

# ॐ Omkar Pharmachem Ltd.

Date: 28.06.2019

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, 2019 and balances as at March 31, 2019.

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

Thanking You,

Yours faithfully,  
For Omkar Pharmachem Limited

  
(Anurag Sharma)

Managing Director  
2289261  
A-727, Sarita Vihar, New Delhi-110076

Man  
DIN-  
Add:

Encl:

Reg

## Related party disclosure

Disclosure in accordance with the requirements of IND AS 24, on related party disclosure for the year ended on 31<sup>st</sup> March, 2019

### a) Key Managerial person

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

### b) Related party transaction

Remuneration to Key Managerial Person	
Name	Remuneration paid, including arrear
Gaurav Kathuria	11,80,600
Pankaj Singh	5,03,500

