

IRSL:STEXCH:2019-20: 16<sup>th</sup> November 2019

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor, Bandra - Kurla Complex,

Bandra (E)

Mumbai - 400 051.

Thru.: NEAPS

Stock Code NSE: INDORAMA

**BSE Limited** 

Floor 25.

P. J. Towers,

Dalal Street.

Mumbai - 400 001.

Thru.: BSE Listing Centre

Stock Code BSE: 500207

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Submission of half-yearly disclosure on Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements)

(Amendments) Regulations, 2018.

Dear Sirs.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby enclose the disclosure of Related Party Transactions on consolidated basis, for the half-year ended September 30, 2019, in the format specified in the relevant Accounting Standards.

You are requested to kindly take the same on record

Thanking you.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

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Pawan Kumar Thakur

**Company Secretary and Compliance Officer** 

Encl.: As above





## Disclosure of Related Party Transactions for the period 01/04/2019 to 30/09/2019

In pursuant with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Rs. in Crores

			Rs. in Crores
RELATED PARTY TRANSACTIONS			Other group entities over which Key Management Personnel and their relatives are able to exercise significant influence
Purchase of goods/services:			
Indorama Petrochem Limited			5.75
TPT Petrochemicals Public Co Ltd			6.04
Indorama Industries Limited			7.26
PT Indorama Polychem Indonesia			0.10
Sale of goods/services:			
Indorama Industries Limited			8.45
Rent income:			
Relative of Non-Executive Independent Director			0.08
Advance received:			
Indorama Polyester Industries Public Company Limited (Net)			21.41
Redemption of OCDs:			
Mr. Om Prakash Lohia	Principal	20.00	
	Interest	0.74	20.74
Remuneration of Key Managerial Personn	el:		
Mr. Om Prakash Lohia			1.26
Mr. Vishal Lohia			0.89
Mr. M N Sudhindra Rao			0.93
Mr. Umesh Kumar Agrawal			0.41
Mr. Susheel Kumar Mehrotra			0.37
Mr. Pawan Kumar Thakur			0.04
Mr. Jayantk Sood			0.19
Sitting Fees of Independent Directors:			
Mr. Ashok Kumar Ladha			0.02
Mr. Suman Jyoti Khaitan			0.01
Mrs. Ranjana Agarwal			0.01
Dr. Arvind Pandalai			0.02

