



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
Phone : 0172-4072508-569, E- mail : info@punjabalkalies.com Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021: 1357

11.06.2021

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

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

Scrip Code : 506852

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended 31st March, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully,
For PUNJAB-ALKALIES & CHEMICALS LIMITED

COMPANY SECRETARY

Encl : As above.

Related Party Disclosure for Punjab Alkalies & Chemicals Limited for half year ended 31.03.2021.

i) Name of related parties:

Consequent upon acquisition of the Company by new management in October 2020, the following Companies with which Punjab Alkalies & Chemicals Limited was already dealing with have become related parties:

1. Flowtech Chemicals Private Limited
2. Prayag Chemicals Private Limited
3. V.S. Polymer Pvt. Ltd.

Key Managerial Personnel (KMP's) of the Company:

- a. Shri Naveen Chopra, Managing Director
- b. Shri Arun Kumar Kaushal, Chief Financial Officer
- c. CS Sugandha Kukreja, Company Secretary

ii) Volume of transactions during 1st October, 2020 to 31st March, 2021 with the parties:

Name of Party	Transaction Type	(In lacs)
Flow Tech Chemicals Pvt. Ltd	Sale of Liquid Chlorine, Neutrilation Charges, lease Rent, purchase of HCL	951.26
Prayag Chemicals Private Limited	Sale of Liquid Chlorine	213.60
V.S. Polymers Pvt. Ltd.	Sale of Liquid Chlorine & Caustic Soda Lye	337.18
Key Managerial Personnel	Remuneration	2857.47*

*The remuneration includes issue of sweat equity shares of Rs. 1975.20 lacs (including premium) to Shri Naveen Chopra, Managing Director of the Company and tax liability of 844.28 lacs thereon borne by the company.