

Ref. No: HSCL / Stock-Ex/2024-25/14

Date: 25/04/2024

E-mail: monika@himadri.com

Ref: Listing Code: 500184

BSE Limited

Department of Corporate Services

P. J. Towers, 25th Floor,

Dalal Street, Mumbai- 400 001 **Ref: Listing Code: HSCL**

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex,

Bandra (E)

Mumbai- 400 051

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2024

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 half year ended 31 March 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322

Encl.: as above

										e six monen periou	ended 31 March 202								(Ar	nounts in Rs. Lakhs)	
		etails of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Date le cf	Value of the related			In case monies are due to either party as a result of the transaction		incurre	any financi d to make o orate depos invest	r give loan its, advanc	s, inter-	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 transactio n	party transactio n as approved by the audit committe e	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)
		AAACH74		ZZZZZ		Purchase of goods or			Approved by Audit												
1	Himadri Speciality Chemical Ltd	75H	AAT Global Limited		Subsidiaries	services			Committee	43078.78	16262.45	-18880.89									
		AAACH74		ZZZZZ			Payment for		Approved by Audit												
2	Himadri Speciality Chemical Ltd		AAT Global Limited		Subsidiaries		supplies		Committee	8039.24	0.00	0.00									
		A A A C LI 7.4	Combe Projects Private	AAECC			Interest		Approved by Audit												
3	Himadri Speciality Chemical Ltd	75H	Limited		Subsidiaries	Any other transaction	receivable		Committee	4.00	1.28	4.88									
				AAGC					Approved by												
Δ	Himadri Speciality Chemical Ltd	AAACH74 75H	Himadri Clean Energy Limited	H7322 B	Subsidiaries	Loan			Audit Committee	5.00	0.00	5.00									
	Timidan speciality circinical eta	7511	Limited	AAGC	Subsidiaries	Court			Approved by	5.00	0.00	5.00									
_			Himadri Clean Energy	H7322			Interest		Audit												
5	Himadri Speciality Chemical Ltd	75H	Limited	В	Subsidiaries	Any other transaction	receivable		Committee Approved by	0.09	0.00	0.09									_
			Mr. Shyam Sundar		Executive				Audit												
6	Himadri Speciality Chemical Ltd	75H	Choudhary	C4648K	Director	Remuneration			Committee	150.34	0.00	0.00									
7	Himadri Speciality Chemical Ltd	AAACH74 75H	Mr. Anurag Choudhary	~2666D	Chairman Cum Managing Director & Chief	Remuneration			Approved by Audit Committee	175.34	0.00	0.00									
				1					Approved by		0.00	0.00									
0	Himadri Speciality Chemical Ltd	AAACH74 75H	Mr. Amit Choudhary	C11210	Executive Director	Remuneration			Audit Committee	150.31	0.00	0.00									
-	rinnauri speciality chemical Etu	7311	wii. Amit Croudilary	CTTCTR	הופננטו	nemuneration			Approved by	150.31	0.00	0.00									_
-	Warradal Consolality Cl. 1997		Mr. Kamlesh Kumar		Chief Financial				Audit		.										
9	Himadri Speciality Chemical Ltd	75H	Agarwal	A0960H AIKPN	Officer (KMP) Business	Remuneration			Committee	74.62	0.00	0.00									
10	Himadri Speciality Chemical Ltd	AAACH74 75H	Mr. Monojit Mukherjee		President – Carbon Black Division (KMP) President Carbon	Remuneration			Approved by Audit Committee Approved by	82.76	0.00	0.00									
		AAACH74	Dr. Soumen	ACOP	Black Division				Approved by Audit												
11	Himadri Speciality Chemical Ltd	75H	Chakraborty		(KMP)	Remuneration			Committee	42.51	0.00	0.00									
12	Himadri Speciality Chemical Ltd	AAACH74 75H	Mr. Somesh Satnalika	AXIPS	Executive Vice President, CTD and Strategy (KMP)	Remuneration			Approved by Audit Committee	89.10	0.00	0.00									
		AAACH74			Company				Approved by Audit												_
13	Himadri Speciality Chemical Ltd		Ms. Monika Saraswat	8082M	Secretary (KMP)	Remuneration			Committee	18.10	0.00	0.00									<u></u>

			APIPM					Approved by										
	AAACH74			Vice President				Audit										
14 Himadri Speciality Chemical Ltd	75H	Mr. Kunal Mukherjee		HR (KMP)	Remuneration			Committee	28.59	0.00	0.00							
								Approved by										
		Mr. Kamlesh Kumar		Chief Financial		Interest		Audit										
15 Himadri Speciality Chemical Ltd	75H	Agarwal	A0960H	Officer (KMP)	Any other transaction	receivable		Committee	2.99	25.21	28.21							
								Approved by										
	AAACH74			Company				Audit										
16 Himadri Speciality Chemical Ltd	75H	Ms. Monika Saraswat	8082M	Secretary (KMP)	Loan			Committee	7.00	0.00	7.00							
			APIPM	, , , , , , , , , , , , , , , , , , , ,				Approved by										
	AAACH74			Vice President				Audit										
17 Himadri Speciality Chemical Ltd	75H	Mr. Kunal Mukherjee		HR (KMP)	Loan			Committee	3.00	11.00	14.00							
17 minauri Speciancy Chemical Eta	7511	ivii : Nanai iviakiicijee		(<i>)</i>	Louis			committee	5.00	11.00	11.00							
				Enterprises														
				controlled by the														
				Key Managerial														
						Daniel au (A I be .										
				Personnel or		Donation/		Approved by										
	AAACH74			relatives of KMP		Expenses		Audit										
18 Himadri Speciality Chemical Ltd	75H	Himadri Foundation	8254Q	or both	Any other transaction	on CSR		Committee	638.56	0.00	0.00							
				Firm in which		Consultan		Approved by									1	
	AAACH74			director is a		су		Audit									1	
19 Himadri Speciality Chemical Ltd	75H	Transaction Square LLP	5128P		Any other transaction	Expenses		Committee	146.00	0.00	0.00							
				Non-Executive				Approved by									1	
		Mr. Sakti Kumar		Independent		Sitting		Audit										
20 Himadri Speciality Chemical Ltd	75H	Banerjee	AAOPB	Director	Any other transaction	fees		Committee	8.00	0.00	0.00							
				Non-Executive				Approved by										
	AAACH74			Independent		Sitting		Audit										
21 Himadri Speciality Chemical Ltd	75H	Mr. Santimoy Dey	AGNPD	Director	Any other transaction	fees		Committee	8.00	0.00	0.00							
				Non-Executive				Approved by										
	AAACH74	Mr. Girish Paman		Independent		Sitting		Audit										
22 Himadri Speciality Chemical Ltd	75H	Vanvari	AABPV	Director	Any other transaction	fees		Committee	4.50	0.00	0.00							
, ,				Non-Executive				Approved by										
	AAACH74			Independent		Sitting		Audit										
23 Himadri Speciality Chemical Ltd	75H	Mr. Gopal Ajay Malpani	AFCPM	Director	Any other transaction	fees		Committee	2.75	0.00	0.00							
		,,,,,,		Non-Executive	,			Approved by										
	AAACH74	Rita				Sitting		Audit										
24 Himadri Speciality Chemical Ltd				Director	Any other transaction	fees		Committee	2.50	0.00	0.00							
24 Timidan Speciality Chemical Eta	7511	Diractacinal ya	.,	Director	7117 Other transaction	1003		Approved by	2.50	0.00	0.00							
	AAACH74		CCLDC	Relative of				Audit										
25 Himadri Speciality Chemical Ltd	75H	Amritesh Choudhary		Director	Remuneration			Committee	7.25	0.00	0.00							
23 Hilliauri Speciality Chemical Etu	7311	Annitesii Cilouunary	03131	Director	Remuneration			Approved by	7.23	0.00	0.00			_				
	AAACH74		CLUDG	Relative of				Audit										
26 Himadri Speciality Chemical Ltd	75H	Samridh Choudhary		Director	Remuneration			Committee	7.25	0.00	0.00							
26 Himadri Speciality Chemical Ltd	/5H	Samrian Choudnary	8238B	Director	Kemuneration				7.25	0.00	0.00		_					
	A A A CU 7.4	Mr. Shyam Sundar		Executive	Durchasa of good			Approved by Audit									1	
27 Himadel Canadalla Chamballa	75H		CAC 4011	Director	Purchase of goods or				0.99	0.00	0.00				1		1	
27 Himadri Speciality Chemical Ltd	/5H	Choudhary	L4648K	Director	services			Committee	0.99	0.00	0.00		_					+
				Chairma - C											1		1	
				Chairman Cum				A									1	
				Managing				Approved by									1	
	AAACH74				Purchase of goods or			Audit									1	
28 Himadri Speciality Chemical Ltd	75H	Mr. Anurag Choudhary	C2666D	Executive Officer	services			Committee	0.00	0.00	0.00							
	- 1			1				Approved by							1	1	1	
	AAACH74			Executive	Purchase of goods or			Audit									1	
29 Himadri Speciality Chemical Ltd	75H	Mr. Amit Choudhary	C1121B	Director	services			Committee	0.00	0.00	0.00							
								Approved by									1	
		Mr. Amritesh		Relative of	Purchase of goods or			Audit									1	
30 Himadri Speciality Chemical Ltd	75H	Choudhary	0319P	Director	services			Committee	0.00	0.00	0.00							
								Approved by										
	AAACH74	Mr. Samridh	CUJPC	Relative of	Purchase of goods or			Audit									1	
31 Himadri Speciality Chemical Ltd	75H	Choudhary		Director	services			Committee	0.00	0.00	0.00				1	1	1	1
		,						Approved by			,,,,,							
	AAACH74			Relative of	Purchase of goods or			Audit									1	
32 Himadri Speciality Chemical Ltd		Mrs. Shikha Choudhary	C8207C		services			Committee	0.00	0.00	0.00						1	

				_	1			A							1	
		*******			Relative of	December of seconds on		Approved by								
22 111	del Consideration Characteristical	AAACH74 75H	Mary District Characters	-40264		Purchase of goods or		Audit	0.00	0.00	0.00					
33 Himad	dri Speciality Chemical Ltd	/5H	Mrs. Rinku Choudhary	_4836A	Director	services		Committee	0.00	0.00	0.00					
			1													
			1		Enterprises											
				AACC				Approved by								
			Next Generation	N2303	Key Managerial			Audit								
34 Himad	dri Speciality Chemical Ltd	75H	Traders Pvt Ltd	E	Personnel	Any other transaction	Rent Paid	Committee	600.00	0.00	0.00					
			1													
			1		Enterprises											
			1		controlled by the			Approved by								
		AAACH74	Himadri Birla Tyre	AAFCD	Key Managerial			Audit								
35 Himad	dri Speciality Chemical Ltd	75H	Manufacturer Pvt. Ltd	8615G	Personnel	Investment		Committee	13300.00	0.00	13300.00					
	,							Approved by								
		AAGCH73	Mr. Shyam Sundar			Purchase of goods or		Audit								
36 Himad	dri Clean Energy Limited	22B	Choudhary	C4648k	Director	services		Committee	0.99	0.00	0.00					
50 11111100	arr cicarrenergy entitled		,	210101				Approved by	0.00	0.00						
		AAGCH73		1		Purchase of goods or		Audit								
27 Himadi	dri Clean Energy Limited		Mr. Anurag Choudhary	2666	Director	services		Committee	0.00	0.00	0.00					
37 Hilliau	ari cleari Eriergy Erimiteu	220	IVII . Allulag Cilouullaly	L2000L	Director	SEL AICES		Approved by	0.00	0.00	0.00					
		AAGCH73	1			Purchase of goods or		Audit								
		22B	Mr. Amit Choudhary		Director	services		Committee	0.00	0.00	0.00					
38 Himad	dri Clean Energy Limited	ZZB	IVIT. ATTIIL CHOUGHARY	L1121E	Director	services			0.00	0.00	0.00					
								Approved by								
			Mr. Amritesh		Relative of	Purchase of goods or		Audit								
39 Himad	dri Clean Energy Limited	22B	Choudhary	0319P	Director	services		Committee	0.00	0.00	0.00					
								Approved by								
			Mr. Samridh		Relative of	Purchase of goods or		Audit								
40 Himad	dri Clean Energy Limited	22B	Choudhary	8238B	Director	services		Committee	0.00	0.00	0.00					
								Approved by								
		AAGCH73	1		Relative of	Purchase of goods or		Audit								
41 Himad	dri Clean Energy Limited	22B	Mrs. Shikha Choudhary	C82070	Director	services		Committee	0.00	0.00	0.00					
			1					Approved by								
		AAGCH73	1		Relative of	Purchase of goods or		Audit								
42 Himad	dri Clean Energy Limited	22B	Mrs. Rinku Choudhary	C4836A	Director	services		Committee	0.00	0.00	0.00					
			1													
							Re-									
							imburshm									
			Shandong Dawn				ent of									
		ZZZZZ999	Himadri Chemical	ZZZZZ			manpowe									
43 AAT GI	ilobal Limited	9Z	Industry Limited	9990Z	Subsidiary	Any other transaction	r suppoot	-	27.83	0.00	0.00					
					,		Support									
			Shandong Dawn				Fee for									
		ZZZZZ999	Himadri Chemical	ZZZZZ			procurem									
					Subsidiary	Any other transaction	ent	_	66.59	0.00	0.00					
44 AAT GI	ilobal Limited	9Z	Industry Limited	99907						5.00	0.00					
44 AAT GI	ilobal Limited		Industry Limited	9990Z	Subsidiary	Any other transaction										
44 AAT GI	ilobal Limited		Industry Limited	9990Z		Any other transaction										
44 AAT GI	Slobal Limited		Industry Limited	9990Z	Enterprises	Any other transaction		Approved by								
44 AAT GI	ilobal Limited	9Z	,		Enterprises controlled by the	Any other transaction		Approved by								
	dri Speciality Chemical Ltd	9Z	Himadri Birla Tyre	AAFCD	Enterprises	Any other transaction	Interest	Approved by Audit Committee	0.04	0.00	0.00					