

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 :

Date : 09th July, 2020

To
The Corporate Relationship Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

Sub: Disclosure of Related Party Transaction for the half year ended on 31st March, 2020.

Ref: - Code No. 524408

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith the disclosure of related party transaction of the Company for the half year ended on 31st March, 2020.

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

Thanking you,

**Yours faithfully,
For Universal Starch Chem Allied Limited**

**Sd/-
Chaitali Salgaonkar
Company Secretary & Compliance Officer**

Encl: a/a

UNIVERSAL STARCH CHEM ALLIED LIMITED

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.Vaghela	Director
4. Mr. Gulabsing Pauladsing Chaudhary	Director (up to 12.11.2019)
5. Mr. Subhash H. Rajput	Director (w.e.f 12.11.2019)
6. Mr. Subramani Seetharaman	CFO
7. Mrs.Chaitali Salgaonkar	Company Secretary

Disclosure of Related Party Transactions :

FROM 01.10.2019 TO 31.03.2020

SR. NO.	NAME OF THE PARTY	Description of Relationship	TOTAL Rupees
1)	PURCHASES		
	Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	15200512
	TOTAL		15200512
2)	SALES		
	J.J.AQUA FARM	Related Party/ Directors propritory firm.	560931
	Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	1348070
	TOTAL		1909000
3)	SERVICE CHARGES PAID		
	Shivangan Foods & Pharma Products P.Ltd	Related Party/ Common Director	21410500
	TOTAL		21410500
4)	PROCESSING CHARGES RECEIVED		
	Shivangan foods & pharma Products P.ltd	Related Party/ Common Director	13459057
	TOTAL		13459057
5)	RENT PAID		
	Rawal Trading Enterprises Pvt. Ltd.	Related Party/ Common Director	72000
	Pancharatna J.Rawal	Related Party/ Director	240000
	Rawal Agro Chem Industries Pvt. Ltd.	Related Party/ Common Director	330000
	TOTAL		642000
6)	REMUNERATION TO DIRECTORS		
	Mr.Jitendrasinh J. Rawal	Key Managerial Personnel - Director	2481000
	Mrs.Nayankuwar J.Rawal	Key Managerial Personnel - Director	224000
	Mrs.Hansarani R.Vaghela	Key Managerial Personnel - Director	1120000
	Mr.G.P.Chaudhary	Key Managerial Personnel - Director	75000
	Mr. Subhash H Rajput	Key Managerial Personnel - Director	112752
	Mr. Subramani Seetharaman	Key Managerial Personnel (CFO)	519000
	Mrs. Chaitali Salgaonkar	Key Managerial Personnel (CS)	335321
	TOTAL		4867073