CIN NO. L24231PB1975PLC047063 Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

05th May, 2023

BY E FILING

The Manager

Department of Corporate Services

BSE Limited

MUMBAI-400 001

Re: BSE Scrip Code: 506618

The Manager

Listing Department

National Stock Exchange of India Limited

MUMBAI-400 051

NSE Scrip Symbol: PUNJABCHEM

Sub: Disclosure of related party transactions for the half year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended 31st March.2023.

This disclosure is being uploaded on the website of the Company i.e. www.punjabchemicals.com under investor section.

We request you to take the above information on records.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

RISHU CHATLEY COMPANY SECRETARY & COMPLIANCE OFFICER (ACS 19932)

Encls: a/a

Related party transactions Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such Details of the party (listed entity Details of the counterparty Type of related Details of other Value of Remarks on Value of In case monies are due In case any financial indebtedness is incurred Details of the loans, inter-corporate deposits, advances or /subsidiary) entering into the party transaction related party approval by transactio to either party as a to make or give loans, inter-corporate deposits, advances or investments transaction transaction related audit n during result of the committee the transacti reporting on as period by the audit mmitte PAN Relationship of the Nature of Details of Cost Tenure Name Name Closing Nature Interest Tenu Secured/ Purpose for balance balance ndebtedness (loan/ Rate (%) re unsecured which the funds counterparty with the listed entity or (loan/ advance/ will be utilised its subsidiary issuance of by the ultimate intercorpor debt/ any te deposit/ recipient of other etc.) funds investment (endusage) 1 Punjab Chemicals and Crop SD Agchem (Europe) N.V. Subsidiary Sale of goods or 810 Approved 810 Protection Limited services 2 Punjab Chemicals and Crop SD Agchem (Europe) N.V. Subsidiary Advance 44 Approved Protection Limited 3 Punjab Chemicals and Crop SD Agchem (Europe) N.V. Subsidiary Any other 0 Approved 1422 1505 Protection Limited transaction 4 Punjab Chemicals and Crop SD Agchem (Europe) N.V. Subsidiary Any other Receiable 0 Approved 43 138 Protection Limited transaction 5 Punjab Chemicals and Crop SD Agchem (Europe) N.V. Subsidiary Any other Advance Given 0 Approved 1934 2003 Protection Limited ransaction 6 Punjab Chemicals and Crop Akola Chemicals (India) Limited Entities with joint Any other Receiable 0 Approved Protection Limited control or significant transaction influence over entity 7 Punjab Chemicals and Crop U & I Initiatives LLP Entities with joint Any other Receiable 0 Approved 84 control or significant transaction Protection Limited influence over entity 8 Punjab Chemicals and Crop Entities with joint Any other Leases Shroff Family Master Trust 81 Approved 81 Protection Limited control or significant transaction influence over entity 9 Punjab Chemicals and Crop Shalil Shroff HUF Promoter Group Any other Leases 6 Approved Protection Limited ransaction 10 Punjab Chemicals and Crop Malvika Shroff Promoter Any other Leases 23 Approved 23 Protection Limited transaction 11 Punjab Chemicals and Crop Hemsil Trading & Manufacturing Promoter Group Interest paid 88.54 Approved 88.54 Protection Limited Private Limited 12 Punjab Chemicals and Crop Hemsil Trading & Manufacturing Promoter Group Interest paid 16.55 Approved 16.55 Protection Limited Private Limited 13 Punjab Chemicals and Crop Shalil Shashikumar Shroff Promoter and KMP Remuneration 135 Approved 135 123 123 Protection Limited 14 Punjab Chemicals and Crop Shalil Shashikumar Shroff Promoters and KMP Any other Security Deposit 0 N.A. Protection Limited ransaction 15 Punjab Chemicals and Crop Vinod Kumar Gupta KMP Remuneration 87 Protection Limited 16 Punjab Chemicals and Crop Sriram Swaminathan KMP Remuneration 68 Approved Protection Limited 17 Punjab Chemicals and Crop Jain Prakash KMP Remuneration 61 Approved Protection Limited 18 Punjab Chemicals and Crop Jain Prakash KMP Any other Security Deposit 0 N.A. 20 Protection Limited transaction КМР 19 Punjab Chemicals and Crop V Srinivas Remuneration 17 Approved Protection Limited

_					1		1								 					_
20	Punjab Chemicals and Crop	-	Rishu Chatley	-	KMP	Remuneration		3	Approved	3	0	0	1							
	Protection Limited																			
21	Punjab Chemicals and Crop	-	Ashish R Nayak	-	KMP	Remuneration		2	Approved	2	0	0	1							
	Protection Limited																			
22	Punjab Chemicals and Crop	-	Jaskaran Singh	-	Relative of KMP	Remuneration		9	Approved	9	0	0)							
	Protection Limited																			
23	Punjab Chemicals and Crop	-	Sonal Tiwari	-	Relative of KMP	Any other	Receiving of	17	7 Approved	17	0	4								
	Protection Limited					transaction	services													
24	Punjab Chemicals and Crop	-	Avtar Singh	-	Non-Executive - Non-	Any other	Sitting Fees	C	N.A.	1.05	29.5	2.9								
	Protection Limited				Independent	transaction														
25	Punjab Chemicals and Crop	-	Mukesh D Patel	-	Non-Executive	Any other	Sitting Fees	C	N.A.	1.95	15	14.52								
	Protection Limited				Independent	transaction														
26	Punjab Chemicals and Crop	-	Vijay D Rai	-	Non-Executive	Any other	Sitting Fees	C	N.A.	1.65	15	14.52								
	Protection Limited		,,,		Independent	transaction														
27	Punjab Chemicals and Crop	-	Sheo Prasad Singh	-	Non-Executive	Any other	Sitting Fees		N.A.	1.35	4	2.9								
1 -	Protection Limited				Independent	transaction			"	55										
28	Punjab Chemicals and Crop	_	Capt S.S Chopra	_	Non-Executive - Non-		Sitting Fees		N.A.	0.45	Л	2.9								
23	Protection Limited		Capt 5.5 Chopia		Independent	transaction	S.comig rees			0.43	-	23								
20	Punjab Chemicals and Crop	-	Aruna R Bhinge	-	Non-Executive	Any other	Sitting Fees		N.A.	1.35	5	3.87								
23	Protection Limited	1	Arana it billinge	-	Independent	transaction	Sitting I ces		11.7	1.33	3] 3.87								
30		_	Shivshankar S Tiwari	_			Sitting Fees		N.A.	0.75	35	33.88			 					-
30		· ·	Shivshankar S Hwari	-	Non-Executive -Non-	Any other	Sitting rees	·	N.A.	0.75	35	33.88	1							
-	Protection Limited				Independent	transaction			 					-						
31	1 '	-	Bhpinder Kaur	-	Relative of KMP	Any other	Receiving of	C	N.A.	0	4	4	•							
	Protection Limited					transaction	services		1											
32	Punjab Chemicals and Crop	-	Hemsil Trading & Manufacturing	-	Promoter Group	Any other	Borrowings	C	N.A.	0	1385	1385	i			Loan	0.1275	5Year	Unsecured	To enable the
	Protection Limited		Private Limited			transaction												S		Company to
																				repay the
																				outstanding
																				dues of the
																				lenders of the
																				company
_																				
33	Punjab Chemicals and Crop	-	Hemsil Trading & Manufacturing	-	Promoter Group	Any other	Borrowings	C	N.A.	0	200	200	'			Loan	0.165		Unsecured	To enable the
	Protection Limited		Private Limited			transaction												Year		Company to
																				repay the
																				outstanding
																				dues of the
																				lenders of the
																				company
34	Punjab Chemicals and Crop	-	Hemsil Trading & Manufacturing	-	Promoter Group	Any other	Interest accrued	C	N.A.	0	47	16								
	Protection Limited		Private Limited			transaction	on borrowing													
Total	value of transaction during the	reporting	period						*	1476.64					 					
		.,																		