



# JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 ● PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

**Date: 27<sup>th</sup> June, 2019**

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

Scrip Code: **524592**

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

Dear Sir/Madam,

In continuation to our letter dated 26<sup>th</sup> June, 2019 on the captioned subject please find enclosed the Revised Disclosure on Related Party Transactions for the half year ended 31<sup>st</sup> March, 2019.

Kindly take the same on record and oblige.

Thanking you,  
For **JD ORGOCHEM LIMITED**

*m.k.Rathod.*



**Mayur Kanjibhai Rathod**  
**Company Secretary and Compliance Officer**  
**Membership No. A49756**  
**Registered office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018**

**Encl: As Above**

**JD Orgochem Ltd.****Related Party disclosure for the Company on a consolidated basis - Half year ended 31<sup>st</sup> March, 2019****i) Related Parties with whom transaction have taken place and relationship**

Sr. No.	Name of the Related Party & Relationship
1.	<b>Entities Controlled/ Significantly influenced by Directors / Relatives of Directors</b> Jaysynth Dyestuff (India) Ltd. Jay Instruments and Systems Private Limited Jaysynth Impex Limited Great Pacific Exports Pvt. Ltd. Jaysynth Polychem Pvt. Ltd. Suchi Technologies Inc.
2.	<b>Key Management Personnel/Directors of the Company</b> Parag Sharadchandra Kothari – Chairman and Additional Non-Executive Director* Nikhil Sharadchandra Kothari- Non-Executive Director Mahendra Krushnakumar Kothari - Chairman and Managing Director** Shrikant Krushnakumar Kothari- Non-Executive Director*** Umesh Trikamdass Chandan - Independent Director Bharti Ravindra Chandan - Independent Director Mitesh Dilip Sejpal - Independent Director Narendra Ramanlal Shah – Chief Financial Officer Mayur Kanjibhai Rathod - Company Secretary & Compliance Officer # Anita Ashok Pandey - Company Secretary & Compliance Officer ^ Suhas B. Jande - Whole Time Director ^^

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

(₹ in Lakhs)

Sr No	Nature of Transaction	Entities Controlled/ Significantly influenced by Directors / Relatives of Directors	Key Managerial Personnel/ Directors	Total
1	Income - Rent	6.61	-	6.61
2	Discounts & amounts Written off/ (Written back)	(247.17)	-	(247.17)
3	Managerial remuneration	-	4.08	4.08
4	Sitting Fees	-	1.84	1.84
5	Net Loan & Advances - Given/(Received)	24.12	-	24.12
6	Reimbursement of Expenses	0.07	-	0.07

**Notes:**

- \* Parag Sharadchandra Kothari, appointed as Chairman and Additional Non-Executive Director with effect from 11<sup>th</sup> February, 2019.
- \*\* Mahendra Krushnakumar Kothari, ceased to be Chairman and Managing Director with effect from 11<sup>th</sup> February, 2019
- \*\*\* Shrikant Krushnakumar Kothari, ceased to be Non-executive Director with effect from 11<sup>th</sup> February, 2019.
- # Mayur Kanjibhai Rathod, appointed as Company Secretary and Compliance officer with effect from 27<sup>th</sup> March, 2019.
- ^ Anita Ashok Pandey, ceased to be Company Secretary and Compliance officer with effect from 05<sup>th</sup> November, 2018.
- ^^ Suhas B. Jande, appointed as Whole-Time Director with effect from 27<sup>th</sup> March, 2019.

