

SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

📍 **Regd. office** : Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042

☎ 011-42083083 / 47533213

✉ info@sircapaints.com 🌐 www.sircapaints.com

CIN NO : L24219DL2006PLC145092



TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI – 400051.

SUB: INTIMATION UNDER REGULATION 23(9) OF SEBI (LISTING REGULATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to **Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed the list of Related Party Transactions carried out by the Company of the **half year ended September 30, 2019**.

This is for your information and record.

Thanking You,

Your Faithfully,

SIRCA PAINTS INDIA LIMITED

(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

Chahat Mahajan *Company Secretary*

Company secretary & Compliance officer

Membership No: 51255

Dated: 25/11/ 2019

Place: Delhi

Encl: As above

Disclosure of Related Party Transactions for the Half Year Ended September 30, 2019

I. In compliance with Ind AS 24 - "Related Party Disclosures", as notified under Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended, the required disclosures are given below:

List of Related Parties

- A. Holding Enterprise: NIL
- B. Subsidiaries: NIL
- C. Fellow Subsidiaries NIL
- D. Associates NIL
- E. Key Management Personnel:

Board of Directors:

Mr. Sanjay Agarwal	(CMD)Chairman Cum Managing Director
Mr. Apoorv Agarwal	(JMD) Joint Managing Director
Mr. Gurjit Singh Bains	Non- Executive Director
Mr. Ugo Pelosin	Non-Executive Director
Mr. Anil Kumar Mehrotra	Non Independent Director
Mrs. Anu Chauhan	Non Independent Director
Mrs. Archana Agarwal	Non Independent Director
Mr. Sanjay Kapoor	Non Independent Director

Chief Financial Officer

Mr. Bharat Bhushan Arora (Resigned w.e.f 01.10.2019)

Ms. Shallu Arora (Appointed w.e.f 01.10.2019)

Company Secretary

Mr. Chahat Mahajan

F. Other Related Parties

Mr. Chirag Goel	Son-in Law(CMD)
Mrs. Ayushi Agarwal	Daughter(CMD)

II. Transaction carried out with related parties in the ordinary course of business is as follows:

Related Party transactions with whom transactions have taken place during the reported period are as follows:

S.No	Nature of Transactions	Apr 19 to Sep19 (Rs. In Lakh)
(I)	Remuneration to key management personnel	71.88
(II)	Remuneration to key management personnel Relatives	12.00
(III)	Sitting Fees	0.75
(IV)	Rent Payments	1.80

