

Date: 13/11/2020

To,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: - Discloser of Related Party Transaction pursuant to regulation 23(9) of the SEBI (Listing obligations and Discloser Requirements) Regulations, 2015

Company Scrip Code: 532167


Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended September 30, 2020.

You are requested to take the above information on record and acknowledge.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**



Bhawani Shankar Goyal
(Managing Director)
DIN: 03255804
Address: H NO.77 Nangal Chaudhary Teh. Narnaul,
Dist. Mahendergarh Nangal Chaudhary 123023 HR

Encl: a/a

Related party disclosure

Disclosure in accordance with the requirements of IND AS 24, on related party disclosure for the half year ended on 30th September, 2020

a) Key Managerial person

- | | | |
|------|-----------------------|---------------------------|
| i. | Parminder Sharma | (Director) |
| ii. | Bhawani Shankar Goyal | (Managing Director) |
| iii. | Mamta Pachauri | (Independent Director) |
| iv. | Janak Raj Sharma | (Independent Director) |
| v. | Gaurav Kathuria | (Chief Financial Officer) |
| vi. | Pankaj Mahadeo Singh | (Company Secretary) |

b) Related party transaction

Remuneration to Key Managerial Person	
Name	Remuneration paid
Gaurav Kathuria	3,60,000
Pankaj Mahadeo Singh	2,70,000
Loan taken from Director	
Name	Amount received
Bhawani Shankar Goyal	2,00,000

