



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: December 05, 2019

To
The General Manager
BSE Limited
1st 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, 2019.

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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DETAILS OF RELATED PARTY TRANSACTIONS				
PERIOD : APRIL-2019 TO SEPTEMBER-2019				(Amount in Rs.)
PARTICULARS	NATURE OF TRANSACTION	SUMMURY		
		REMUNERATION	SITTING FEE	SALARY
i	<u>KEY MANAGERIAL PERSON</u>			
	SHRI ANUP RAMUKA	REMUNERATION	41,40,000	
	SHRI B.C.AGRAWAL	REMUNERATION	41,40,000	
	SHRI R.K.SAINI	REMUNERATION	1,72,667	
	SHRI S.K.KEDIA	SALARY		14,70,000
	MS. URVASHI PANDYA	SALARY		1,65,000
ii	<u>DIRECTORS</u>			
	SHRI VIRJANAND GUPTA	SITTING FEE	10,000	
	SHRI ARVIND CHIRANIA	SITTING FEE	10,000	
	SMT. EKTA SULTANIA	SITTING FEE	6,000	
	SHRI VINIT KEDIA	SITTING FEE	10,000	
iii	<u>RELATIVE OF DIRECTORS</u>			
	SMT. GEETA RAMUKA	SALARY		12,00,000
	SHRI AMIT RAMUKA	SALARY		12,00,000
	SHRI SARTHAK AGARWAL	SALARY		12,00,000
iv	<u>RELATIVE OF KEY MANAGERIAL PERSON</u>			
	SHALINI KEDIA	SALARY		525000
	TOTAL		84,52,667	36,000
				57,60,000



REGD. OFF. & WORKS :

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