel and their relatives during the year ended 31<sup>st</sup> March 2020**

Nature of Transactions	Amount (in Rs.)
Dividend paid	18,43,94,460
Remuneration	6,57,63,369

