



DRUGS AND CHEMICALS LIMITED

**Registered Office :**

815, Nilamber Triumph, Gotri-Vasna Road, Vadodara - 390 007. Gujarat (INDIA).

Ph. : +91-265-2991021 / 2991022

**Email :** admin@pardrugs.com

**CIN No. :** L24117GJ1999PLC035512

www.pardrugs.com

PAR/CS/NSE/2022-23/12

To,  
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

**Date:21/05/2022**

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 31<sup>st</sup> March, 2022 in the format as specified in the Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 by SEBI.

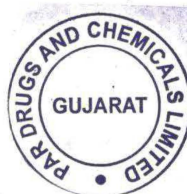
Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

**For PAR DRUGS AND CHEMICALS LIMITED**

(Sanket B. Trivedi)

Company Secretary & Compliance Officer



**PAR DRUGS AND CHEMICALS LIMITED**  
(CIN : L24117GJ1999PLC035512)  
Registered Office : 815, Nilamber Triumph, Gotri Vasna Road, Vadodara (Gujarat)  
Phone No. +91-265-2991020/2991022, Email: admin@pardrugs.com, Website: www.pardrugs.com

**Related Party Transactions for the period from 1st October, 2021 to 31st March, 2022**

(In Rs.)

										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	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					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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)	
1	Par Drugs And Chemicals Limited		FALGUNBHAI V SAVANI		Directors/ Key Management Personnel	Short term Benefits/ Director's Remuneration	See Note 1	24,45,142.00	4,53,220.00	9,87,435.30									
2	Par Drugs And Chemicals Limited		FALGUNBHAI V SAVANI		Directors/ Key Management Personnel	Director Sitting Fees	See Note 2	20,000.00	0.00	0.00									
3	Par Drugs And Chemicals Limited		FALGUNBHAI V SAVANI		Directors/ Key Management Personnel	Re-imbursement of Exp.	1,84,271.00	1,84,271.00	0.00	0.00									
4	Par Drugs And Chemicals Limited		JIGNESH V SAVANI		Directors/ Key Management Personnel	Short term Benefits/ Director's Remuneration	See Note 1	24,45,142.00	5,99,845.36	14,50,987.36									
5	Par Drugs And Chemicals Limited		JIGNESH V SAVANI		Directors/ Key Management Personnel	Director Sitting Fees	See Note 2	10,000.00	0.00	0.00									
6	Par Drugs And Chemicals Limited		GHANSHYAMBHAI B SAVANI		Directors/ Key Management Personnel	Short term Benefits/ Director's Remuneration	See Note 1	24,45,142.00	6,36,249.87	14,41,391.87									
7	Par Drugs And Chemicals Limited		GHANSHYAMBHAI B SAVANI		Directors/ Key Management Personnel	Director Sitting Fees	See Note 2	10,000.00	0.00	0.00									
8	Par Drugs And Chemicals Limited		SANKET BHUPENDRABHAI TRIVEDI		Key Management Personnel	Short term Benefits	2,61,502.00	2,61,502.00	36,560.00	40,060.00									
9	Par Drugs And Chemicals Limited		CHINTAN PRATAPBHAI CHAUHAN		Key Management Personnel	Short term Benefits	2,25,070.00	2,25,070.00	33,230.00	33,230.00									
10	Par Drugs And Chemicals Limited		VALLABHBHAI J SAVANI		Relative of Promoter	Current Interest Paid on Loan	31,62,563.00	31,62,563.00	0.00	0.00									
11	Par Drugs And Chemicals Limited		VALLABHBHAI J SAVANI		Relative of Promoter	Loan Paid	3,55,43,219.00	3,55,43,219.00	3,55,43,219.00	0.00									
12	Par Drugs And Chemicals Limited		SHILPABEN F SAVANI		Non Executive Director	Director Sitting Fees	See Note 2 & 3	3,000.00	3,000.00	0.00									
13	Par Drugs And Chemicals Limited		NAYNABEN J SAVANI		Non Executive Director	Director Sitting Fees	See Note 2	15,000.00	5,000.00	0.00									
14	Par Drugs And Chemicals Limited		KAJAL CHINTANBHAI VAGHANI		Independent Director	Director Sitting Fees	See Note 2	25,000.00	1,000.00	0.00									
15	Par Drugs And Chemicals Limited		KRISHNA MITULBHAI SHAH		Independent Director	Director Sitting Fees	See Note 2	30,000.00	8,000.00	-3,800.00									
16	Par Drugs And Chemicals Limited		PRAVIN MANJIBHAI BHAYANI		Independent Director	Director Sitting Fees	See Note 2	30,000.00	8,000.00	-3,800.00									
17	Par Drugs And Chemicals Limited		BINTAL BHAVESHKUMAR SHAH		Independent Director	Director Sitting Fees	See Note 2	10,000.00	3,000.00	0.00									
18	Par Drugs And Chemicals Limited		JIGNESH V SAVANI		Directors/ Key Management Personnel	Interim Dividend Paid	See Note 4	30,15,495.00	0.00	0.00									
19	Par Drugs And Chemicals Limited		GHANSHYAMBHAI B SAVANI		Directors/ Key Management Personnel	Interim Dividend Paid	See Note 4	8,87,944.00	0.00	0.00									
20	Par Drugs And Chemicals Limited		SARITABEN VALLABHBHAI SAVANI		Relative of Promoter	Interim Dividend Paid	See Note 4	2,49,448.00	0.00	0.00									
21	Par Drugs And Chemicals Limited		NAYNABEN J SAVANI		Non Executive Director	Interim Dividend Paid	See Note 4	2,04,057.00	0.00	0.00									
22	Par Drugs And Chemicals Limited		VALLABHBHAI J SAVANI		Relative of Promoter	Interim Dividend Paid	See Note 4	26,93,781.00	0.00	0.00									
23	Par Drugs And Chemicals Limited		SHILPABEN F SAVANI		Non Executive Director	Interim Dividend Paid	See Note 4	1,97,293.00	0.00	0.00									
24	Par Drugs And Chemicals Limited		FALGUNBHAI V SAVANI		Directors/ Key Management Personnel	Interim Dividend Paid	See Note 4	29,76,696.00	0.00	0.00									

**Notes:**

- By considering recommendations of Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved increase in remuneration of respective director for a period of 2 years from 26th Day of November, 2021 to 25th Day of November, 2023, Subsequently the same is approved by the shareholders in the Twenty Second (22nd) Annual General Meeting ("AGM") of the Members of Par Drugs And Chemicals Limited which was held on Wednesday, 29th Day of September, 2021
- By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.
- Mrs. Shilpa Falgunbhai Savani (DIN: 00198250), Non-executive, Non-Independent Director tender her resignation voluntarily from the position of Non-Executive Director of the Company with effect from closure of business hours on Tuesday, 24th August, 2021.
- The Board by considering the recommendation of Audit Committee meeting which was held on 9th November, 2021, the Board at its meeting held on 9th November, 2021 has approved to pay Interim Dividend to the Equity shareholders of the Company whose name appear on the Register of Members of the Company or in the records of the respective Depositories i.e CDSL or NSDL as beneficial owners of the shares as on 23rd day of November, 2021.

For Par Drugs And Chemicals Limited  
FALGUN  
VALLABHBHAI SAVANI  
Digitally signed by FALGUN  
VALLABHBHAI SAVANI  
Date: 2022.05.21 12:28:51 +05'30'  
Mr. Falgun V. Savani  
(Chairman & Managing Director)  
(DIN - 00198236)



For Par Drugs And Chemicals Limited  
JIGNESH VALLABHBHAI  
SAVANI  
Digitally signed by JIGNESH  
VALLABHBHAI SAVANI  
Date: 2022.05.21 12:28:25 +05'30'  
Mr. Jignesh V. Savani  
(Director & CEO)  
(DIN - 00198203)

