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F A X



Transpek Industry Limited  
Reg. Office:  
6th Floor, Marble Arch  
Race Course Circle  
Vadodara - 390 007, Gujarat, (India)

**Date : 26<sup>th</sup> June, 2019**

To,  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Ref : Scrip Code: 506687**

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

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31<sup>st</sup> March, 2019.

Please take the same on the record.

Thanking You,

Yours faithfully,

**For Transpek Industry Limited**

**Alak D. Vyas**  
**Company Secretary &**  
**Compliance Officer**



Alak/Richa



Works:  
At. & Post: Ekalbara  
Taluka: Padra  
Dist.: Vadodara - 391 440  
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Company Identification No.: L23205GJ1965PLC001343

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11111/04/2019

Related Party Disclosures on Consolidated Basis:

(i) Names of related parties and description of relationship with whom transactions have taken place:

Enterprises owned or significantly influenced by key management personnel or their relatives	Excel Industries Limited Transpek Silox Industry Private Limited TML Industries Limited Anshul Specialty Molecules Private Limited Anshul Life Science Madison Investments Private Limited Agrocel Industries Private Limited Transchem Agritech Private Limited Kamalijot Investments Limited Nectar Crop Sciences Private Limited (upto 15th December 2017 )  Shroffs Foundation Trust
Key Management Personnel	Bimal V. Mehta (Managing Director) Ashwin C. Shroff (Chairman and Non Executive Director) Atul G. Shroff (Non- Executive Director) Ravi A. Shroff (Non Executive Director) Dipesh K. Shroff (Non Executive Director) Ninad D. Gupte (Independent Director) Dr. Bernd Dill (Independent Director) Nimish U. Patel (Independent Director) Geeta A. Goradia (Independent Director) Hemant J. Bhatt (Independent Director) Pratik P. Shah (Chief Financial Officer) Alak D. Vyas (Company Secretary)
Relatives of key management personnel	Vishwa A. Shroff Shruti A. Shroff Minoti N. Gupte Hanny B. Mehta Kumud V. Mehta Kavit B. Mehta Parul Benani

(ii) Key management personnel compensation

Particular	In Lakhs
	For the Half Year Ended 31st March, 2019
Short term employee benefits	123.65
Post employment benefits	13.83
Long term employee benefits	19.06
<b>Total compensation</b>	<b>156.54</b>



**(iii) Particulars of Transactions with Related Parties**

Transactions with related parties for the half year ended March 31, 2019 are as follows:

Particulars	Subsidiary	Enterprises owned or significantly influenced by key management personnel or their relatives	In Lakhs	
			Key Management Personnel and their relatives	Total
Sale of Goods	-	597.48	-	597.48
Services Rendered	-	3.32	-	3.32
Windmill Income	-	86.18	-	86.18
Interest Received	-	7.79	-	7.79
Processing Charges	-	632.58	-	632.58
Purchase of Property, Plant & Eq	-	11.25	-	11.25
Commission Paid	-	37.19	-	37.19
Donations Paid	-	99.97	-	99.97
Corporate Social Responsibility Expense	-	77.51	-	77.51
Interest Paid	-	7.71	15.79	23.50
Reimbursement charged to the company	-	320.66	-	320.66



Managerial Remuneration(*)	-	-	137.48	137.48
Other Benefit to Director	-	-	36.68	36.68
Directors' Sitting Fees	-	-	9.90	9.90
CSR Meeting Fees	-	-	0.60	0.60
Security Deposit Received Back	-	35.00	-	35.00
Inter Corporate Deposit Repaid	-	500.00	-	500.00
Deposit Repaid	-	-	25.50	25.50

\* As the liabilities for leave encashment are provided on an actuarial basis for the Company as a whole, the amounts pertaining to the directors is not separately determined and hence are not included in above.

Balance Outstanding at the year end:

In Lakhs

Accounts Payable	6.32	131.19	-	137.52
Accounts Receivable including Trade Advance	-	604.02	-	604.02
Agency Deposit	-	4.00	-	4.00
Deposits	-	75.00	332.86	407.86
Investment in Shares	0.02	517.72	-	517.74



Commission payable to Managing Directors	-	-	105.23	105.23
Commission payable to Independent and Non - Executive Directors	-	-	105.23	105.23

(iv) Significant transactions with related parties:

Particulars	In Lakhs	
	For the Half Year Ended 31st March, 2019	
<b>A) Transactions during the year:</b>		
<b>Sale of Goods</b>		
Transpek Silox Industry Private Limited		576.61
<b>Services Rendered</b>		
Transchem Agritech Limited		3.32
<b>Windmill Income</b>		
TML Industries Limited		86.18
<b>Interest Received</b>		
TML Industries Limited		7.79
<b>Processing Charges</b>		
#REF!		630.92
<b>Purchase of Property, Plant &amp; Equipment</b>		
Transchem Agritech Limited		11.25





Atul G Shroff	0.20
Dipesh K. Shroff	0.20
Nimish U. Patel	0.20
<b>Security Deposit Received Back</b>	
TML Industries Limited	35.00
<b>Inter Corporate Deposit Repaid</b>	
Agrocel Industries Private Limited	500.00
<b>Deposit Repaid</b>	
Bimal V. Mehta	25.00
Kumud V. Mehta	0.50
<b>B) Closing Balance as at end of the year :</b>	
<b>Accounts Payable</b>	
TML Industries Limited	115.16
Anshul Life Science	14.11
<b>Receivables Including Trade Advance</b>	
TML Industries Limited	528.69
Transpek Silox Industry Private Limited	68.09
<b>Deposits</b>	
Agrocel Industries Private Limited	75.00
Ashwin C. Shroff	250.00
<b>Indenting Agency Deposit</b>	
Anshul Life Science	4.00
<b>Investment in Shares</b>	
Transpek Industry (Europe) Limited	0.02
Transpek Silox Industry Private Limited	290.96
Excel Industries Limited	226.76

(v) **Other Commitment with Related Party:**

(a) The company has commitment to pay ` 6.00 Lakhs Per Month (subject to indexation) to Mr. Atul Shroff

(director) during his lifetime and thereafter ` 3.00 Lakhs Per Month to his spouse during her lifetime.

(b) The Company has entered into an agreement with TML Industries Limited whereby the company has to pay fixed amount of ` 60.00 Lakhs on monthly basis against the entire facility reserved by the above related party exclusively for the company for carrying manufacturing activities of its products.

