

Date:-31.05.2022

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 31st March, 2022, 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 half year ended on 31th March, 2022

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)

Mr. Ajay Virmani
Ms. Sristhi Dhir
Mr. Madhav Dhir
Mr. Rajbir Singh Makhni
Mr. Pawan Kumar Nayyar
Ms. Poonam Bisht
Mr. Rajendra Prasad Chauhan (upto 26.10.2021)
Mr. Sandeep Singh
Mr. Deepak Mathur
Mr. Rajiv Kumar
Mr. Nitesh Anand

Designation

Managing Director
Non Executive Director
Executive Director
Independent Director
Independent Director
Independent Director
Independent Director
Independent Director
Executive Director
Chief Financial Officer
Company Secretary

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

Cirrus Chemicals Private Limited
Shiva Consultants Limited
Cygnet Projects Private Limited

b) The following transactions were carried out during the half year ended on 31.03.2022 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	31 March 2022	314.49	-
Sale of goods	31 March 2022	-	566.62
Loan taken	31 March 2022	-	185.00
Loan repaid	31 March 2022	-	1,975.00
Interest expense	31 March 2022	-	107.39

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

Loan outstanding	31 March 2022		988.00
Trade receivable	31 March 2022	-	26.41
Remuneration payable	31 March 2022	129.02	-
Interest payable	31 March 2022	-	54.63

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

Description	Half Year Ended on 31 March 2022
Short term employee benefit	
Mr. Ajay Virmani	263.14
Mr. Madhav Dhir	18.00
Mr. Deepak Mathur	18.03
Mr. Rajiv Kumar	11.74
Mr. Dipendra Chaudhary	-
Mr. Nitesh Anand	3.58

* Repayment to loan of Rs 198.34 lacs to Mr Rakesh Abuja not considered in second half year of 2021-22 as he resigned from directorship in September 2021

