

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 :

27th November, 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 30th September, 2019.
Ref.: Code No. 524408

Dear Sir,

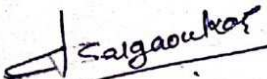
Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of related party transactions of the Company for the half year ended on 30th September, 2019.

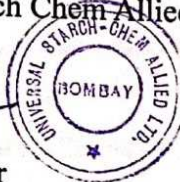
Kindly take on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Universal Starch Chem Allied Limited





Chaitali Salgaonkar
Company Secretary & Compliance Officer

Encl. a/a

UNIVERSAL STARCH-CHEM ALLIED LTD.

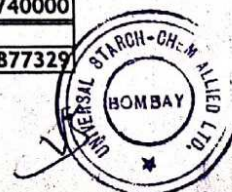
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UNIVERSAL STARCH CHEM ALLIED LIMITED			
DETAILS OF DISCLOSURE OF RELATED PARTY TRANSACTIONS			
i) Key Managerial Personnel & their relatives :			
	1. Mr. Jitendrasinh Jaysinh Rawal	Chairman & Managing Director	
	2. Mrs. Nayankuwar Jitendrasinh Rawal	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 01.04.2019 TO 30.09.2019			
SR. NO.	NAME OF THE PARTY	Description of Relationship	TOTAL Rupees
1)	PURCHASES		
	Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	15292362
	TOTAL		15292362
2)	SALES		
	J.J.AQUA FARM	Director's Proprietorship	411749
	Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	1121957
	TOTAL		1533706
3)	SERVICE CHARGES PAID		
	Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	12770700
	TOTAL		12770700
4)	PROCESSING CHARGES RECEIVED		
	Shivangan foods & pharma Products P.ltd	Related Party/ Common Director	9003561
	TOTAL		9003561
5)	RENT PAID		
	Rawal Trading Enterprises Pvt. Ltd.	Related Party/ Common Director	72000
	Pancharatna J.Rawal	Related Party/ Director	120000
	Rawal Agro Chem Industries Pvt. Ltd.	Related Party/ Common Director	330000
	TOTAL		522000
6)	RENT RECEIVED		
	Rawal Agro Chem Industries Pvt. Ltd.	Related Party/ Common Director	15000
	TOTAL		15000
7)	REMUNERATION TO DIRECTORS		
	Shri.Jitendrasinh J. Rawal	Key Managerial Personnel	2977200
	Mrs.Nayankuwar J.Rawal	Key Managerial Personnel	268800
	Mrs.Hansarani R.Vaghela	Key Managerial Personnel	1344000
	Shri.G.P.Chaudhary	Key Managerial Personnel	150000
	TOTAL		4740000
	G. TOTAL		43877329



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