

UNIVERSAL STARCH-CHEM ALLIED LTD.

Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247



Date :

25th November, 2022

To,
The General Manager,
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Sub: Disclosure of Related Party Transaction for the Half Year Ended on 30th September, 2022.
Ref.: Code No. 524408

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure of related party transactions of the Company for the half-year ended on 30th September, 2022.

Kindly take on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Universal Starch Chem Allied Limited

JITENDRASI Digitally signed by
JITENDRASINH
NH JAYSINH JAYSINH RAWAL
Date: 2022.11.25
RAWAL 13:56:52 +05'30'

Jitendrasinh J. Rawal
Chairman and Managing Director
DIN: 00235016

Encl. a/a

General information about company	
Name of The Company	Universal Starch Chem Allied Limited
BSE Scrip Code	524408
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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 transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments			Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Universal Starch Chem Allied Limited	AAACU0639C	Shivangan Food and Pharma Products Pvt Ltd	AAVCS9326F	Other Related Party	Purchase of goods or services		1530.497	NA	637.707	0	0								Textual Information(1)	
2	Universal Starch Chem Allied Limited	AAACU0639C	Shivangan Food and Pharma Products Pvt Ltd	AAVCS9326F	Other Related Party	Sale of goods or services		873.11	NA	363.796	0	0								Textual Information(2)	
3	Universal Starch Chem Allied Limited	AAACU0639C	Rawal trading Enterprises pvt ltd	AAACR2152F	Other Related Party	Any other transaction	Rent Paid	1.44	NA	0.72	0	0								Textual Information(3)	
4	Universal Starch Chem Allied Limited	AAACU0639C	Mrs. Panchratna J. Rawal	AVPPR4898H	Promoter (Director)	Any other transaction	Rent Paid	7.2	Mrs.	3.6	0	0								Textual Information(4)	
5	Universal Starch Chem Allied Limited	AAACU0639C	Mr. Jitendrasinh J.Rawal	ABKPR1169C	KMP (CMD)	Interest paid		43.872	NA	21.936	0	0								Textual Information(5)	
6	Universal Starch Chem Allied Limited	AAACU0639C	Mrs. Panchratna J. Rawal	AVPPR4898H	Promoter (Director)	Interest paid		3.538	NA	1.769	0	0								Textual Information(6)	
7	Universal Starch Chem Allied Limited	AAACU0639C	Mr. Jitendrasinh J.Rawal	ABKPR1169C	KMP (CMD)	Remuneration		93.95	NA	46.975	0	0								Textual Information(7)	
8	Universal Starch Chem Allied Limited	AAACU0639C	Mrs. Nayankuwar J.Rawal	ABIPR9139G	KMP (Director)	Remuneration		5.376	NA	2.688	0	0								Textual Information(8)	
9	Universal Starch Chem Allied Limited	AAACU0639C	Mr. Jaykumar J.Rawal	AOKPR6732C	KMP (Director)	Remuneration		40.32	NA	20.16	0	0								Textual Information(9)	
10	Universal Starch Chem Allied Limited	AAACU0639C	Mrs. Hansarani R Vaghela	ADJPV5109P	KMP (Director)	Remuneration		26.88	NA	13.44	0	0								Textual Information(10)	
11	Universal Starch Chem Allied Limited	AAACU0639C	Mr. Subhash H. Rajput	ABIPR9111L	KMP (Director)	Remuneration		7.238	NA	3.62	0	0								Textual Information(11)	
12	Universal Starch Chem Allied Limited	AAACU0639C	JJ Rawal agri farm	ABKPR1169C	Other Related Party	Sale of goods or services		9.015	NA	4.51	0	0								Textual Information(12)	
	Universal Starch		Mrs. Chaitali		KMP															Textual	

13	Chem Allied Limited	AAACU0639C	V Salgaonkar	CVDPS7716K	(Company Secretary)	Remuneration		8.949	NA	4.47	0	0									Information(13)
14	Universal Starch Chem Allied Limited	AAACU0639C	Mr.Dinesh K.Pathak	ASQPK1756K	KMP (CFO)	Remuneration		6.8	NA	1.7	0	0									Textual Information(14)
15	Universal Starch Chem Allied Limited	AAACU0639C	Mr. Jitendrasinh J.Rawal	ABKPR1169C	KMP (CMD)	Any other transaction	Guarantee Comission Paid	38.5	NA	19.25	0	0									Textual Information(15)
16	Universal Starch Chem Allied Limited	AAACU0639C	Mr. Nayankuwar J.Rawal	ABIPR9139G	KMP (Director)	Any other transaction	Guarantee Comission Paid	38.5	NA	19.25	0	0									Textual Information(16)
17	Universal Starch Chem Allied Limited	AAACU0639C	Mr. Dev Prakash Yadava	AAAPY0846J	Non Executive (Independent Director)	Any other transaction	Sitting Fees		NA	0.25	0	0									Textual Information(17)
18	Universal Starch Chem Allied Limited	AAACU0639C	Mr. Ashok N Kothary	ACDPK4842K	Non Executive (Independent Director)	Any other transaction	Sitting Fees		NA	0.55	0	0									Textual Information(18)
19	Universal Starch Chem Allied Limited	AAACU0639C	Mr. Bindumadhvan Ranga Venkatesh	ABNPR8517K	Non Executive (Independent Director)	Any other transaction	Sitting Fees		NA	0.4	0	0									Textual Information(19)
20	Universal Starch Chem Allied Limited	AAACU0639C	Mr. Ashok Shah	ADFPS0143Q	Non Executive (Independent Director)	Any other transaction	Sitting Fees		NA	0.5	0	0									Textual Information(20)
21	Universal Starch Chem Allied Limited	AAACU0639C	Mrs. Sudha R Modi	AFVPM5618N	Non Executive (Independent Director)	Any other transaction	Sitting Fees		NA	0.45	0	0									Textual Information(21)
22	Universal Starch Chem Allied Limited	AAACU0639C	Mr. Vishal Thakkar	ACSPT8763F	Non Executive (Independent Director)	Any other transaction	Sitting Fees		NA	0.4	0	0									Textual Information(22)
Total value of transaction during the reporting period								1168.141													