

# 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: 022-2432 7436 • Gram: GROWMAIZE • E-mail: mumbai@universalstarch.com

CIN : L24110MH1973PLC016247



Date :

28<sup>th</sup> November, 2020

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 30<sup>th</sup> September, 2020.**  
**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 30<sup>th</sup> September, 2020.

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 01.04.2020 TO 30.09.2020**

SR. NO.	NAME OF THE PARTY	Description of Relationship	TOTAL Rupees
1)	<b><u>PURCHASES</u></b>		
	Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	11681351
	<b>TOTAL</b>		<b>11681351</b>
2)	<b><u>SALES</u></b>		
	J.J.AQUA FARM	Related Part/ Directors propriory firm.	420919
	Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	1375444
	<b>TOTAL</b>		<b>1796363</b>
3)	<b><u>SERVICE CHARGES PAID</u></b>		
	Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	19664112
	<b>TOTAL</b>		<b>19664112</b>
4)	<b><u>PROCESSING CHARGES RECEIVED</u></b>		
	Shivangan foods & pharma Products P.ltd	Related Party/ Common Director	18667180
	<b>TOTAL</b>		<b>18667180</b>
5)	<b><u>RENT PAID</u></b>		
	Rawal Trading Enterprises Pvt. Ltd.	Related Party/ Common Director	72000
	Pancharatna J.Rawal	Related Party/ Director	180000
	Rawal Agro Chem Industries Pvt. Ltd.	Related Party/ Common Director	220000
	<b>TOTAL</b>		<b>472000</b>
6)	<b><u>REMUNERATION TO DIRECTORS</u></b>		
	Shri.Jitendrasinh J. Rawal	Key Managerial Personnel	4241400
	Mrs.Nayankuwar J.Rawal	Key Managerial Personnel	313600
	Mrs.Hansarani R.Vaghela	Key Managerial Personnel	1568000
	Shri.Subhash H.Rajput	Key Managerial Personnel	394632
	Shri. Subramani Seetharaman	Key Managerial Personnel	520859
	Mrs. Chaitali Salgaonkar	Key Managerial Personnel	365704
	<b>TOTAL</b>		<b>7404195</b>