



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/0126/2020-21

Date: 10-12-2020

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai, 1st 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.

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, 2020.

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 30th September 2020

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	Dr. P. Sreemannarayana - Chairman 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 - Alternate Director Mr. P. Anjaneyulu - Non-Executive Director Mr. T. A. Choudary - Independent Director Mr. N. Sudhakar - Independent Director Mrs. Kavitha Rani - Independent Director Dr. G. S. R. Anjaneyulu - Independent Director Mr. M. Sree Ram Murthy - Independent Director

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

Sl.No	Nature of the transaction	Half year ended 30 th Spetember 2020	Balance Outstanding as on 30th September 2020
1	Remuneration:		
	Mr.Y.Nayudamma, Managing Director	1,200,000	-
	Mr.Y.Janaki Ramaiah, Executive Director	750,000	-
	Mr.Pavansingh Thakur, Company Secretary	252,000	-
	Mr.B.Sambasiva Rao, Chief Financial Officer	176,400	-
2	Unsecured Loans taken from related parties:		
	Repayment of Loans to Directors	19,611,071	-
	Outstanding Balance due to Directors	-	-

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

