



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)  
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com  
website : www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: December 15, 2020

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 September 30, 2020.

Kindly take the same on record.

Thanking you

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

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

**REGD. OFF. & WORKS :**

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



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## DETAIL OF RELATED PARTY TRANSACTIONS

PERIOD: APRIL-2020 TO SEPTEMBER-2020

PARTICULARS.	NATURE OF TRANSACTION	SUMMURY		
		REMUNERATION	SITTING FEE	SALARY
<b>i</b>	<b>KEY MANAGERIAL PERSON</b>			
SHRI ANUP RAMUKA	REMUNERATION	41,40,000		
SHRI B.C.AGRWAL	REMUNERATION	41,40,000		
SHRI S.K.KEDIA	REMUNERATION	18,60,000		
MS URVASHI PANDYA	SALARY			1,65,000
<b>ii</b>	<b>DIRECTORS</b>			
SHRI VIRJANAND GUPTA	SITTING FEES		10,000	
SHRI ARVIND CHIRANIA	SITTING FEES		10,000	
SMT. EKTA SULTANIA	SITTING FEES		6,000	
SHRI VINIT KEDIA	SITTING FEES		10,000	
<b>iii</b>	<b>RELATIVE OF DIRECTOR</b>			
SHRI AMIT RAMUKA	SALARY			12,00,000
SHRI SARTHAK AGRAWAL	SALARY			12,00,000
SMT. GEETA RAKUKA	SALARY			12,00,000
<b>iv</b>	<b>RELATIVE OF KEY MANAGERIAL PERSON</b>			
SMT.SHALINI KEDIA	SALARY			8,59,998
<b>TOTAL</b>		<b>1,01,40,000</b>	<b>36,000</b>	<b>46,24,998</b>



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