

PAR/CS/NSE/2021-22/50

To,

Date:16/11/2021

The Manager

Listing department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Maharashtra

Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Symbol- PAR, ISIN: INE04LG01015

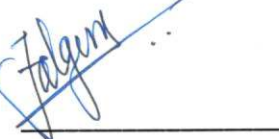
Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith disclosure of Related Party Transaction on standalone basis for the half year ended 30th September, 2021 in the format specified on the relevant accounting standard.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED



(Mr. Falgun V. Savani)

Managing Director

DIN: 00198236



PAR DRUGS AND CHEMICALS LIMITED

RELATED PARTY DISCLOSURES :

Disclosure of Transactions with related parties as required under Ind AS 24 on Related Party Disclosures for the half year ended 30/09/2021 are given below :

A) The related parties where common control exists :

i) Key Managerial Personnel :

Falgunbhai V Savani	Managing Director
Jignesh V Savani	CEO
Ghanshyambhai B Savani	Whole-Time Director
Sanket Bhupendrabhai Trivedi	Company Secretary
Chitan Pratbhai Chauhan	Chief Financial Officer

ii) Enterprises in which significant influence is exercised by Key Managerial Personnel

Phal-Jig Fine Chemicals Private Limited

iii) Relatives of Key Managerial Personnel

Vallabhbbhai J Savani	Father of MD & CEO
Shilpaben F Savani	Wife of MD

iv) Non-Executive & Independent Directors

Naynaben J Savani	Non-Executive Director
Kajal Chitanbhai Vaghani	Independent Director
Krishna Mitulbhai Shah	Independent Director
Pravin Manjibhai Bhayani	Independent Director
Bintal Bhaveshkumar Shah	Independent Director

B) The following transactions were carried out with related parties in the ordinary course of business :

i) Transactions with Key Managerial Personnel :

Name	Nature Of Transaction	AS AT 30.09.2021
		Amount
Falgunbhai V Savani	Director's Remuneration	21,50,004.00
	Director Sitting Fees	5,000.00
	Closing balance-Salary	4,53,220.30
Jignesh V Savani	Director's Remuneration	21,50,004.00
	Director Sitting Fees	4,000.00
	Closing balance-Salary a/c	5,99,845.36
Ghanshyambhai B Savani	Director's Remuneration	21,50,004.00
	Director Sitting Fees	3,000.00
	Closing balance-Salary	6,36,249.87
Sanket Bhupendrabhai Trivedi	Salary	2,70,440.00
Chitan Pratbhai Chauhan	Salary	2,48,781.00

For PAR DRUGS AND CHEMICALS LIMITED

(Mr. Falgun V. Savani)
Managing Director
DIN: 00198236



For PAR DRUGS AND CHEMICALS LIMITED

(Mr. Chintan P. Chauhan)
Chief Financial Officer



PAR DRUGS AND CHEMICALS LIMITED

ii) Transactions with the enterprise in which significant influence is exercised by Key Managerial Personnel during the period:

Name	Nature Of Transaction	AS AT 30.09.2021 Amount `
Phal-Jig Fine Chemicals Private Limited	Re-imbursement of Exp.	0.00
	Closing balance	7,286.00

iii) Transactions with Relatives of key Managerial Personnel during the period:

Name	Nature Of Transaction	AS AT 30.09.2021 Amount `
Vallabhbhai J Savani	Current Interest Paid on Loan	25,00,000.00
	Loan Received	0.00
	Loan Paid	0.00
	Closing balance-Loan a/c	3,72,37,045.25
Shilpaben F Savani *	Director Sitting Fees	3,000.00

*Shilpa F. Savani Resigned from 24th August, 2021

iv) Transactions with Non-Executive & Independent Directors during the period:

Name	Nature Of Transaction	AS AT 30.09.2021 Amount `
Naynaben J Savani	Director Sitting Fees	5,000.00
Kajal Chitanbhai Vaghani	Director Sitting Fees	1,000.00
Krishna Mitulbhai Shah	Director Sitting Fees	8,000.00
Pravin Manjibhai Bhayani	Director Sitting Fees	8,000.00
Bintal Bhaveshkumar Shah	Director Sitting Fees	3,000.00

For PAR DRUGS AND CHEMICALS LIMITED

(Mr. Falgun V. Savani)
Managing Director
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