



November 11, 2022

To,

General Manager, Listing Department, BSE Limited , P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 2022.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we enclosed herewith the disclosure of Related Party Transactions for the half year ended on 30th September, 2022.

Kindly take this in your records.

Thanking you,

Yours faithfully,
FOR FINEOTEX CHEMICAL LIMITED

Hemant Auti
Company Secretary



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.										
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		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					Notes	
	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 of funds (endusage)		
	Add		Delete																				
1	Fineotex Chemical Limited		Proton Biochem Private Limited		A private company in which a director is a member or	Any other transaction	Sales Return	1000.00	NA	0.00	5.08	0.00											
2	Fineotex Chemical Limited		Proton Biochem Private Limited		A private company in which a director is a member or	Any other transaction	Receiving of Services	1000.00	NA	25.50	54.10	5.18											
3	Fineotex Chemical Limited		Proton Biochem Private Limited		A private company in which a director is a member or	Any other transaction	Purchase of goods or services	1000.00	NA	0.00	54.11	0.00											
4	Fineotex Chemical Limited		Surendra Tibrewala		Director	Any other transaction	Rent Paid		NA	2.55	0.00	0.77											
5	Fineotex Chemical Limited		Surendra Tibrewala		Director	Any other transaction	Remuneration	500.00	NA	53.70	0.40	2.22											
6	Fineotex Chemical Limited		Surendra Tibrewala		Director	Any other transaction	Employers Contribution to PF		NA	3.85	0.00	0.00											
7	Fineotex Chemical Limited		Surendra Tibrewala		Director	Any other transaction	Security Deposit		NA	10.00	10.00	10.00											
8	Fineotex Chemical Limited		Sanjay Tibrewala		Director	Any other transaction	Rent Paid		NA	2.55	0.00	0.77											
9	Fineotex Chemical Limited		Sanjay Tibrewala		Director	Any other transaction	Remuneration	500.00	NA	53.70	7.20	5.42											
10	Fineotex Chemical Limited		Sanjay Tibrewala		Director	Any other transaction	Employers Contribution to PF		NA	3.85	0.00	0.00											
11	Fineotex Chemical Limited		Sanjay Tibrewala		Director	Any other transaction	Security Deposit		NA	10.00	10.00	10.00											
12	Fineotex Chemical Limited		Aarti Jhunjhunwala		Director	Any other transaction	Remuneration	100.00	NA	29.70	2.58	3.34											
13	Fineotex Chemical Limited		Aarti Jhunjhunwala		Director	Any other transaction	Employers Contribution to PF		NA	2.32	0.00	0.00											
14	Fineotex Chemical Limited		Kanaklata Tibrewala		Wife of Director	Any other transaction	Rent Paid		NA	5.85	0.00	1.76											
15	Fineotex Chemical Limited		Sonai Kedha Sankar		Director of Subsidiary Company	Any other transaction	Remuneration		NA	14.00	0.00	0.00											
16	Fineotex Chemical Limited		Hemant Auti		Company Secretary	Any other transaction	Remuneration		NA	3.32	0.54	0.57											
17	Fineotex Chemical Limited		Kanaklata Tibrewala		Wife of Director	Any other transaction	Security Deposit		NA	20.00	20.00	20.00											
18	Fineotex Chemical Limited		Navin Mittal		Director	Any other transaction	Sitting Fees		NA	0.10	0.00	0.00											
19	Fineotex Chemical Limited		AJOK DHANUKA		Director	Any other transaction	Sitting Fees		NA	0.15	0.00	0.00											
20	Fineotex Chemical Limited		SUNIL WAGHMARE		Director	Any other transaction	Sitting Fees		NA	0.15	0.00	0.00											
21	Fineotex Chemical Limited		BINDU SHAH		Director	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00											
22	Fineotex Chemical Limited		Fineotex Specialities Private Limited		Subsidiary Company	Any other transaction	Loan	5000.00	NA	242.46	244.98	2.52					Loan	6.00%	1 YEAR	Unsecured	Business purpose		
Total value of transaction during the reporting period										483.95													