

May 31, 2021

Manager (CRD)	Manager – Listing Department		
BSE Limited	National Stock Exchange of India Limited		
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,		
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (East)		
Mumbai-400001	Mumbai-400051		
Scrip Code: 530117	Symbol: FAIRCHEM		

Dear Sir,

Sub.: Disclosure of Related Party Transactions for the half year ended on March 31, 2021.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the disclosure with regard to the Related Party Transactions on a Consolidated basis for the half year ended March 31, 2021 in the format specified in the applicable accounting standards.

The aforesaid disclosure would be made available on the website of the company at www.privi.com.

Kindly take the same on records.

Thanking you.

For Privi Speciality Chemicals Limited (Former(y known as Fairchem Speciality Limited)

Ramesh Kathuria Company Secretary

Encl.: As stated





# Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

#### Related party Transaction

A In accordance with the requirement of the Indian Accounting Standard (IND- AS 24) on related party disclosures where control exist and where transaction have been taken place as identified and certified by management.

#### List of Related Parties

## a) Enterprises owned by key management personnel or their relatives

FIH Mauritius Investments Limited, Republic of Mauritius (FMIL)

FIH Private Investments Limited, Mauritius

Vivira Chemical Industries

Minar Organics Private Limited

Vivira Chemicals Private Limited

Privi Life Science Private Limited

Money Mart Securities Pvt. Ltd.

Babani Investment and Trading Private Limited

Satellite Technologies Private Limited

Vivira Investment and Trading Private Limited

Prasad Organics Pvt Ltd

MM Infra & Leasing Private Limited

Babani Bros. LLP

Fairchem Organics Limited

Privi Organics Ltd

Jariwala Tradelink LLP

Nahoosh Tradelink LLP

#### b) Key Management Personnel (KMP)

Mr. Mahesh P. Babani (Chairman & Managing Director)

Mr. D. B. Rao (Executive Director)

Mr. Nahoosh Jariwala (Managing Director upto closing hours of August 12, 2020)

Mr. Utkarsh Shah (Non Executive Director upto closing hours of August 12, 2020)

## c) Relatives of Key Management Personnel

Mahesh Purshottam Babani HUF

Mrs. Seema Mahesh Babani

Ms. Snehal Mahesh Babani

Ms.Jyoti Mahesh Babani

Mr. D. Vijay Kumar

Mr. D. Vinay Kumar

Mrs. Grace Vinaykumar

Mrs. Sharon Doppapapudi

Mrs.Premaleela Doppalapudi Mr. Rajkumar Doppalapudi

Mrs. Prasanna Raj

Mr. Rameshbabu Gokameswararao Guduru





(Formerly known as Fairchem Speciality Limited)
Knowledge Centre & Regd. Office : Privi House,





# Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

B During the half year period ended March, 31,2021, following transactions were carried out with the related parties:

(Rs. In Lakhs)

			(Rs. In Lakhs)	
Particulars	Enterprises owned by key management personnel or their relatives	Key Management Personnel	Relatives of Key Management Personnel	
Purchase of raw materials				
Privi Life Science Pvt Ltd	15.72		-	
Prasad Organics Pvt Ltd	1,245.65	-	_	
Sale of finished goods				
Privi Life Science Pvt Ltd	1.05		-	
Prasad Organics Pvt Ltd	656.79	-	-	
Sale of Property plant & equipment				
Privi Organics Ltd	~		_	
Lease expense				
Minar Organics Pvt Ltd	7.50			
Vivira Chemicals Pvt Ltd	6.00		_	
Moneymart Securities Pvt Ltd	30.00	_	_	
Mm Infra & Leasing Private Limited	78.00		_	
Lease income				
Minar Organics Pvt Ltd	0.15		_	
Privi Life Science Pvt Ltd	6.00	_	_	
Vivira Chemicals Pvt Ltd	0.15	-	_	
Security Deposit				
Mm Infra & Leasing Private Limited	300.00	-	_	
Loan and Advances				
Fairchem Organics Limited	0.69	2	-	
Loan and Advances				
Minar Organics Pvt Ltd	225.00	-	-	
Vivira Chemicals Pvt Ltd	175.00	-		
Managerial remuneration				
D.B.Rao		105.00	-	
Mahesh P Babani	-	250.00	_	
Salary paid			E .	
D.Vinaykumar		-	13.29	
Dividend Paid				
Mahesh P Babani	-	38.80	-	
D.B.Rao	-	10.85	-	
Mr. Utkarsh Shah	~	0.38	-	
FIH Mauritius Investments Ltd	285.64	-		
FIH Private Investments Ltd	0.05		-	
Money Mart Securities Pvt Ltd	3.10	-		
Vivira Investment And Trading Pvt Ltd	2.85	-	-	
Jariwala Tradelink LLP	5.05	-	-	
Nahoosh Tradelink LLP	9.95	-	_	
Vivira Chemicals Pvt Ltd	1.20	ù.	~	
Mahesh Purshottam Babani HUF	-	~	26.88	
Seema Mahesh Babani	-	-	5.85	
Jyoti Mahesh Babani	-		5.85	
Snehal Mahesh Babani	-	_	5.85	
Premaleela Doppalapudi		-	2.66	
Vinaykumar Doppalapudi Rao		-	7.17	
Grace Vinaykumar	-	-	2.25	
Vijay Kumar Doppalapudi		=	6.82	
Sharon Doppalapudi		~	2.38	
Rajkumar Doppalapudi		=	6.69	
Prasanna Raj	-		2.78	
Rameshbabu Gokarneswararao Guduru	-	-	0.90	

# PRIVI SPECIALITY CHEMICALS LIMITED

ISO 9001 ISO 14001 OHSAS 18001 Bulleau Veritras Certification (Formerly known as Fairchem Speciality Limited)

**Knowledge Centre & Regd. Office**: Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 709. India. | Tel.: +91 22 68713200 / 33043500 / 33043600 | Fax: +91 22 27783049 Email: enquiry@privi.co.in | Web: www.privi.com | CIN: L15140MH1985PLC286828



# Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Related party transaction (Continued)

### C Outstanding balances as at March,31, 2021 with the related parties :

Particulars	Enterprises owned by key management personnel or their relatives	Key Management Personnel	Relatives of Key Management Personnel
Receivables /Other assets			
Vivira chemicals Industries	0.51	-	-
Mm Infra & Leasing Private Limited	351.00	- 1	-
Privi Life Science Private Limited	52.51	~	-
Minar Organics Pvt Ltd	225.09	-	-
Prasad Organics Pvt Ltd	792.15		-
Vivira Chemicals Pvt. Ltd.	175.06	-	-
Trade Payables	6		
Privi Life Science Private Limited	21.06	-	
Prasad Organics Pvt Ltd	412.51	M.	-
Vivira Chemicals Pvt. Limited	0.93	-	-
Minar Organics Pvt Ltd	1.16		-
Payable to Key Management Personal			
Mahesh P Babani (*)	AM .	24.83	
D.B.Rao (*)	_	7.05	
Payable to Relatives of Key Management Personne	el		
D.Vinaykumar (**)	-	-	0.54

<sup>\*</sup> Remuneration Net of Tax Deducted at Source and it includes short term benefits.







(Formerly known as Fairchem Speciality Limited)

<sup>\*\*</sup> Remuneration Net of Tax Deducted at Source and it includes short term benefits and post employee benefits.