

॥ श्री शंभेश्वर पार्श्वनाथाय नमः ॥



Decide with Confidence

**YASH**

**CHEMEX LIMITED**

(MSME No. GJ01A0020654)



SMERA RATINGS LIMITED

## IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.

Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com

CIN : L74110GJ2006PLC048385

Ref. No. :

Date :

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
PJ Tower,  
Dalal Street, Fort,  
Mumbai-400001.

Date: 25th May, 2023

Scrip Code-539939

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31<sup>st</sup> March, 2023

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on consolidated basis and balances for the half year ended March 31, 2023.

Kindly acknowledge the receipt of the same and update in your records.

Thanking you,

For, Yash Chemex Limited

Pritesh Shah  
Managing Director  
DIN: 00239665



Encl: As above

Sr No.	Details of the party (listed entity /subsidiary)	Details of the counterparty		Type of related party transaction	Details of other related party	Value of the related party transaction as approved	Remarks on approval by audit committee	Value of transaction during the reporting period
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					
1	YASH CHEMEX LIMITED	YASONS CHEMEX CARE LIMITED	SUBSIDIARY	Sale of goods or services		1000.00	COMMITTEE HAS APPROVED	451.23
2	YASH CHEMEX LIMITED	YASH CHEM	Controlled by Key Managerial Persons	Sale of goods or services		900.00	THE AUDIT COMMITTEE HAS	48.78
3	YASH CHEMEX LIMITED	YASH CORPORATION	Pritesh Y. Shah (HUF) is a Proprietor	Sale of goods or services		900.00	THE AUDIT COMMITTEE HAS	97.55
4	YASH CHEMEX LIMITED	RISHIT POLYSURF LLP	Yasons Chemex Care Limited (Designated Partner and Pritesh Y. Shah)	Sale of goods or services		1000.00	THE AUDIT COMMITTEE HAS	17.08
5	YASH CHEMEX LIMITED	PRITESH YASHWANTLAL SHAH	KMP (MANAGING DIRECTOR)	Remuneration			Remuneration is as per the Companies Act,2013	0.00
6	YASH CHEMEX LIMITED	DIMPLE PRITESH SHAH	KMP (DIRECTOR)	Remuneration			Remuneration is as per the Companies Act,2013	0.00
7	YASH CHEMEX LIMITED	AANGEE SHAH	KMP (INDEPENDENT DIRECTOR)	Any other transaction	Sitting Fees		As per the Companies Act,2013	0.44
8	YASH CHEMEX LIMITED	JINAL SHAH	KMP (INDEPENDENT DIRECTOR)	Any other transaction	Sitting Fees		As per the Companies Act,2013	0.20
9	YASH CHEMEX LIMITED	RUSHABH SHAH	KMP (INDEPENDENT DIRECTOR)	Any other transaction	Sitting Fees		As per the Companies Act,2013	0.60
10	YASH CHEMEX LIMITED	CHARMI SHAH	KMP [COMPANY SECRETARY] (UP TO 12TH JANUARY, 2023)	Remuneration			accordance with the remuneration policy	1.26
11	YASH CHEMEX LIMITED	YASONS CHEMEX CARE LIMITED	SUBSIDIARY	Purchase of goods or services		1000.00	THE AUDIT COMMITTEE HAS	312.46
12	YASH CHEMEX LIMITED	YASH CHEM	Controlled by Key Managerial Persons	Purchase of goods or services		900.00	THE AUDIT COMMITTEE HAS	482.06
13	YASH CHEMEX LIMITED	YASH CORPORATION	Pritesh Y. Shah (HUF) is a Proprietor	Purchase of goods or services		900.00	THE AUDIT COMMITTEE HAS	373.32
14	YASH CHEMEX LIMITED	RISHIT POLYSURF LLP	Yasons Chemex Care Limited (Designated Partner and Pritesh Y. Shah)	Purchase of goods or services		1000.00	THE AUDIT COMMITTEE HAS	78.81
15	YASH CHEMEX LIMITED	YASONS CHEMEX CARE LIMITED	SUBSIDIARY	Investment			As per the Companies Act,2013	246.60
16	YASONS CHEMEX CARE LIMITED	RISHIT POLYSURF LLP	DESIGNATED PARTNER IS DIRECTOR OF THE	Investment			As per the Companies Act,2013	657.70
17	YASONS CHEMEX CARE LIMITED	RISHIT POLYSURF LLP	DESIGNATED PARTNER IS DIRECTOR OF THE	Any other transaction	Fixed Capital		Not required	0.00
Total value of transaction during the reporting period								2768.09