

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 :

26th June, 2019

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

Sub: Disclosure of Related Party Transaction for Half Year Ended on 31st March , 2019.

Ref.: Code No. 524408

Dear Sir,

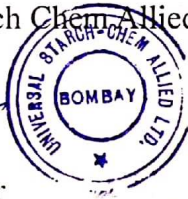
Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of related party transaction of the Company for the half year ended on 31st March 2019.

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

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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. Gulabsing Pauladsing Chaudhary	Director		
5. Mr. Subramani Seetharaman	CFO		
6. Mrs.Chaitali Salgaonkar	Company Secretary		
Disclosure of Related Party Transactions :			
FROM 01.10.2018 TO 31.03.2019			
SR. NO.	NAME OF THE PARTY	Description of Relationship	TOTAL Rupees
1)	PURCHASES		
	Shivangan Foods & Pharma Products P.Ltd	Associate	57535210
	TOTAL		57535210
2)	SALES		
	Shri.Jitendrasinh J. Rawal	Key Management Personnel	4787
	J.J.AQUA FARM	Associate	504225
	Shivangan Foods & Pharma Products P.Ltd	Associate	1288504
	TOTAL		1797516
3)	SERVICE CHARGES PAID		
	Shivangan Foods & Pharma Products P.Ltd	Associate	16193476
	TOTAL		16193476
4)	PROCESSING CHARGES RECEIVED		
	Shivangan foods & pharma Products P.ltd	Associate	10656267
	TOTAL		10656267
5)	RENT PAID		
	Rawal Trading Enterprises Pvt. Ltd.	Associate	54000
	Pancharatna J.Rawal	Related Party	150000
	Rawal Agro Chem Industries Pvt. Ltd.	Associate	1485000
	TOTAL		1689000
6)	RENT RECEIVED		
	Rawal Agro Chem Industries Pvt. Ltd.	Associate	5000
	TOTAL		5000
7)	REMUNERATION TO DIRECTORS		
	Shri.Jitendrasinh J. Rawal	Key Management Personnel	2977200
	Mrs.Nayankuwar J.Rawal	Key Management Personnel	268800
	Mrs.Hansarani R.Vaghela	Key Management Personnel	1344000
	Shri.G.P.Chaudhary	Key Management Personnel	440000
	TOTAL		5030000

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Phone : 02566-244151, 244152, 244153 • Fax : 02566-244225 • E-Mail : dondaicha@universalstarch.com