

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: 29/07/2021

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 31st March, 2021

Dear Sir,

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 31st March, 2021.

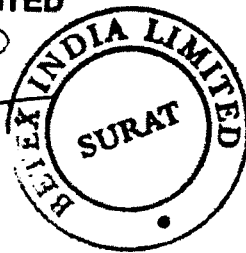
This is for your information and records please.

Thanking you,

Yours sincerely,

For BETEX INDIA LIMITED


MANISH SOMANI
(DIRECTOR)



Encl: As above

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Disclosure of Related Party transactions under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 as on 31st March, 2021

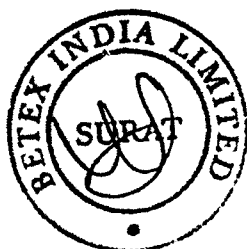
(I) Names of related parties and description of relationship:

(a) Key Managerial Personnel/Directors:

1.	Mr. Maheshkumar Sitaram Somani	Non- Executive Director & Chairman
2.	Mr. Manish Kumar Somani	Executive Director & CFO
3.	Mr. Ritesh Rajkumar Somani	Executive Director
4.	Mr. Mangilal Sukhlal Lahoti	Non- Executive Independent Director
5.	Mrs. Deepa Dinesh Agarwal	Non- Executive Independent Director
6.	Ms. Priyanka Gohel	Company Secretary & Compliance Officer

(b) Relatives of Directors / Key Management Personnel:

1.	Shankarlal Somani	Brother of Mr. Maheshkumar Somani
2.	Rajkumar Sitaram Somani	Father of Mr. Ritesh Somani
3.	Shardadevi Somani	Wife of Mr. Maheshkumar Somani
4.	Sumandevi Somani	Mother of Ritesh Somani
5.	Gangadevi Shankarlal Somani	Wife of Brother of Mr. Maheshkumar Somani
6.	Rakesh Rajkumar Somani	Brother of Ritesh Somani
7.	Rashmi Somani	Wife of Mr. Manish Somani
8.	Sushil Shankarlal Somani	Son of Brother of Mr. Maheshkumar Somani
9.	Sumeet Shankarlal Somani	Son of Brother of Mr. Maheshkumar Somani
10.	Neelam Sushil Somani	Wife of Mr. Sushil Somani
11.	Manisha Sumeet Somani	Wife of Mr. Sumeet Somani
12.	Amrita Somani	Wife of Mr. Rakesh Somani
13.	Aruna Somani	Wife of Mr. Ritesh Somani



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(c) Subsidiary Company:

NIL

(d) Significant Influence by Key Managerial Personnel:

1.	Ambaji Syntex Private Limited
2.	Bhoomeka Processors Private Limited
3.	Sumeet Silk Processors Private Limited
4.	Survika Vinimay Private Limited
5.	Akashganga Processors Pvt Ltd
6.	Sumicot Limited
7.	Ekta Polyfab Private Limited
8.	Rangila Fabrics Private Limited
9.	Meera Fabrics Private limited
10.	Mind Spring Landmarks Private Limited

(II) Related Party Transactions for half year ended on 31st March, 2021

Nature of Transaction	Key Managerial Personnel & Directors	Relative of KMP & Directors	Subsidiary Company	Significant Influence
Loan Repaid	-	-	-	92,50,567
Loan Given	-	1,00,000	-	-
Advance against supply	-	-	-	3,59,93,267
Advance from Customer	-	-	-	-
Director Remuneration	3,00,000	-	-	-
Salary	-	11,70,000	-	-

