CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667 Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. Tel :0261-2540570 email: <u>classicfilaments@ymail.com</u>, Website: www.classicfilamentsltd.com

Date: 18.11.2021

To, The Manager Dept. of Corporate Services, **BSE Ltd**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Ref: Stock Code – 540310 – CLASSIC FILAMENTS LIMITED Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 23((9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2021.

Please take the same on your records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For CLASSIC FILAMENTS LIMITED

Ankita P. Shroff^(VV) Compliance Officer & Company Secretary Membership No.: A36425 Address: Plot No. 1, Priyanka House, Umiyadham Road, Varachha, Surat-395006

Encl – As above

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Please confirm whether the Company has entered into any related party transactions during the selected half year for which it wants to submit the disclosure (If yes, then provide the details in the below given table)

(Rs. in Lakhs)

Categories of Related parties	Description of relationship	PAN of related party	CIN of related party	Loans & Advances taken	Remuneration	Loans & advan	ices taken
						Secured	Unsecured
Director & Key Managerial Personnel	Managing Director	ADZPG7704R	NA	. j. f. (* 1			12
Key Managerial Personnel	Company Secretary	AKSPG9024E	NA	•	0.9	•	
Director & Key Managerial Personnel	Owner of the said Proprietorship Concern	AAJPP2117Q	NA	и			23
	а.,						
	Related Party Transactions during the period 01-04-2021 to 30-09-2021. A. Details of Related Party Categories of Related parties Sr. No. Name of the Related Party Categories of Related parties 1 Jayanti Gaudani Director & Key Managerial Personnel 2 Ankita Shroff Key Managerial Personnel 3 Priyanka Arts - Sole Proprietorship concern of Mr. Bharat Patel Director & Key Managerial Personnel	of Related parties Managerial Personnel	of Related parties Description of relationship Managerial Personnel Managing Director Managerial Personnel Company Secretary Managerial Personnel Proprietorship Concern Concern	of Related parties Description of relationship PAN of related CI Managerial Personnel Managing Director ADZPG7704R Image and the said Image and the sa	of Related parties Description of relationship PAN of related CIN of related Managerial Personnel Managing Director ADZPG7704R NA Igerial Personnel Company Secretary AKSPG9024E NA Managerial Personnel Owner of the said Concern AAJPP2117Q NA	of Related partiesDescription of relationshipPAN of related partyCIN of related partyLoans & Advances takenManagerial PersonnelManaging DirectorADZPG7704RNA-gerial PersonnelCompany SecretaryAKSPG9024ENA-Managerial PersonnelOwner of the said ConcernAAJPP2117QNA-Managerial PersonnelConcernAAJPP2117QNA-	of Related parties Description of relationship PAN of related party CIN of related party Loans & Advances party Remuneration taken Managerial Personnel Managing Director ADZPG7704R NA - 0.9 Gerial Personnel Company Secretary AKSPG9024E NA - 0.9 0.9 Managerial Personnel Company Secretary AKSPG9024E NA - 0.9 0.9 Managerial Personnel Company Secretary ALPP2117Q NA - 0.9