

13th June, 2019

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

Sub: Intimation as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For Pidilite Industries Limited


Puneet Bansal
Company Secretary

Encl. as above

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Pidilite Industries Limited

Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

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2835 7952 / 2835 7365
F + 91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

PIDILITE INDUSTRIES LIMITED

Consolidated Related Party transactions for the half year ended 31st March 2019:

(Rs. in crores)

Nature of Transaction		For the half year ended 31st March 2019		
		Associate	KMP/Significant Influence of KMP/Close member of Key Management Personnel	Total
a	Sales and Related Income			
	Parekh Marketing Ltd	-	51.58	51.58
	Sub-Total (a)	-	51.58	51.58
b	Purchase of Goods			
	Vinyl Chemicals (India) Ltd	298.86	-	298.86
	Sub-Total (b)	298.86	-	298.86
c	Rent Paid / (Received)			
	Smt. Mala Parekh	-	0.40	0.40
	Parekh Marketing Ltd	-	0.04	0.04
	Pargro Investment Pvt.Ltd.	-	(0.03)	(0.03)
	Sub-Total (c)	-	0.41	0.41
d	Compensation of Key Management Personnel of the Company:			
	Remuneration / Commission to Directors:			
	(Short Term Employee benefits)			
	-Shri M.B.Parekh	-	2.22	2.22
	-Shri Bharat Puri	-	20.55	20.55
	-Shri A.B.Parekh	-	3.09	3.09
	-Shri A.N.Parekh	-	2.68	2.68
	-Shri Sabyasachi Patnaik	-	1.82	1.82
		-	30.36	30.36
	Share-based payments			
	-Shri Bharat Puri	-	-	-
	-Shri Sabyasachi Patnaik	-	0.17	0.17
		-	0.17	0.17
e	Outstanding Balances :			
	-Trade Receivables (net)			
	Parekh Marketing Ltd	-	19.05	19.05
		-	19.05	19.05
- Trade Payables (net)				
Vinyl Chemicals (India) Ltd	49.95	-	49.95	
	49.95	-	49.95	

All figures above are inclusive of GST(whenever applicable)

