

Date: 13th July, 2020

To,
BSE Limited,
Floor 25, P J Tower,
Dalal Street,
Mumbai 400001

Scrip code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/ Madam,

SUB: Submission of Yearly Disclosure on Related Party Transactions in Compliance with Regulation 23(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a statement on Related Party Transactions for the year ended 31st March, 2020 prepared in accordance with the applicable accounting standards.

We request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,
For **Chemtech Industrial Valves Limited,**




Harsh Pradeep Badkur
Chairman and Managing Director
DIN: 00676715

Disclosure of transactions with related parties required under IND AS 24 on "Related Party Disclosures"

a. Details of Related Parties:

Sr. No.	Enterprise on which major Shareholders Exercises Significant Influence	Key Management Personnel	Relative to Key Management Personnel
1	Badkur Blow Plast Containers Pvt. Ltd.	PradeepBadkur	Orville Ignatious
2	---	C.D. Ignatious	Jimmy Ignatious
3	---	Harsh Badkur	Jenny Ignatious
4	---	NamrataBadkur	Trisha Badkur
5	---	PuneetBadkur	

b. Details of transaction are given below:

Nature of Transactions	For the year ended 31 March 2020	For the year ended 31 March 2019
<u>Loan Transaction</u>	-	
(a) Taken During the year		
Key Management Personnel	-	-
Enterprises over which Significant Influence	-	-
<u>Director remuneration</u>		
Key Management Personnel	2,477,785	2,295,924
	2,477,785	2,295,924
<u>Salary</u>		
Relative of Key Management Personnel	1,340,200	1,560,835
	1,340,200	1,560,835
<u>Reimbursement of Credit card</u>		
Key Management Personnel	1,795,226	1,021,914
Relative of Key Management Personnel	26,228	41,875
	1,821,454	1,063,789

Handwritten signature: *Han PB*
 Circular stamp: CHESTER INDUSTRIAL VALVES LIMITED, THANE

Notes:

Director remuneration	
C.D. Ignatious	648,758
Harsh Badkur	680,000
NamrataBadkur	500,000
PuneetBadkur	649,027
Total	2,477,785
<u>Salary</u>	
Relative of Key Management Personnel	
Orville Ignatious	505,000
Jenny Ignatious	445,200
Trisha Badkur	390,000
Total	1,340,200
<u>Reimbursement of Credit card</u>	
Key Management Personnel	
Harsh	349,779
Puneet	1,126,966
C.D. Ignatious	296,857
Pradeep Badkur	21,624
Total	1,795,226
<u>Relative of Key Management Personnel</u>	
Trisha Badkur	26,228
Total	26,228

