

# ॐ Omkar Pharmachem Ltd.

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Date: 17-07-2020

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 March 31, 2020 and balances as at March 31, 2020.

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

Thanking You,

Yours faithfully,  
For **Omkar Pharmachem Limited**

*By.*

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

Encl: a/a



**OMKAR PHARMACHEM LIMITED**  
**NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31 ST MARCH, 2020**

**Related party transaction**

In accordance with the requirements of IND AS 24, on related party disclosure

a) Key Managerial person

- |      |                       |  |
|------|-----------------------|--|
| i.   | Anurag Sharma         | (Managing Director till 09.12.2019)    |
| ii.  | Parminder Sharma      | (Director)                             |
| iii. | Bhawani Shankar Goyal | (Managing Director w.e.f. 14.02.2020)  |
| iv.  | Mamta Pachauri        | (Independent Director till 30.03.2020) |
| v.   | Janak Raj Sharma      | (Independent Director)                 |
| vi.  | Gaurav Kathuria       | (Chief Financial Officer)              |
| vii. | Pankaj Mahadeo Singh  | (Company Secretary)                    |

b) Related party transaction

Remuneration to Key Managerial Person	
Name	Remuneration paid
Gaurav Kathuria	7,41,500
Pankaj Mahadeo Singh	5,51,500

