



Valiant Organics Limited

General information about company			
Name of The Company	VALIANT ORGANICS LIMITED		
BSE Scrip Code	540145		
NSE Symbol	VALIANTORG		
MSE Symbol			
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2021
Date of End of Reporting Period	31	03	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		

Regd. Office:109, Udyog Kshetra, 1st Floor, Mulund Goregaon Link Rd, Mulund West, Mumbai 400080, India.

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CIN NO.: L24230MH2005PLC151348



Valiant Organics Limited

(I) We declare that the acceptance of fixed deposits by the banks/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.	



Valiant Organics Limited

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.: **NA**

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	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Valiant Organics Limited	Shanti Intermediates Pvt Ltd	Private Company having a common Director	Sale of goods or services		705.00	Approved	353.90	60.48	0.00
2	Valiant Organics Limited	Dhanvallabh Ventures LLP	Subsidiary of the Company	Investment		0.00	Approved	0.00	0.00	0.00
3	Valiant Organics Limited	Valiant Specialty Chemicals Limited	Wholly owned Subsidiary of the Company	Investment			Approved	-2.51	2.51	0.00

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
4	Valiant Organics Limited	Alchemie Speciality Chemicals Private Limited	Private Company having a common Director	Sale of goods or services		5000.00	Approved	2515.17	154.30	2286.79
5	Valiant Organics Limited	Alchemie Speciality Chemicals Private Limited	Private Company having a common Director	Purchase of goods or services		200.00	Approved	173.74	11.04	146.46
6	Valiant Organics Limited	Alchemie Speciality	Private Company	Any other transaction	Plot Rent	14.00	Approved	6.00	0.00	0.00

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
		Chemicals Private Limited	having a common Director							
7	Valiant Organics Limited	Valiant Laboratories Limited	Step Down Subsidiary Company of Company	Sale of goods or services		9550.00	Approved	7124.29	1366.37	4445.98
8	Valiant Organics Limited	Gratutiy Trust -Valiant/ Amarjyot/ Abhilasha	Gratutiy Trust	Any other transaction	Gratuity		Approved	120.00	0.00	0.00



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9	Valiant Organics Limited	Mr. Pankaj S. Shah	Relative of Director	Remuneration		17.50	Approved	8.41	0.00	0.00
10	Valiant Organics Limited	Mr.Siddharth D. Shah	Relative of Director	Remuneration		21.00	Approved	10.95	0.00	0.00
11	Valiant Organics Limited	Mr.Nemin M. Savadia	Relative of Director	Remuneration		7.50	Approved	3.37	0.00	0.00
12	Valiant Organics Limited	Mr. Arvind Chheda	Managing Director	Remuneration			Approved	14.85	0.00	0.00

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13	Valiant Organics Limited	Mr. Vishnu Sawant	Executive Director	Remuneration			Approved	10.20	0.00	0.00
14	Valiant Organics Limited	Mr. Mahek Chheda	Chief Financial Officer & Executive Director	Remuneration			Approved	9.90	0.00	0.00
15	Valiant Organics Limited	Mr. Mahesh Savadia	Executive Director	Remuneration			Approved	7.36	0.00	0.00
16	Valiant Organics Limited	Mr. Bijal Modi	Executive Director	Remuneration			Approved	13.75	0.00	0.00

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		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
17	Valiant Organics Limited	Mr. Dineshkumar Shah	Executive Director	Remuneration			Approved	6.70	0.00	0.00
18	Valiant Organics Limited	Ms. Avani Lakhani	Company Secretary	Remuneration			Approved	4.38	0.00	0.00
Total value of transaction during the reporting period								10380.46		

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