

02.12.2021

To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500284**

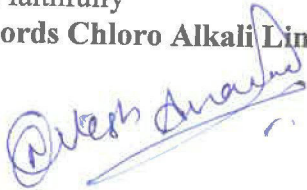
Sub: **Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2021, in the format specified in the applicable accounting standards.

Kindly take the above on record.

Yours faithfully  
For Lords Chloro Alkali Limited



**Nitesh Anand**  
**Company Secretary & Compliance Officer**

**Encl: A/a**

## Lords Chloro Alkali Limited

Regd. Office : SP-460, Matsya Industrial Area, Alwar - 301030  
 Copr. Office : A-281, First Floor, Defence Colony, New Delhi - 110024  
 (All amounts in INR Lakhs, unless otherwise stated)

### Related party disclosures for the half year ended on 30th September, 2021

The nature of relationship and summary of transactions with related parties are summarised below

#### a) Name of the related party and nature of their relationship

Name of Directors and key managerial personnel (KMP)	Designation
Mr. Rakesh Ahuja (till 28-09-2021)	Non Executive Director
Mr. Ajay Virmani	Managing Director
Ms. Srithi Dhir (w.e.f.23-08-2021)	Non Executive Director
Mr. Madhav Dhir	Executive Director
Mr. Yuvraj Ahuja (till 18-08-2021)	Non Executive Director
Mr. Rajbir Singh Makhni	Independent Director
Mr. Pawan Kumar Nayyar	Independent Director
Mr. Sandeep Chaudhari (till 18-08-2021)	Independent Director
Ms. Poonam Bisht	Independent Director
Mr. Rajendra Prasad Chauhan	Independent Director
Mr. Sandeep Singh	Independent Director
Mr. Deepak Mathur	Executive Director
Mr. Rajiv Kumar	Chief Financial Officer
Mr. Dipendra Chaudhary	Company Secretary
Mr. Nitesh Anand	Company Secretary

#### Enterprises over which directors/ key management personnel and relatives of such personnel exercise significant influence with whom transactions has been undertaken

Cirus Chemicals Private Limited  
 Yuvaraj International Limited  
 Opus Reality Development Limited  
 Shiva Consultants Limited  
 Chanduka Trading Limited  
 Cygnet Projects Private Limited

#### b) The following transactions were carried out during the year with related parties in the ordinary course of business and on arm length basis:-

Particulars	Half year ended on	Directors/ Key managerial personnel (KMP)	Entities in which Directors/ KMP/Relatives can exercise significant influence
Remuneration	30 September 2021	114.60	-
Sale of goods	30 September 2021	-	232.89
Loan taken	30 September 2021	-	1,550.00
Loan repaid	30 September 2021	774.00	804.80
Interest expense	30 September 2021	-	79.94

#### Closing balance with related parties in the ordinary course of business:-

Loan outstanding	30 September 2021	198.34	1,703.00
Trade receivable	30 September 2021	-	594.79
Remuneration payable	30 September 2021	14.00	-
Interest payable	30 September 2021	-	172.67

#### c) The following transactions were carried out with KMP:-

Description	Half Year Ended on 30 September 2021
Short term employee benefit	
Mr. Ajay Virmani	63.48
Mr. Madhav Dhir	18.00
Mr. Deepak Mathur	18.83
Mr. Rajiv Kumar	10.59
Mr. Dipendra Chaudhary	3.10
Mr. Nitesh Anand	0.60

