

Ref. No: HSCL / Stock-Ex/2023-24/76

Date: 17/10/2023

E-mail: monika@himadri.com

Ref: Listing Code: 500184	Ref: Listing Code: HSCL								
BSE Limited	National Stock Exchange of India Ltd								
Department of Corporate Services	Exchange Plaza, C-1, Block-G								
P. J. Towers, 25 th Floor,	Bandra Kurla Complex,								
Dalal Street,	Bandra (E)								
Mumbai- 400 001	Mumbai- 400 051								

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six-month period ended 30 September 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of the Related Party Transactions for the six-month period ended 30 September 2023.

You are requested to take same on record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

> (Company Secretary & Compliance Officer) ACS: 29322

Encl.: as above

								1	,										(Amo	unts in Rs. Lakhs)	
Details of the party (listed e /subsidiary) entering into transaction	the		Details of the counterparty			Date II. C. II	Value of the related party		Value of transaction	In case monies are due to either party as a result of the transaction		to make depos	financial in or give loa its, advance	ns, inter-co	rporate	Details of the loans, inter-corporate deposits, advances or investments					
Sr No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Himadri Speciality Chemical					Purchase of goods or			Approved by Audit													
1 Ltd Himadri Speciality Chemical		AAT Global Limited		Subsidiaries	services			Committee Approved by Audit	62174.15	2570.84	16262.45										
2 Ltd		AAT Global Limited		Subsidiaries	Any other transaction	Payment for supplies		Committee	76041.92	0.00	0.00										
Himadri Speciality Chemical						Corporate		Approved by Audit													
3 Ltd Himadri Speciality Chemical		AAT Global Limited Combe Projects Private		Subsidiaries	Any other transaction	Guanrantee given		Committee Approved by Audit	27074.12	0.00	27074.12										
4 Ltd		Limited		Subsidiaries	Loan			Committee	100.00	0.00	100.00										
Himadri Speciality Chemical		Combe Projects Private						Approved by Audit													
5 Ltd Himadri Speciality Chemical		Limited Tuaman Engineering		Subsidiaries Enterprises controlled by the Key Managerial Personnel or relatives of	Interest received Purchase of goods or			Committee Approved by Audit	1.42	0.00	1.28										
6 Ltd		Limited		KMP	services			Committee	643.35	0.00	0.00										
Himadri Speciality Chemical		Tuaman Engineering Limited		Enterprises controlled by the Key Managerial Personnel or relatives of KMP	Any other transaction	Rental income		Approved by Audit Committee	22.50	0.00	0.00										
Himadri Speciality Chemical		Tuaman Engineering		Enterprises controlled by the Key Managerial Personnel or relatives of				Approved by Audit													
8 Ltd Himadri Speciality Chemical		Limited Modern Hi-Rise Private		KMP	Any other transaction	Payment for supplies		Committee Approved by Audit	758.86	0.00	0.00										
9 Ltd		Limited		Promoter Group	Any other transaction	Rent paid		Committee	0.14	0.00	0.00										
Himadri Speciality Chemical		Sri Agro Himghar Limited		Enterprises controlled by the Key Managerial Personnel or relatives of KMP or both	Any other transaction	Rent paid		Approved by Audit Committee	0.06	0.00	0.00										
Himadri Speciality Chemical		Mr. Shyam Sundar		KWF OF BOOT	Any other transaction	Nent paid		Approved by Audit	0.00	0.00	0.00										
11 Ltd		Choudhary		Executive Director	Remuneration			Committee	150.34	0.00	0.00										
Himadri Speciality Chemical 12 Ltd Himadri Speciality Chemical		Mr. Anurag Choudhary		Chairman Cum Managing Director & Chief Executive Officer	Remuneration			Approved by Audit Committee Approved by Audit	175.34	0.00	0.00										
13 Ltd		Mr. Amit Choudhary		Executive Director	Remuneration			Committee	150.31	0.00	0.00										
Himadri Speciality Chemical		Mr. Kamlesh Kumar						Approved by Audit													
14 Ltd Himadri Speciality Chemical		Agarwal		Chief Financial Officer (KMP) Business President – Carbon Black	Remuneration			Committee Approved by Audit	108.74	0.00	0.00										
15 Ltd		Mr. Monojit Mukherjee		Division (KMP)	Remuneration			Committee	115.28	0.00	0.00										
Himadri Speciality Chemical								Approved by Audit													
16 Ltd Himadri Speciality Chemical		Dr. Soumen Chakraborty		President Carbon Black Division (KMP) Executive Vice President, CTD and	Remuneration			Committee Approved by Audit	62.75	0.00	0.00										
17 Ltd		Mr. Somesh Satnalika		Strategy (KMP)	Remuneration			Committee	211.79	0.00	0.00										
Himadri Speciality Chemical 18 Ltd		Ms. Monika Saraswat		Company Secretary (KMP)	Remuneration			Approved by Audit Committee	21.00	0.00	0.00										
Himadri Speciality Chemical 19 Ltd		Mr. Kunal Mukherjee		Vice President HR (KMP)	Remuneration			Approved by Audit Committee	34.69	0.00	0.00										
Himadri Speciality Chemical		Mr. Kamlesh Kumar						Approved by Audit													
20 Ltd		Agarwal		Chief Financial Officer (KMP) Enterprises controlled by the Key	Interest received	Decetion / France		Committee	3.00	22.21	25.21										
Himadri Speciality Chemical 21 Ltd		Himadri Foundation		Managerial Personnel or relatives of KMP or both	Any other transaction	Donation/ Expenses on CSR		Approved by Audit Committee	519.30	0.00	0.00										
Himadri Speciality Chemical 22 Ltd		Transaction Square LLP		Firm in which director is a partner	Any other transaction	Consultancy Expenses		Approved by Audit Committee	6.00	0.00	0.00										
Himadri Speciality Chemical Ltd		Mr. Sakti Kumar Banerjee		Non-Executive Independent Director	Any other transaction	Sitting fees		Approved by Audit Committee	5.50	0.00	0.00										
Himadri Speciality Chemical 24 Ltd		Mr. Santimoy Dey		Non-Executive Independent Director	Any other transaction	Sitting fees		Approved by Audit Committee	5.25	0.00	0.00										
Himadri Speciality Chemical		Mr. Santosh Kumar						Approved by Audit													
25 Ltd Himadri Speciality Chemical 26 Ltd		Agrawala Mr. Girish Paman Vanvari		Non-Executive Independent Director Non-Executive Independent Director	Any other transaction Any other transaction	Sitting fees		Committee Approved by Audit Committee	4.00	0.00	0.00										
Himadri Speciality Chemical		ivii. Giristi Paman Vanvari		Non-executive independent director	Any other transaction	Sitting fees		Approved by Audit	3.00	0.00	0.00										
27 Ltd		Mr. Gopal Ajay Malpani		Non-Executive Independent Director	Any other transaction	Sitting fees		Committee	1.75	0.00	0.00										

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Himadri Speciality Chemical	Rita				Approved by Audit								
28 Ltd	Bhattacharya	Non-Executive Independent Director	Any other transaction	Sitting fees	Committee	1.50	0.00	0.00					
Himadri Speciality Chemical					Approved by Audit								
29 Ltd	Amritesh Choudhary	Relative of Director	Remuneration		Committee	7.44	0.00	0.00					
Himadri Speciality Chemical					Approved by Audit								
30 Ltd	Samridh Choudhary	Relative of Director	Remuneration		Committee	7.44	0.00	0.00					
	Modern Hi-Rise												
Himadri Speciality Chemical													
31 Ltd	Private Limited	Promoter Group	Dividend paid		NA	456.50	0.00	0.00					
	Himadri Credit &												
Himadri Speciality Chemical	Finance Limited												
32 Ltd	Finance Limited	Promoter Group	Dividend paid		NA	3.71	0.00	0.00					
Himadri Speciality Chemical		Chairman Cum Managing Director &											
33 Ltd	Mr. Anurag Choudhary	Chief Executive Officer	Dividend paid		NA	33.25	0.00	0.00					
Himadri Speciality Chemical	Mr. Kamlesh Kumar												
34 Ltd	Agarwal	Chief Financial Officer (KMP)	Dividend paid		NA	0.17	0.00	0.00					
Himadri Speciality Chemical													
35 Ltd	Dr. Soumen Chakraborty	President Carbon Black Division (KMP)	Dividend paid		NA	0.14	0.00	0.00					
Himadri Speciality Chemical	Dr. Soumen chamaborty	Executive Vice President, CTD and	Dividend paid		101	0.14	0.00	0.00					
36 Ltd	Mr. Somesh Satnalika	Strategy (KMP)	Dividend paid		NA	0.12	0.00	0.00					
Himadri Speciality Chemical	IVII. SOTTIESTI SALTIALIKA		Dividend paid		NA .	0.12	0.00	0.00	-				
		Business President – Carbon Black	s: : 1 · · · ·			0.40							
37 Ltd	Mr. Monojit Mukherjee	Division (KMP)	Dividend paid		NA	0.19	0.00	0.00	-				
				Purchase of share of									
Himadri Speciality Chemical	Mr. Shyam Sundar		Purchase of goods or	Combe Projects Pvt.	Approved by Audit								
38 Ltd	Choudhary	Executive Director	services	Ltd	Committee	0.54	0.00	0.00					
				Purchase of share of									
Himadri Speciality Chemical		Chairman Cum Managing Director &	Purchase of goods or	Combe Projects Pvt.	Approved by Audit								
39 Ltd	Mr. Anurag Choudhary	Chief Executive Officer	services	Ltd	Committee	1.64	0.00	0.00					
				Value of ESOP									
				exercised during the									
				six months ended									
				September 30, 2023									
Himadri Speciality Chemical	Mr. Kamlesh Kumar			granted in earlier									
40 Ltd	Agarwal	Chief Financial Officer (KMP)	Any other transaction	years	At actuals	124.18	0.00	0.00					
				Value of ESOP									
				exercised during the									
				six months ended									
				September 30, 2023								1	
Himadri Speciality Chemical				granted in earlier									
41 Ltd	Ms. Monika Saraswat	Company Secretary (KMP)	Any other transaction	years	At actuals	14.00	0.00	0.00					
72 200	IVIS. IVIOTING Salaswat	Company Secretary (RIVIII)	ruly outer danisaction	Value of ESOP	nt octubis	14.00	0.00	0.00					
				exercised during the									
												1	
				six months ended									
				September 30, 2023								1	
Himadri Speciality Chemical		Executive Vice President, CTD and		granted in earlier								1	
42 Ltd	Mr. Somesh Satnalika	Strategy (KMP)	Any other transaction	years	At actuals	121.24	0.00	0.00					
				Value of ESOP								1	
				exercised during the									
				six months ended									
				September 30, 2023								1	
Himadri Speciality Chemical				granted in earlier									
43 Ltd	Dr. Soumen Chakraborty	President Carbon Black Division (KMP)	Any other transactic -	years	At actuals	49.88	0.00	0.00					
		rresident Cardon Black Division (KMP)	Any other transaction	yedis	At actuals		0.00	0.00			-	-	
Total value of transaction during	tne reporting period					169216.50							