

Parinee Crescenzo, "A" Wing, 1102, 11th Floor.  
"G" Block, Plot No. C38 & C39,  
Behind MCA, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
Phone : 91-22-6124 0444 / 6124 0428  
Fax : 91-22-6124 0438  
E-mail : [vinati@vinatiorganics.com](mailto:vinati@vinatiorganics.com)  
Website : [www.vinatiorganics.com](http://www.vinatiorganics.com)  
CIN : L24116MH1989PLC052224



**VOL/MUM/MW/1806**

November 26, 2019

**The Stock Exchange, Mumbai**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 524200**

**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**NSE Symbol: VINATORGA / Series: EQ**

Dear Sir/Madam,

**Sub: Submission of Disclosure on Related Party Transactions.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019, drawn in accordance with applicable Accounting Standards.

Request you to take the above on your records.

Thanking you,

Yours faithfully,  
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a light blue horizontal line.

**Milind Wagh**  
**Company Secretary/Compliance Officer**

Encl: As above

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### VINATI ORGANICS LIMITED

#### Related party disclosures (As per Ind AS 24 - Related Party Disclosures):

- (a) Names of other related parties and nature of relationship:
- Key Management Personnel:
- Mr. Vinod Saraf- Chairman
  - Mrs. Vinati Saraf Mutreja -Managing Director and CEO
  - Mrs. Viral Saraf Mittal - Director-CSR & Corporate Strategy
  - Mr.N. K. Goyal - Chief Financial Officer
  - Mr. Milind Wagh - Company Secretary
- Relatives of Key Management Personnel:
- Mr. Sunil Saraf - Brother of Mr. Vinod Saraf
  - Mrs.Kavita Saraf - Wife of Mr. Vinod Saraf
- Enterprise owned or significantly influenced by any key management personnel or their relatives
- Viral Alkalis Limited
  - Veeral Additives Pvt. Ltd.
  - Suchir Chemicals Private Ltd.
- Other Related Parties
- Vinati Organics Limited - Group Gratuity Trust

- (b) Transactions with related parties (excluding reimbursements)

#### Nature of Transactions

	Rs. in Lakhs
	April-Sep19
i) Key Management Personnel:	
Managerial Remuneration *	
Directors	166.14
CFO	37.02
Company Secretary	14.33
Dividend paid during the year	
Vinod Saraf	486.52
Vinati Saraf Mutreja	42.37
Viral Saraf Mittal	36.48
ii) Relatives of Key Management Personnel:	
Sitting Fees	
Mr. Sunil Saraf	0.75
Dividend paid during the year	
Kavita Saraf	434.51
iii) Enterprise owned or significantly influenced by any management personnel or their relatives	
Dividend payment-Suchir Chemicals Private Ltd	1662.51
Sales - Viral Alkalis Ltd	10.33
Purchase - Viral Alkalis Ltd	210.62
Rent received (Immovable property)-Viral Alkalis Ltd	3.15
Rent received (Immovable property)-Veeral Additives Pvt Ltd	2.40
iv) Other Related Parties	
Contributions paid	
Contributions payable	61.92

\* Remuneration does not include provisions made for Gratuity as it is determined on an actuarial basis for the Company as a whole.

For Vinati Organics Limited

  
 N. K. Goyal

Chief Finance Officer



For Vinati Organics Limited



Milind Wagh  
 Company Secretary

Place : Mumbai  
 Date : 26.11.2019

**Lote Works** : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.  
**Phone** : (02356) 273032 - 33 • **Fax**: 91-2356-272448 • **E-mail**: vinlote@vinatiorganics.com  
**Regd. Office & Mahad Works** : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.  
**Phone** : (02145) 232013/14 • **Fax** : 91-2145-232010 • **E-mail**: vinmhd@vinatiorganics.com