



# 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 / shc@vsnl.net  
website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

Date: June 14, 2019

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

Srip 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, 2019.

Kindly take the same on record.

Thanking you

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

Sanjay Kedia  
C.F.O



# 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 / shc@vsnl.net  
website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

(Amount in Rs.)

DETAILS OF RELATED PARTY TRANSACTIONS				
PERIOD : OCTOBER-2018 TO MARCH-2019				
PARTICULARS	NATURE OF TRANSACTION	SUMMARY		
		REMUNERATION	SITTING FEES	SALARY
<b>i KEY MANAGERIAL PERSON</b>				
SHRI ANUP RAMUKA	REMUNERATION	4,140,000		
SHRI B.C.AGRAWAL	REMUNERATION	4,140,000		
SHRI H.P.RAMUKA	REMUNERATION	228,200		
SHRI R.K.SAINI	REMUNERATION	172,667		
SHRI S.K.KEDIA	SALARY			1,470,000
MS. URVASHI PANDYA	SALARY			165,000
<b>ii DIRECTORS</b>				
SHRI VIRJANAND GUPTA	SITTING FEES		13,000	
SHRI ARVIND CHIRANIA	SITTING FEES		13,000	
SMT. EKTA SULTANIA	SITTING FEES		9,000	
SHRI VINIT KEDIA	SITTING FEES		13,000	
<b>iii RELATIVE OF DIRECTORS</b>				
SHRI AMIT RAMUKA	SALARY			1,200,000
SHRI SARTHAK AGARWAL	SALARY			1,200,000
SHRI K. L. RAMUKA	SALARY			400,000
SMT. GEETA RAMUKA	SALARY			800,000
<b>TOTAL</b>		<b>8,680,867</b>	<b>48,000</b>	<b>5,235,000</b>



REGD. OFF. & WORKS :

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