



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20220526020

Date: May 26, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2022, in the format specified by Securities Exchange Board of India vide Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662.

Submitted for your kind reference and records.

Yours sincerely,
For Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary and Compliance Officer
M.N. A32822

Related Party Disclosure for Anupam Rasayan India Limited on a consolidated basis for the half year ended March 31, 2021

Registered Office :
8110, GIDC Industrial Estate,
Sachin, SURAT-394 230
Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (Amount in Rs.)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary													
1	Anupam Rasayan India Limited	KIRAN PALLAVI INVESTMENTS LLC	PROMOTER	Loan and advances taken that are repaid	NA	307.1			NA	NA	NA	NA	NA	NA	NA	NA
2	Anupam Rasayan India Limited	KIRAN PALLAVI INVESTMENTS LLC	PROMOTER	Interest Paid	NA	31.83										
3	Anupam Rasayan India Limited	KIRAN PALLAVI INVESTMENTS LLC	PROMOTER	Dividend Paid	NA	18.1										
4	Anupam Rasayan India Limited	JAINAM INTERMEDIATES PRIVATE LIMITED	SUBSIDIARY COMPANY	Purchase of Good and Services	28,00,00,000	90.63	1.77	3.61								
5	Anupam Rasayan India Limited	ANAND DESAI	MANAGING DIRECTOR	Remuneration	NA	6.57	0.7	0.7								
6	Anupam Rasayan India Limited	ANAND DESAI	MANAGING DIRECTOR	Dividend Paid	NA	5.64										
7	Anupam Rasayan India Limited	MONA DESAI	WHOLE-TIME DIRECTOR	Remuneration	NA	6.57	0.7	0.7								
8	Anupam Rasayan India Limited	MONA DESAI	WHOLE-TIME DIRECTOR	Dividend Paid	NA	2.07										
9	Anupam Rasayan India Limited	AFZAL MALKANI	CHIEF FINANCIAL OFFICER	Remuneration	NA	8.16	0.63	5.29								
10	Anupam Rasayan India Limited	AFZAL MALKANI	CHIEF FINANCIAL OFFICER	Termination Benefits	NA	6.07										
11	Anupam Rasayan India Limited	AMIT KHURANA	CHIEF FINANCIAL OFFICER	Remuneration	1,00,00,000	0.4	-	0.33								
12	Anupam Rasayan India Limited	VISHAL THAKKAR	DEPUTY CHIEF FINANCIAL OFFICER	Remuneration	NA	1.4	-	0.56								
13	Anupam Rasayan India Limited	SUCHI AGARWAL	COMPANY SECRETARY AND COMPLIANCE OFFICER	Remuneration	NA	1.25	0.12	0.11								
14	Anupam Rasayan India Limited	DR. NILESH NAIK	KEY MANAGERIAL PERSONNEL	Remuneration	NA	9.57	0.76	0.72								
15	Anupam Rasayan India Limited	DR. ANUJ THAKAR	KEY MANAGERIAL PERSONNEL	Remuneration	NA	4.79	0.4	0.38								
16	Anupam Rasayan India Limited	RAVI DESAI	KEY MANAGERIAL PERSONNEL	Remuneration	NA	2.11	0.2	0.24								
17	Anupam Rasayan India Limited	GAURAV KHURANA	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration	40,50,100	2.39	0.24	0.23								
18	Anupam Rasayan India Limited	RAMSARUP KHURANA	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration	16,87,600	1.06	0.13	0.12								
19	Anupam Rasayan India Limited	VIJAY KUMAR BATRA	INDEPENDENT DIRECTOR	Sitting Fees		0.75	0.14	0.14								
20	Anupam Rasayan India Limited	VINESH SADEKAR	INDEPENDENT DIRECTOR	Sitting Fees	As per the Companies Act, 2013 and	0.82	0.14	0.2								
21	Anupam Rasayan India Limited	HETUL MEHTA	INDEPENDENT DIRECTOR	Sitting Fees	Shareholders Approval	0.97	0.2	0.2								
22	Anupam Rasayan India Limited	DR. NAMRATA JARIWALA	INDEPENDENT DIRECTOR	Sitting Fees		0.38	0.07	0.07								
23	Anupam Rasayan India Limited	TANGENT SCIENCE PRIVATE LIMITED	ASSOCIATE OF SUBSIDIARY COMPANY	Lease	150000 (per month)	0.45	-	1.08								
24	Anupam Rasayan India Limited	TANGENT SCIENCE PRIVATE LIMITED	ASSOCIATE OF SUBSIDIARY COMPANY	Loans and Advances given	15,00,00,000	110	-	110.67	NA	NA	NA	NA	NA	NA	NA	NA
25	Anupam Rasayan India Limited	TANGENT SCIENCE PRIVATE LIMITED	ASSOCIATE OF SUBSIDIARY COMPANY	Loans and Advances given that are repaid	NA	40	-									
26	Anupam Rasayan India Limited	TANGENT SCIENCE PRIVATE LIMITED	ASSOCIATE OF SUBSIDIARY COMPANY	Interest Income	NA	2	-									
27	Anupam Rasayan India Limited	Tanfac Industries Limited	Associate Company	Investment	NA	1481.43			NA	-	-	Investment	-	-	-	-

1. Remuneration of directors and KMPs includes amount payable as on March 31, 2022

2. The Company has vide a Share Purchase agreement dated 1st February, 2022 acquired 24.96% equity shares of Rs. 10/- each of TANFAC Industries Limited ("Tanfac") and obtained joint control over the Tanfac along with Tamilnadu Industrial Development Corporation Limited. Further, As required by SEBI (SAST) Regulations, the Company has made an open offer ("offer") for acquisition of a further 26% of the equity shares from the public Shareholders of TANFAC. The said offer has been closed on 06th May, 2022 and results of the said open offer are awaited on the date of these results.