



**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/0193/2019-20

Date: 11-12-2019

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, 2019.

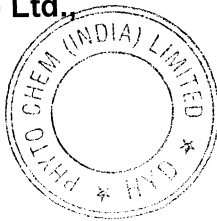
This is for your information and record.

Thanking you,

Yours faithfully,

For Phyto Chem (India) Ltd.,

  
(Y. Janaki Ramaiah)  
Executive Director  
DIN: 06949910



Encl: As above

**Consolidated disclosures of related party transactions and balances for the half year ended 30th September, 2019**

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:

Sl.No	Name of the Related Party	Nature of Relationship
1	Dr. P.Sreemannarayana	Chairman
2	Mr.Y.Nayudamma	Managing Director
3	Mr.Y.Janaki Ramaiah	Executive Director
4	Dr. Y.Venkateswarlu	Director
5	Mr.K.Srinivasa Rao	Alternate Director
6	Mr. P.Anjaneyulu	Director
7	Mr.T.A Choudary	Independent Director
8	Mr.N.Sudhakar	Independent Director
9	Mrs.Kavitha Rani	Independent Director
10	Mr.G.S.R.Anjaneyulu	Independent Director
11	Mr.M.Sree Ram Murthy - W.e.f. 14-08-2019	Independent Director
12	Mr.M.Balarama Krishnaiah - Upto 20-07-2019	Independent Director

**Related Party Transactions:**

Sl.No	Nature of Transaction	Half Year ended 31st March, 2019
1	Directors Remuneration/ Salary and Perquisites	
	- Mr.Y.Nayudamma (Managing Director)	1,599,920
	- Mr.Y.Janaki Ramaiah (Executive Director)	1,075,623
2	KMP's Remuneration/ Salary and Perquisites	
	- Mr.Pavansingh Thakur (Company Secretary & Compliance Officer)	245,400
	- Mr.B.Sambasiva Rao (Chief Financial Officer)	212,938
3	Outstanding Balance of Unsecured Loans taken from :	
	- Mr.Y.Nayudamma (Managing Director)	25,936,514
	- Mr.Y.Janaki Ramaiah (Executive Director)	Nil

**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.Janaki Ramaiah)  
Executive Director  
DIN: 06949910

