



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: 26th 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 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 **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 31st March, 2019****i) Related Parties with whom transaction have taken place and relationship**

Sr. No.	Name of the Related Party & Relationship
1.	Entities Controlled/ Significantly influenced by Directors / Relatives of Directors Jaysynth Dyestuff (India) Ltd. Jay Instruments and Systems Private Limited Jaysynth Impex Limited Great Pacific Exports Pvt. Ltd. Jaysynth Polychem Pvt. Ltd.
2.	Key Management Personnel/Directors of the Company 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 Trikamdas 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 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	Managerial remuneration	-	4.08	4.08
3	Sitting Fees	-	1.84	1.84
4	Net Loan & Advances - Given/(Received)	24.12	-	24.12
5	Reimbursement of Expenses	0.07	-	0.07

Notes:

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

