



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: September 7, 2020

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 March 31, 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



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DETAIL OF RELATED PARTY TRANSACTIONS

PERIOD : OCTOBER-2019 TO MARCH-2020

PARTICULARS	NATURE OF TRANSACTION	SUMMARY		
		REMUNERATION	SITTING FEE	SALARY
i	KEY MANAGERIAL PERSON			
SHRI ANUP RAMUKA	REMUNERATION	41,40,000		
SHRI B.C.AGRWAL	REMUNERATION	41,40,000		
SHRI S.K.KEDIA	REMUNERATION	14,77,667		
SHRI S.K.KEDIA	SALARY			3,82,333
MS URVASHI PANDYA	SALARY			1,65,000
ii	DIRECTORS			
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	
iii	RELATIVE OF DIRECTOR			
SHRI AMIT RAMUKA	SALARY			12,00,000
SHRI SARTHAK AGRAWAL	SALARY			12,00,000
SMT. GEETA RAKUKA	SALARY			12,00,000
iv	RELATIVE OF KEY MANAGERIAL PERSON			
SMT.SHALINI KEDIA	SALARY			8,59,998
TOTAL		97,57,667	36,000	50,07,331



REGD. OFF. & WORKS :

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