









23rd November, 2020

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

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 2020.

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached the disclosure of Related Party Transactions, on a consolidated basis, in accordance with applicable accounting standards.

Kindly take this in your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Hemant Auti

Company Secretary













STANDALONE

Particulars	Subsidi Companies, Associ Ventu	iates and Joint	Key Manageme	nt Personnel	Management Per relatives are in Relative of Key N Personi	terested / lanagement	Total	Total
	30th September 2020	31st March 2020	30th September 2020	31st March 2020	30th September 2020	31st March 2020	30th September 2020	31st March 2020
SALE OF GOODS (Net of Returns)								
BT Chemicals SDN BHD	4,632,140	21,119,429	-			-	4,632,140	21,119,429
BT Biotex	-	3,568,244			-	-	-	3,568,244
Rovatex	2,484,920	4,194,950	-	-		7.52	2,484,920	4,194,950
Proton Biochem Private Limited	-	0.5	•	-	3,251,033	3,230,930	3,251,033	3,230,930
Total	7,117,060	28,882,623	-	-	3,251,033	3,230,930	10,368,093	32,113,553
RECEIVING OF SERVICES								
Proton Biochem Private Limited		-			6,500,000	24,000,000	6,500,000	24,000,000
Total	-		-	-	6,500,000	24,000,000	6,500,000	24,000,000
PURCHASE OF GOODS			n					
BT Chemicals SDN BHD	38,521,793	119,754,558		-	-	-	38,521,793	119,754,558
Total	38,521,793	119,754,558		-		-	38,521,793	119,754,558
DIVIDEND INCOME								
Fineotex Malyasia Limited	-	17,200,537	-	-		-		17,200,537
Total	-	17,200,537		-	-		-	17,200,537
RENT EXPENSE								
Manya Steel Private Limited	480,000	960,000		-	-	-	480,000	960,000
Surendra Tibrewala	-		450,000	900,000		-	450,000	900,000
Kanaklata Tibrewala		2	-	-	690,000	1,380,000	690,000	1,380,000
Sanjay Tibrewala			960,000	1,920,000		-	960,000	1,920,000
Total	480,000	960,000	1,410,000	2,820,000	690,000	1,380,000	2,580,000	5,160,000
COMMISSION PAID								
BT Chemicals SDN BHD	371,839	514,527		-		-	371,839	514,527
BT Biotex SDN BHD	-	65,724	-	-	-	-		65,724
Rovatex	-	106,836	-	-	-	-		106,836
Total	371,839	687,087		-	4	2	371,839	687,087
REMUNERATION TO DIRECTORS*								
Surendra Tibrewala		-	2,385,000	8,340,000	-	-	2,385,000	8,340,000
Sanjay Tibrewala		-	2,385,000	8,340,000	-	-	2,385,000	8,340,000
Aarti Jhunjhunwala	-	-	885,000	2,940,000	-	-	885,000	2,940,000
DIRECTORS FEES/SITTING FEES								
Navin Mittal	-	-	10,000	30,000	-	-	10,000	30,000
Manmohan Mehta			10,000	30,000	-	-	10,000	30,000
Alok Dhanuka	-			30,000		-	-	30,000
Bindu Shah		-	10,000		-	-	10,000	-
REMUNERATION TO COMPANY SECRETARY *								-
Hemant Auti	-		203,573		-	-	203,573	300,500
Pooja Kothari	-			89,000	-		-	89,000
EMPLOYERS CONTRIBUTION TO PF				F00.000			455 455	F02 200
Surendra Tibrewala	-	-	156,400			-	156,400 156,400	583,200
Sanjay Tibrewala		*	156,400				76,500	583,200 270,000
Aarti Jhunjhunwala Total	-	1	76,500 6,277,873			<u> </u>	6,277,873	
REIMBURSEMENT OF EXPENSES		-	0,211,813	21,333,300	 	-	0,2,77,873	22,333,300
		2.400		-	-	 	-	2,400
Manya Steel Private Limited Total		2,400 2,400		<u> </u>	-	<u> </u>		2,400
20111110000	-	2,400	-	-	 	 	-	1 2,400
BT Chemicals SDN BHD	15,786,197	5,597,629	-	-		-	15,786,197	5,597,629
						1		















ii. Outstanding halances as on reporting date

	Subsidiary		Key Management Personnel		Entities in which Key		Total	Total
Particulars	Companies, Assoc Ventu	iates and Joint	Ney Management	Management Personnel or its relatives are interested / Relative of Key Management		Total	Total	
	30th September	31st March	30th September	31st March	30th September	31st March	30th September	21-11-1
ie .	2020	2020	2020	2020	2020	2020	2020	31st March 2020
OUTSTANDING BALANCES				2020	LOZO	2020	2020	2020
INVESTMENTS								
Fineotex Malaysia Limited	83,868,940	83,868,940	-			-	83,868,940	83,868,940
Manya Steel Private Limited	7,294,311	7,294,311	-	-		-	7,294,311	7,294,31
Fineotex Specialities FZE	2,658,194	2,658,194	¥		-	-	2,658,194	2,658,194
Total	93,821,445	93,821,445					93,821,445	93,821,445
RECEIVABLES							33,021,443	93,821,443
BT Chemicals SDN BHD	723,822	7,245,643			-		700.000	
BT Biotex		2,204,499			-	<u> </u>	723,822	7,245,643
Rovatex	2,470,114	4,323,080	_		-	-	2 470 114	2,204,499
Proton Biochem Pivate Limited		-	-		2,376,546	3,127,384	2,470,114	4,323,080
Proton Biochem Pivate Limited		-		-	647,556	3,127,384	2,376,546	3,127,384
Total	3,193,936	13,773,222		-	3,024,102	3,127,384	647,556	-
TRADE ADVANCE					3,024,102	3,127,384	6,218,038	16,900,606
BT Chemicals SDN BHD	15,786,197	5,597,629		2	-		15,786,197	5,597,629
Total	45 705 407							.,,
SECURITY DEPOSIT GIVEN	15,786,197	5,597,629		-	-		15,786,197	5,597,629
(Excluding effect of IND AS 113)					-			
Manya Steel Private Limited								
SanjayTibrewala	11,685,305	11,685,305	(*)				11,685,305	11,685,305
Surendra Tibrewala		-	1,000,000	1,000,000		-	1,000,000	1,000,000
Kanaklata Tibrewala	-	-	6,000,000	6,000,000	-	-	6,000,000	6,000,000
ranakiata librewala	-	•	-		12,000,000	12,000,000	12,000,000	12,000,000
Total	11,685,305	11,685,305	7,000,000	7,000,000	12,000,000	12,000,000	30,685,305	20 cor 205
PAYABLES			.,,,,,,,,,	7,000,000	12,000,000	12,000,000	30,685,305	30,685,305
Proton Biochem Private Limited						700 710		
Surendra Tibrewala - Rent			69,375	67,500		788,745		788,745
Kanaklata Tibrewala - Rent		-	05,575				69,375	67,500
Manya Steel Private Limited	74,000	72,000		-	106,375	103,500	106,375	103,500
Sanjay Tibrewala	-	-	148,000	144,000	-	-	74,000 148,000	72,000 144,000
Total	74,000	72,000	217,375	211,500	106,375	002.245	207	
REMUNERATION PAYABLE		72,000	217,575	211,300	106,375	892,245	397,750	1,175,745
Surendra Tibrewala			180,700	462.000				
Sanjay Tibrewala		- :	195,700	463,800			180,700	463,800
Aarti Jhunjhunwala	-	-	68,650	501,800 191,600		-	195,700 68,650	501,800 191,600
DIRECTORS SITTING FEES PAYABLE							00,000	131,000
Navin Mittal		-	1 500					
Manmohan Mehta			4,500	4,500	-	-	4,500	4,500
	-		4,500	4,500	-	-	4,500	4,500
Alok Dhanuka								
Alok Dhanuka	•		4,500	4,500	-		4,500	4,500





FINEOTEX CHEMICAL LIMITED











CONSOLE

RELATED PARTY TRANSACTION

Particulars	Key Managen	nent Personnel	ersonnel Personnel interested / Rel		Tota	ı
	30th September 2020	31st March 2020	30th September 2020	31st March	30th September	31st March
SALE OF GOODS (Net of Returns)			2020	2020	2020	2020
Proton Biochem Private Limited	_		3,251,033	2 222 222		
Total		-	3,251,033	3,230,930 3,230,930	3,251,033 3,251,033	3,230,930
RECEIVING OF SERVICES			5,252,033	3,230,330	3,251,033	3,230,930
				- 1		
Proton Biochem Private Limited Total	-		6,500,000	24,000,000	6,500,000	24,000,000
RENT EXPENSE	-	-	6,500,000	24,000,000	6,500,000	24,000,000
					-,,,,,,,,,	24,000,000
Surendra Tibrewala	450,000	900,000	-		450,000	900,000
Kanaklata Tibrewala	-	3 .	690,000	1,380,000	690,000	1,380,000
Sanjay Tibrewala	960,000	1,920,000		-,550,550	960,000	1,920,000
Total	1,410,000	2,820,000	690,000	1,380,000	2,100,000	4,200,000
REMUNERATION TO DIRECTORS				-,500,000	2,100,000	4,200,000
Surendra Tibrewala	2,385,000	8,340,000	2		2,385,000	8,340,000
Sanjay Tibrewala	2,385,000	8,340,000			2,385,000	8,340,000
Sonai Kedha Sankar	891,068	2,338,437			891,068	
Aarti Jhunjhunwala	885,000	2,940,000	2		885,000	2,338,437
DIRECTORS FEES/SITTING FEES					885,000	2,940,000
Navin Mittal	10,000	30,000			10.000	
Manmohan Mehta	10,000	30,000			10,000	30,000
Alok Dhanuka		30,000			10,000	30,000
Bindu Shah REMUNERATION TO COMPANY SECRETARY*	10,000	-	-	- 1	10,000	30,000
Pooja Kothari						
Hemant Auti	202 572	89,000	-	-	* 1	89,000
EMPLOYERS CONTRIBUTION TO PF	203,573	300,500	-	•	203,573	300,500
Surendra Tibrewala	157 400	502.200		- 1		
Sanjay Tibrewala	156,400 156,400	583,200	-	-	156,400	583,200
Aarti Jhunjhunwala	76,500	583,200 270,000	-		156,400	583,200
		,			76,500	270,000
otal utstanding balances as on reporting date	7,168,941	23,874,337		-	7,168,941	23,874,337

Particulars	Key Management Personnel		Entities in which Ke Personnel or its		Total	
	30th September 2020	31st March 2020	30th September 2020	31st March 2020	30th September	31st March
OUTSTANDING BALANCES SECURITY DEPOSIT GIVEN Sanjay Tibrewala Surendra Tibrewala Kanaklata Tibrewala	1,000,000	1,000,000 6,000,000	12,000,000	12,000,000	1,000,000 6,000,000 12,000,000	1,000,000 6,000,000 12,000,000
Total	7,000,000	7,000,000	12 000 000			
RECEIVABLES	1,000,000	7,000,000	12,000,000	12,000,000	19,000,000	19,000,000
Proton Biochem Pivate Limited Proton Biochem Pivate Limited		:	2,376,546 647,556	3,127,384	2,376,546	3,127,384
Total					647,556	
PAYABLES			3,024,102	3,127,384	3,024,102	3,127,384
Proton Biochem Private Limited Surendra Tibrewala - Rent Kanaklata Tibrewala - Rent	69,375	67,500	106,375	788,745 - 103,500	69,375	788,745 67,500
Sanjay Tibrewala	148,000	144,000	100,373	103,300	106,375	103,500
Total	217,375	211,500	106,375	892,245	148,000 323,750	1,103,745



FINEOTEX CHEMICAL LIMITED



A Speciality Chemical Producing Public Listed Company









TOTAL	458,550	1,170,700	-		458,550	1,170,700
Total	4,500	4,500	-		4,500	4,500
Alok Dhanuka	4,500	4,500	- 1	-	4,500	4,500
Manmohan Mehta			2 1	-	4,500	4,500
Navin Mittal	4,500	4,500			4500	
DIRECTORS SITTING FEES PAYABLE	1					
Aarti Jhunjhunwala	68,650	191,600	-	-	68,650	191,600
Sanjay Tibrewala	195,700	501,800	-	-	195,700	501,800
Surendra Tibrewala	180,700	463,800	-		180,700	463,800
REMUNERATION PAYABLE						



