

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 04/11/2022

To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Sub: Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, for the half year ended on 30th September, 2022

Dear Sir/Madam,

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended 30th September, 2022.

The said disclosure is also being made available on the website of the Company at www.betexindia.com.

This is for your information and records please.

Thanking you,

Yours sincerely,

For, BETEX INDIA LIMITED

Manish
Maheshkumar
ar Somani

Digitally signed
by Manish
Maheshkumar
Somani
Date: 2022.11.04
17:41:56 +05'30'

**MANISH SOMANI
DIRECTOR & CFO**

Encl: As above

10	Betex India Limited	Ambaji Syntex Pvt Ltd	comman Director	Advance to Supplier	600	-105.057	9.943	115	-	-	-	-	-	-	-	-
11	Betex India Limited	Ambaji Syntex Pvt Ltd	comman Director	Sundry Creditors	600	109.06	-157.95	-267.01	-	-	-	-	-	-	-	-
12	Betex India Limited	Vasant Fabrics Private Limited	Relative of KMP	Advance to Supplier	NA	0	75	75	-	-	-	-	-	-	-	-
13	Betex India Limited	Rakesh Industries Private Limited	Relative of KMP	Advance to Supplier	NA	0	10.63	10.63	-	-	-	-	-	-	-	-
14	Betex India Limited	Mind Spring Landmark Private Limited	Relative of KMP	Advance to Supplier	NA	0	130.48	130.48	-	-	-	-	-	-	-	-
15	Betex India Limited	Akashganga Processors Private Limited	Relative of KMP	Advance to Supplier	NA	0	25	25	-	-	-	-	-	-	-	-
16	Betex India Limited	Manish Somani	Promoter and Director	Remuneration	Refer Note No. 7	3	-	-	-	-	-	-	-	-	-	-
17	Betex India Limited	Manish Somani HUF	Promoter and Director	Advance from Related parties	NA	14	0	-14	-	-	-	-	-	-	-	-
18	Betex India Limited	Raj Kumar Somani	Reletive of Director	Advance to Supplier	200	160	160	0	-	-	-	-	-	-	-	-
19	Betex India Limited	Rakesh Somani	Reletive of Director	Loan Received	NA	0	-17.55	-17.55	-	-	-	-	-	-	-	-
20	Betex India Limited	Suman Devi Somani	Reletive of Director	Advance against Salary	NA	0	1	1	-	-	-	-	-	-	-	-
21	Betex India Limited	Sharda Devi Somani	Reletive of Director	Loan Received	200	-160	-161	-1	-	-	-	-	-	-	-	-
22	Betex India Limited	Sharda Devi Somani	Reletive of Director	Salary	Refer Note No. 7	5.85	-	-	-	-	-	-	-	-	-	-
23	Betex India Limited	Priyanka Gohel	Key management personnel of entity	Remuneration	Refer Note No. 7	1.738	-	-	-	-	-	-	-	-	-	-
24	Betex India Limited	Ambaji Syntex Pvt Ltd	Comman Director	Investment	600	0	6	6	-	-	-	-	-	-	-	-
25	Betex India Limited	Survika Vinimay Private Limited	Comman Director	Investment	0	0	4.25	4.25	-	-	-	-	-	-	-	-
26	Betex India Limited	Sumicot Limited	Relative of KMP	Investment	500	0	719.38	719.38	-	-	-	-	-	-	-	-
27	Betex India Limited	Ekta Polyfab Private Limited	Comman Director	Investment	0	0	4.31	4.31	-	-	-	-	-	-	-	-
28	Betex India Limited	Rangila Fabrics Private Limited	Comman Director	Investment	0	0	5.51	5.51	-	-	-	-	-	-	-	-
29	Betex India Limited	Akashganga Processors	Relative of KMP	Investment	0	2.5	5.75	8.25	-	-	-	-	-	-	-	-

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
3. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
4. In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
5. "Cost" refers to the cost of borrowed funds for the listed entity
6. PAN will not be displayed on the website of the Stock Exchange(s).
7. Remuneration/salary paid to Directors, other parties, are as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be ap