

Related Party Information :

As per Ind AS 24 issued by the Institute of Chartered Accountants of India, the Company's related parties are as under

1 (a) Directors and their relatives

1. Arvind Kapoor	Chairman
2. Aditya Kapoor	Managing Director
3. Atul Shah	Director
4. Hemant Vakil	Independent Director
5. Dilip Shah	Independent Director
6. Vijayta Jaiswal	Independent Director
7. Gouri Kapoor	Relative of Director
8. Radhika Kapoor	Relative of Director
9. Shradha Khanna	Relative of Director

(b) Key Management Personnel

1. Suresh Khilnani	Chief Financial Officer (Retired on 31/10/2021)
2. Mittal Savla	Chief Financial Officer (Joined on 01/11/2021)
3. Agnelo Fernandes	Company Secretary

(c) Entities exercising significant influence

1. Rishiroop Polymers Pvt. Ltd.
2. Rishiroop Holding Pvt. Ltd.

(d) Entities under common control

1. Rishichem Distributors Pvt. Ltd.
2. Rishichem Mideast Limited
3. Raga Holdings Limited
4. Puneet Polymers

2 Nature of Transactions:

The Transaction with the related parties have been entered in the ordinary course of business and are at arm's length

Particulars	2021-22 (March 2022)		2021-22 (HY 30.09.2021)		2021-22 (HY 31.03.2022)	
	Referred in	Referred in	Referred in	Referred in	Referred in	Referred in
	1 (a) above	1 (b) & (c) above	1 (a) above	1 (b) & (c) above	1 (a) above	1 (b) & (c) above
	R	R	R	R	R	R
A. Dividends						
(a) Directors and their relatives						
1. Arvind Kapoor	3,48,000		3,48,000		-	-
2. Aditya Kapoor	2,65,200		2,65,200		-	-
3. Gouri Kapoor	2,78,400		2,78,400		-	-
4. Shradha Khanna	2,20,800		2,20,800		-	-
5. Radhika Kapoor	55,200		55,200		-	-
6. Atul Shah	120		120		-	-
7. Hemant Vakil	72		72		-	-
(b) Entities exercising significant influence						
1. Rishiroop Polymers Pvt. Ltd.		35,18,400		35,18,400	-	-
2. Rishiroop Holding Pvt. Ltd.		37,50,000		37,50,000	-	-
B. Remuneration to Key Management Personnel						
1. Aditya Kapoor - Managing Director	85,96,600		41,56,867		44,39,733	-
2. Suresh Khilnani - Chief Financial Officer (Retired on 31/10/2021)	27,26,847		9,85,500		17,41,347	-
3. Mittal Savla - Chief Financial Officer (Joined on 01/11/2021)	9,17,200		-		9,17,200	-
4. Agnelo Fernandes - Company Secretary	20,27,013		9,79,440		10,47,573	-
C. Sitting Fees to Directors						
1. Arvind Kapoor	2,55,000		1,10,000		1,45,000	-
2. Atul Shah	1,45,000		60,000		85,000	-
3. Hemant Vakil	2,05,000		65,000		1,40,000	-
4. Dilip Shah	2,35,000		95,000		1,40,000	-
5. Vijayta Jaiswal	2,35,000		1,00,000		1,35,000	-
D. Amount paid on Buy-back of Equity Shares						
(a) Directors and their relatives						
1. Arvind Kapoor	50,00,000		-		50,00,000	-
2. Aditya Kapoor	37,50,000		-		37,50,000	-
3. Gouri Kapoor	50,00,000		-		50,00,000	-
4. Shradha Khanna	31,25,000		-		31,25,000	-
(b) Entities exercising significant influence						
1. Rishiroop Polymers Pvt. Ltd.		1,18,75,000		-	-	1,18,75,000
2. Rishiroop Holding Pvt. Ltd.		1,18,75,000		-	-	1,18,75,000
E. Sale of Goods						
(a) Entities exercising significant influence						
1. Rishiroop Polymers Pvt. Ltd.		7,10,000		-	-	7,10,000
(b) Entities under common control						
1. Rishichem Mideast Limited		-		-	-	-
2. Rishichem Distributors Pvt. Ltd.		-		-	-	-
F. Advance received against Sale of Goods						
(a) Entities under common control						
1. Rishichem Mideast Limited		11,91,208		-	-	11,91,208
G. Purchase of Goods						
(a) Entities exercising significant influence						
1. Rishiroop Polymers Pvt. Ltd.		-		-	-	-
(b) Entities under common control						
1. Rishichem Mideast Limited		-		-	-	-
2. Puneet Polymers		-		-	-	-