



## PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,  
Yousufguda Checkpost, Hyderabad-500 045, Telangana.  
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.  
Email : info@phytochemindia.com

PCIL/BSE/0200/2022-23

Date: 28-11-2022

To  
The Deputy General Manager,  
Corporate Relationship Department,  
The Stock Exchange, Mumbai, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers, Dalal Street, Fort,  
Mumbai – 400 001.  
Fax: 022-22723121.

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of  
the Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –  
Reg.

Ref: Scrip Code: BSE: 524808.

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Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure  
of related party transactions on a consolidated basis for the half year ended  
September 30, 2022.

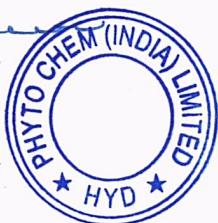
This is for your information and record.

Thanking you,

Yours faithfully,

For Phyto Chem (India) Limited

  
(Y. Nayudamma)  
Managing Director  
DIN: 00377721



Encl: as above.

**Consolidated disclosures of related party transactions and balances for the half year ended 30<sup>th</sup> September 2022**

In Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 with the provisions of Ind AS 24 "Related Party Disclosures" and the Companies Act, 2013, Company's Directors, members of the Company's Management and Key Management Personnel are considered. List of related party of the Company is as below:

**A. Names of related parties and description of relationship:**

Description of relationship	Name of related party
Key Management Personnel	Mr. Y. Nayudamma - Managing Director Mr. Y. Janaki Ramaiah - Executive Director Mr. Pavansingh Thakur - Company Secretary Mr. B. Sambasiva Rao - Chief Financial Officer
Directots	Dr. P. Sreemannarayana - Chairman Mr. Y. Nayudamma - Executive Director Mr. Y. Janaki Ramaiah - Executive Director Dr. Y. Venkateswarlu - Non-Executive Director Mr. K. Srinivasa Rao - Non-Executive Director (Alternate Director to Dr. Y. Venkateswarlu) Mr. P. Anjaneyulu - Non-Executive Director Dr. G. S. R. Anjaneyulu - Independent Director Mr. M. Sree Ram Murthy - Independent Director Mr. K. Ravindra Babu - Independent Director Mr. S. Y. Sampath Kumar - Independent Director Mrs. G. Vijitha - Independent Director
Relatives of KMP	Mr. Y. Sreemannarayana - Son of Managing Director

**B. Related party transactions with the above related parties is as follows:**

SI.No.	Nature of the transaction	Half year ended 30 <sup>th</sup> September 2022	Balance Outstanding as on 30 <sup>th</sup> September 2022
1	Remuneration:		
	Mr.Y.Nayudamma, Managing Director	1,250,000	132,000
	Mr.Y.Janaki Ramaiah, Executive Director	750,000	95,000
	Mr.Pavansingh Thakur, Company Secretary	390,000	62,760
	Mr.B.Sambasiva Rao, Chief Financial Officer	207,600	33,020
2	Unsecured Loans taken from related parties:		
	(i) Repayment of Loans to Directors		
	(a) Mr.Y.Nayudamma, Managing Director	-	-
	Opening balance due as on 01-04-2022 = Rs.1,03,18,510/-		
	Unsecured Loans taken during 01-04-2022 to 30-09-2022 = Rs.47,20,000/-		
	Repayment of Unsecured Loans during 01-04-2022 to 30-09-2022 = Rs.1,50,38,510/-		
	(b) Mr.Y.Janaki Ramaiah, Executive Director	-	-
	Opening balance due as on 01-04-2022 = Rs.13,15,164/-		
	Unsecured Loans taken during 01-04-2022 to 30-09-2022 = Rs.36,00,000/-		
	Repayment of Unsecured Loans during 01-04-2022 to 30-09-2022 = Rs.49,15,164/-		
	(ii) Outstanding Balance due to Directors	-	-
3	Relatives of KMP		
	Mr. Y. Sreemannarayana, Son of Managing Director		
	Rent Paid for Office Premises	3,19,440	1,43,748

**Note:**

- A. The remuneration of directors and key executives is determined by the remuneration committee having regard to the performance of individuals and market trends.
- B. The above figures do not include provisions for encashable leave, gratuity and premium paid for group health insurance, as separate actuarial valuation/ premium paid are not available.

For Phyto Chem (India) Ltd.,

(Y.Nayudamma)  
Managing Director  
DIN: 00377721

