

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 Fax: +91-22-2202 9364 E-mail: legal@savita.com

<u>Disclosure regarding Related Party Transactions for the half year ended 30th September,</u> 2021 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	1.Savita Polymers Limited	
	Personnel or relatives of Key	2.Savita Petro Additives Limited	
	Managerial Personnel have control	3.Basant Lok Trading Co. (A Private Company)	
	or significant influence	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	1. Mrs. R. G. Mehra (wife of Mr. G. N. Mehra)	
		2. Ms. S. G. Mehra (Daughter 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. S. M. Dixit (Whole-time Director & CFO)	
		4. Mr. U. C. Rege (Company Secretary)	

Details of related party transactions during the half year ended 30th September, 2021:

Nature of Transactions	Name of Related Party	Amount (In Rs.)
Sale of goods	Savita Polymers Limited	2,31,90,635
Purchase of goods	Savita Polymers Limited	4,88,66,619
Rent received	Savita Polymers Limited	21,59,400
Rent paid	Chemi Pharmex Pvt. Ltd.	22,67,370

Details of transactions with Directors, Key Managerial Personnel and their relatives during the half year ended 30th September, 2021:

Nature of Transactions	Name of Related Party	Amount (In Rs.)
Remuneration paid	Executive Directors &	3,14,44,534
	Key Managerial Personnel	17 107

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For Savita Oil Technologies Limited

Uday. C. Rege

Website: www.savita.com

Company Secretary & Executive VP – Legal

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CIN: L24100MH1961PLC012066