

**13<sup>th</sup> January, 2026**

To,  
**The Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 544442**

Dear Sir/Madam,

**Sub: Submission of Disclosure of Related Party Transactions under Regulation 23(9) read with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, we hereby submit the disclosure of Related Party Transactions (RPT) as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the half year ended 30 September 2025.

We wish to submit that the Company has listed its equity shares on the SME Exchange on **14 July 2025**. Accordingly, pursuant to Regulation 15(2)(b) of the SEBI LODR Regulations, the provisions of Regulation 23 became applicable to the Company from the said date. In terms of the second proviso to Regulation 15(2)(b), where the provisions of Regulation 23 become applicable at a later date to an SME listed entity, such entity is required to ensure compliance with the said provisions, including Regulation 23(9), within a period of **six months from the date on which they become applicable**.

However, pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, particularly Chapter VII(A) thereof, BSE has levied a penalty for the alleged non-compliance. In this regard, we respectfully submit that the Company was not in non-compliance with Regulation 23(9) of the SEBI LODR Regulations, as the statutory timeline for compliance was still available in accordance with Regulation 15(2)(b).

Nevertheless, in order to avoid any consequential remarks or regulatory observations, the Company has paid the applicable penalty on 30 December 2025. The payment receipt evidencing the same is enclosed as **Annexure – 1**.

Further, we hereby submit the disclosure of Related Party Transactions in the prescribed format for both Standalone and Consolidated financial statements, enclosed as **Annexure – 2**.

We also wish to inform you that a separate XBRL filing facility for Related Party Transactions is not available on the BSE portal, as with effect from 1 April 2025, such disclosures are required to be filed only through the Integrated Filings module. Accordingly, the said disclosure has been submitted under *Corporate Announcements – General Announcements* on the BSE Listing Centre.

We therefore request you to kindly take the above submissions on record and acknowledge the same.

Thanking you.

Yours faithfully,  
For Chemkart India limited

Mr. Basavaraj Dalawai  
Designation – CFO

Place – Mumbai

30<sup>th</sup> December 2025

To,  
The Listing Compliance Department  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Security Code: 544442

**Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015**

With reference to the captioned subject, please find enclosed the details of SOP fine payment made by the Company, as prescribed.

Particulars	Details
<b>Name of the Company</b>	Chemkart India Limited
<b>Scrip Code</b>	544442
<b>Applicable Regulation &amp; Period</b>	Regulation 23(9) – Half year ended September 2025
<b>Name of Stock Exchange</b>	BSE Limited
<b>Bank Name</b>	ICICI Bank Ltd. – CMS Branch
<b>Virtual Bank Account No.</b>	BSER13898
<b>Bank UTR Number</b>	767077797656
<b>Date of Payment</b>	30-12-2025
<b>Amount Paid (INR)</b>	11,800
<b>TDS Deducted (if any)</b>	Nil
<b>Net Amount Paid (INR)</b>	11,800

We hereby confirm that the above payment towards SOP fine has been made as per SEBI (LODR) Regulations, 2015 and BSE SOP circulars.

Thank you.

Yours sincerely,  
For **Chemkart India Ltd**

BASAVARAJ  
SHANKAR  
DALAWAI

Digitally signed by  
BASAVARAJ SHANKAR  
DALAWAI  
Date: 2025.12.30  
16:03:41 +05'30'



**Name: Mr. Basavaraj Dalawai**  
**Designation: CFO**  
**Place: Mumbai**

<b>GSTIN :</b> 27AAICC6748A1ZP	<b>Invoice No :</b> 26270500063354	<b>Invoice Date:</b> 31-Dec-2025
<b>Customer :</b> Chemkart India Limited Office No 403 404 4th Floor K L Accolade 6th Road,TPS III Santacruz East Mumbai,  MUMBAI-400055	<b>IRN :</b> 9d4f7151ed665838545a644869875186b87492d7f5c1dc48657fee7c1a2a78a3	
	<b>Reference No.:</b> SOP544442Reg-23(9)Sep-25	<b>Period:</b> From 01-Dec-2025 To 31-Dec-2025
	<b>Original Invoice No. :</b>	<b>Original Invoice Date:</b>
<b>Place of Supply :</b> MAHARASHTRA	<b>Due Date:</b> 31-Dec-2025	<b>Scrip Code :</b>

[illegible]

<b>TOTAL</b>	11,800.00
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**Invoice Description :** BSE SOP Invoices

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<b>Total Invoice Value (in words) :</b>	INR Eleven Thousand Eight Hundred Only
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Please Note :  
Cheques/DD must be drawn in favour of "BSE Ltd.", payable at Mumbai. For transfer of funds through RTGS/ NEFT Beneficiary Name: BSE Limited  
Credit Account Number: BSEALIC13898L Bank : ICICI Bank Limited, IFSC Code: ICIC0000104, Branch : CMS Branch

1. In addition to the above, any taxes, duties and levies, etc as applicable from time to time shall also be payable extra.
2. Interest shall be levied on total outstanding dues after the expiry of due date @ 15% p.a.
3. Disputes, if any, are subjected to Mumbai Jurisdiction only.
4. Customer is requested to check GST credit in their GSTR2A after due date of filing GSTR1 as per current GST provision.
5. NO REVERSE CHARGE APPLICABLE ON THE INVOICE



Registrations :		For BSE LTD.
PAN :	AACCB6672L	
CIN :	L67120MH2005PLC155188	
GSTIN :	27AACCB6672L1ZA	Authorised Signatory

## ANNEXURE-2

RELATED PARTY TRANSACTIONS - STANDALONE																									
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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					
	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	Purpose for which the funds will be utilised by the ultimate recipient or funds (endusage)	Notes	
1	Chemkart India limited	AAICE7484	Easy Raw Material Pvt. Ltd.	AAICE74091	Subsidiary	Investment		50,00,00,000	NA	NA	07-03-2025	148.50	148.50	149.49	Any other	NA	NA	NA	NA	NA	NA	NA	NA		
2	Chemkart India limited	AAICE7484	Parul Shaleish Mehta	AQFPM6131	Director and Promoter	Any other transaction	Reimbursement for IPO expenses	1,20,00,000	NA	NA	07-03-2025	93.88	93.88	0.68	Any other	Reimbursement for IPO expenses	NA	NA	NA	NA	NA	NA	NA		
3	Chemkart India limited	AAICE7484	Ankit Shaleish Mehta	AQFPA9422N	Director and Promoter	Any other transaction	Reimbursement for IPO expenses	1,20,00,000	NA	NA	07-03-2025	93.88	93.88	0.68	Any other	Reimbursement for IPO expenses	NA	NA	NA	NA	NA	NA	NA		
4	Chemkart India limited	AAICE7484	Easy Raw Material Pvt. Ltd.	AAICE74091	Subsidiary	Any other transaction	Rent Income	50,00,000	NA	NA	07-03-2025	0.30	0.30	0.05	Any other	Rent Income	NA	NA	NA	NA	NA	NA	NA		
5	Chemkart India limited	AAICE7484	Vinodir Rosheti Pvt.Ltd.	AAICEV559D	Subsidiary	Any other transaction	Rent income	50,00,000	NA	NA	07-03-2025	0.30	0.30	1.55	Any other	Rent income	NA	NA	NA	NA	NA	NA	NA		
6	Chemkart India limited	AAICE7484	Moksha Lifecare Pvt.Ltd.	AAICM698ZA	Enterprise over which Key Management Personnel have significant influence	Sale of goods or services		1,00,00,000	NA	NA	07-03-2025	0.90	0.90	18.41	Any other	Sale of goods or services	NA	NA	NA	NA	NA	NA	NA		
7	Chemkart India limited	AAICE7484	Easy Raw Material Pvt. Ltd.	AAICE74091	Subsidiary	Interest received		1,00,00,000	NA	NA	07-03-2025	1.56	1.56	14.05	Any other	Interest received	NA	NA	NA	NA	NA	NA	NA		
8	Chemkart India limited	AAICE7484	Vinodir Rosheti Pvt. Ltd.	AAICEV559D	Subsidiary	Interest received		1,00,00,000	NA	NA	07-03-2025	14.05	14.05	1.56	Any other	Interest received	NA	NA	NA	NA	NA	NA	NA		
9	Chemkart India limited	AAICE7484	Parul Shaleish Mehta	AQFPM6131	Director and Promoter	Loan		5,00,00,000	NA	NA	07-03-2025	286.02	286.02	104.40	Loan	NA	NA	NA	5 year	Loan	NA	5 year	Unsecured		
10	Chemkart India limited	AAICE7484	Easy Raw Material Pvt. Ltd.	AAICE74091	Subsidiary	Loan		5,00,00,000	NA	NA	07-03-2025	60.52	60.52	453.32	Loan	NA	NA	NA	5 year	Loan	NA	5 year	Unsecured		
11	Chemkart India limited	AAICE7484	Vinodir Rosheti Pvt. Ltd.	AAICEV559D	Subsidiary	Loan		5,00,00,000	NA	NA	07-03-2025	28.05	28.05	50.21	Loan	NA	NA	NA	5 year	Loan	NA	5 year	Unsecured		
12	Chemkart India limited	AAICE7484	Ankit Shaleish Mehta	AQFPA9422N	Director and Promoter	Remuneration		36,00,000	NA	NA	07-03-2025	18.00	18.00	1.35	Any other	Remuneration	NA	NA	NA	NA	NA	NA	NA		
13	Chemkart India limited	AAICE7484	Parul Shaleish Mehta	AQFPA9422N	Director and Promoter	Remuneration		36,00,000	NA	NA	07-03-2025	18.00	18.00	5.40	Any other	Remuneration	NA	NA	NA	NA	NA	NA	NA		
14	Chemkart India limited	AAICE7484	Shaleish Vinodir Mehta	AAMPJ251N	Director and Promoter	Remuneration		18,00,000	NA	NA	07-03-2025	9.00	9.00	1.50	Any other	Remuneration	NA	NA	NA	NA	NA	NA	NA		
15	Chemkart India limited	AAICE7484	Ankit Shaleish Mehta	AQFPA9422N	Director and Promoter	Any other transaction	Reimbursements	1,20,00,000	NA	NA	07-03-2025	1.48	1.48	0.14	Any other	Reimbursements	NA	NA	NA	NA	NA	NA	NA		
Total value of transaction during the reporting period														777.42											
RELATED PARTY TRANSACTIONS - CONSOLIDATED																									
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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					
	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	Purpose for which the funds will be utilised by the ultimate recipient or funds (endusage)	Notes	
1	Chemkart India limited	AAICE7484	Parul Shaleish Mehta	AQFPM6131	Director and Promoter	Any other transaction	Reimbursement for IPO expenses	1,20,00,000	NA	NA	07-03-2025	93.88	93.88	0.68	Any other	Reimbursement for IPO expenses	NA	NA	NA	NA	NA	NA	NA		
2	Chemkart India limited	AAICE7484	Ankit Shaleish Mehta	AQFPA9422N	Director and Promoter	Any other transaction	Reimbursement for IPO expenses	1,20,00,000	NA	NA	07-03-2025	93.88	93.88	0.68	Any other	Reimbursement for IPO expenses	NA	NA	NA	NA	NA	NA	NA		
3	Chemkart India limited	AAICE7484	Moksha Lifecare Pvt.Ltd.	AAICM698ZA	Enterprise over which Key Management Personnel have significant influence	Sale of goods or services		1,00,00,000	NA	NA	07-03-2025	0.90	0.90	18.41	Any other	Sale of goods or services	NA	NA	NA	NA	NA	NA	NA		
4	Chemkart India limited	AAICE7484	Parul Shaleish Mehta	AQFPM6131	Director and Promoter	Loan		5,00,00,000	NA	NA	07-03-2025	286.02	286.02	104.40	Loan	NA	NA	NA	5 Years	Loan	NA	5 year	Unsecured		
5	Chemkart India limited	AAICE7484	Ankit Shaleish Mehta	AQFPA9422N	Director and Promoter	Remuneration		36,00,000	NA	NA	07-03-2025	18.00	18.00	1.35	Any other	Remuneration	NA	NA	NA	NA	NA	NA	NA		
6	Chemkart India limited	AAICE7484	Parul Shaleish Mehta	AQFPA9422N	Director and Promoter	Remuneration		36,00,000	NA	NA	07-03-2025	18.00	18.00	5.40	Any other	Remuneration	NA	NA	NA	NA	NA	NA	NA		
7	Chemkart India limited	AAICE7484	Shaleish Vinodir Mehta	AAMPJ251N	Director and Promoter	Any other transaction	Reimbursements	1,20,00,000	NA	NA	07-03-2025	1.48	1.48	0.14	Any other	Reimbursements	NA	NA	NA	NA	NA	NA	NA		
8	Chemkart India limited	AAICE7484	Shaleish Vinodir Mehta	AAMPJ251N	Director and Promoter	Remuneration		18,00,000	NA	NA	07-03-2025	9.00	9.00	1.20	Any other	Remuneration	NA	NA	NA	NA	NA	NA	NA		
Total value of transaction during the reporting period														871.66											