



JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 27th June, 2019

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: **506910**

Subject: Intimation pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions for the half year ended 31st March, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For **Jaysynth Dyestuff (India) Limited**



Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707

Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018

Encl: As Above

Related Party disclosure for the Company on a consolidated basis - Half year ended 31st March, 2019

i) List of Related Parties with whom transaction have taken place and relationship

Sr No. Name of the Related Party & Relationship

1 Entities where Directors/ Relatives of Directors having control/ significant influence

Jaysynth Impex Limited
 Jay Instruments and Systems Private Limited
 JD Orgochem Limited
 Trichromy Enterprises Private Limited
 Jaysynth Polychem Private Limited
 Suchi Technologies Inc.

2 Entity owned by relative of Directors

Jay Chemi Colour Industries

3 Key Management Personnel/Directors of the Company

Parag Sharadchandra Kothari - Chairman & Managing Director
 Mangesh Narayan Patil - Chief Financial Officer
 Riddhi Manoj Patel - Company Secretary & Compliance Officer*
 Pooja Pradip Niphadkar- Company Secretary & Compliance Officer^
 Nikhil Sharadchandra Kothari- Non-Executive Director
 Prakash Mahadeo Kale- Non-Executive Independent Director
 Rajendra Maganlal Desai- Non-Executive Independent Director
 Bhavesh Viren Panjuani- Non-Executive Independent Director
 Kulinkant Nathubhai Manek- Non-Executive Independent Director
 Jyoti Nirav Kothari- Non-Executive Director

ii) Transaction during Half year ended 31st March, 2019 with related parties:

(Rs in lakhs)

Sr No	Nature of Transaction	Entities where Directors/ Relatives of Directors having control/ significant influence	Entity owned by relative of Directors	Key Managerial Personnel/ Directors	Total
1	Sale of Goods	99.82	-	-	99.82
2	Purchase of Goods	68.07	-	-	68.07
3	Rent Expenses	70.27	13.10	-	83.37
4	Discounts and amounts written off/(written back)	(256.92)	-	-	(256.92)
5	Managerial Remuneration	-	-	31.48	31.48
6	Sitting Fees	-	-	2.66	2.66
7	Net Loans and Advances, Deposits - Given/(Received)	(37.77)	-	-	(37.77)
8	Reimbursement of Expenses	10.51	-	-	10.51

Notes:

*Riddhi Manoj Patel, appointed as Company Secretary and Compliance Officer w.e.f. 13th November, 2018

^Pooja Pradip Niphadkar, resigned as Company Secretary and Compliance Officer w.e.f. 06th November, 2018

