

# UNIVERSAL STARCH-CHEM ALLIED LTD.



Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.  
Tel.: 6656 3333, 2436 2210 • Fax: 022-2430 5969 • Gram: GROWMAIZE • E-mail: mumbai@universalstarch.com

CIN : L24110MH1973PLC016247

Date :

13<sup>th</sup> July, 2021

To,  
The General Manager,  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**Sub: Disclosure of Related Party Transaction for Half Year Ended on 31<sup>st</sup> March, 2021.**

**Ref.: Code No. 524408**

Dear Sir,

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of related party transactions of the Company for the half year ended on 31<sup>st</sup> March, 2021.

Kindly take on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Universal Starch Chem Allied Limited

Chaitali Salgaonkar  
Company Secretary & Compliance Officer



Encl. a/a

# UNIVERSAL STARCH CHEM ALLIED LIMITED

## DETAILS OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

### i) Key Management Personnel & their relatives :

1. Mr. Jitendrasinh Jaysinh Rawal	Chairman & Managing Director
2. Mrs. Nayankuwar Jitendrasinh Rawal	Director
3. Mrs. Hansarani R. Waghela	Director
4. Mr. Subhash H. Rajput	Director
5. Mr. Subramani Seetharaman	CFO
6. Mrs. Chaitali Salgaonkar	Company Secretary

### Disclosure of Related Party Transactions :

FROM 01.10.2020 TO 31.03.2021

SR. NO.	NAME OF THE PARTY	Description of Relationship	TOTAL Rupees
1)	<b>PURCHASES</b> Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	8479458
	<b>TOTAL</b>		<b>8479458</b>
2)	<b>SALES</b> J.J.AQUA FARM	Related Part/ Directors proprietary firm.	527344
	Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	1507727
	<b>TOTAL</b>		<b>2035071</b>
3)	<b>SERVICE CHARGES PAID</b> Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	22717360
	<b>TOTAL</b>		<b>22717360</b>
4)	<b>PROCESSING CHARGES RECEIVED</b> Shivangan foods & pharma Products P.ltd	Related Party/ Common Director	16986505
	<b>TOTAL</b>		<b>16986505</b>
5)	<b>RENT PAID</b> Rawal Trading Enterprises Pvt. Ltd.	Related Party/ Common Director	72000
	Pancharatna J.Rawal	Related Party/ Director	180000
	<b>TOTAL</b>		<b>252000</b>
6)	<b>Guarantee Commission</b> Shri Jitendrasinh J. Rawal Mrs Nayankuwar J. Rawal		1950000 1950000 <b>3900000</b>
7)	<b>REMUNERATION TO DIRECTORS</b> Shri.Jitendrasinh J. Rawal Mrs.Nayankuwar J.Rawal Mrs.Hansarani R.Vaghela Shri.Subhash H.Rajput Shri.Subramani Seetaraman Mrs.Chaitali Salgaonkar	Key Managerial Personnel Key Managerial Personnel Key Managerial Personnel Key Managerial Personnel Key Managerial Personnel Key Managerial Personnel	4969320 224000 1120000 213926 600000 380610 <b>7507856</b>
	<b>TOTAL</b>		<b>7507856</b>