



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-wing, Oberoi Chambers, Opposite Sab Tv, New Link Road, Andheri West, Mumbai 400 053.  
Tel.: (91-22) 49634834 • E-mail: shreeharichem@gmail.com / info@shreeharichemicals.in  
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: June 3, 2021

To  
The General Manager  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 524336

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you

Yours faithfully,  
For **SHREE HARI CHEMICALS EXPORT LIMITED**

**SANJAY KEDIA**  
Whole Time Director & C.F.O



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M/S. SHREE HARI CHEMICALS EXPORT LTD.					
DETAILS OF RELATED PARTY TRANSACTIONS					
PERIOD : OCTOBER-2020 TO MARCH-2021					
	PARTICULARS	NATURE OF TRANSACTION	REMUNERATION	SITTING FEE	SALARY
1	<b>KEY MANAGERIAL PERSON</b>				
	SHRI ANUP RAMUKA	REMUNERATION	1,55,806		
	SHRI B.C.AGRAWAL	REMUNERATION	47,46,667		
	SHRI SARTHAK AGRWAL	REMUNERATION	23,33,333		
	SHRI NIHIT AGARWAL	REMUNERATION	23,33,333		
	SHRI S.K.KEDIA	REMUNERATION	18,60,000		
	URVASHI PANDYA	SALARY			1,65,000
2	<b>DIRECTORS</b>				
	SHRI VIRJANAND GUPTA	SITTING FEE		21,000	
	SHRI ARVIND CHIRANIA	SITTING FEE		8,000	
	SMT. EKTA SULTANIA	SITTING FEE		19,000	
	SHRI VINIT KEDIA	SITTING FEE		8,000	
	SHRI PARAG AGARWAL	SITTING FEE		16,000	
	SHRI KISHORE KHARAT	SITTING FEE		3,000	
3	<b>RELATIVE OF DIRECTORS</b>				
	SMT. GEETA RAMUKA	SALARY			45,161
	SHRI AMIT RAMUKA	SALARY			45,161
	SHRI SARTHAK AGRAWAL	SALARY			2,00,000
	SMT. PRIYAVANDA AGRAWAL	SALARY			9,00,000
4	<b>RELATIVE OF KEY MANAGERIAL PERSON</b>				
	SMT. SHALINI KEDIA	SALARY			8,59,998
	<b>TOTAL</b>		<b>1,14,29,139</b>	<b>75,000</b>	<b>22,15,320</b>



REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177