









November 11, 2022

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 30<sup>th</sup> September, 2020.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we enclosed herewith the disclosure of Related Party Transactions for the half year ended on 30th September, 2022.

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Kindly take this in your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

**Hemant Auti** 

**Company Secretary** 















Home Validate

Related party transactions																				
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Deta	ils of the party (listed entity /subsidiary) entering in transaction	to the De	Details of the counterparty				Value of the related		Value of beautiful	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
Sr No.	Name PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other relate party transaction		Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured Purpose for which the fund utilised by the ultimate rec funds (endusage)	cipient of
Add	Delete																			
1 Fined	otex Chemical Limited	Proton Biochem Private Limited		A private company in which a director is a member or A private company in which a	Any other transaction	Sales Return	1000.00	NA	0.00	5.08	0.00	)								
2 Fined	otex Chemical Limited	Proton Biochem Private Limited		A private company in which a director is a member or A private company in which a		Receiving of Services	1000.00	NA	25.50	54.10	5.18	3								
3 Fines	etex Chemical Limited	Proton Biochem Private Limited		director is a member or	services		1000.00	NA	0.00	54.11	0.00	0								
4 Fined	etex Chemical Limited	Surendra Tibrewala	1	Director	Any other transaction	Rent Paid		NA	2.55	0.00	0.7	7								
5 Fines	etex Chemical Limited	Surendra Tibrewala		Director	Remuneration	Employers Contribution	500.00	NA	53.70	0.40	2.23	2								
6 Fined	etex Chemical Limited	Surendra Tibrewala		Director	Any other transaction			NA	3.85	0.00	0.00	)								
7 Fined	etex Chemical Limited	Surendra Tibrewala		Director	Any other transaction	Security Deposit		NA	10.00	10.00	10.00	)								
8 Fined	otex Chemical Limited	Sanjay Tibrewala		Director	Any other transaction	Rent Paid		NA	2.55	0.00	0.77	7								
9 Fined	otex Chemical Limited	Sanjay Tibrewala		Director	Remuneration	Employers Contribution	500.00	NA	53.70	7.20	5.42	2								
10 Fines	etex Chemical Limited	Sanjay Tibrewala		Director		to PF		NA	3.85	0.00	0.00	)								
11 Fines	etex Chemical Limited	Sanjay Tibrewala		Director	Any other transaction	Security Deposit		NA	10.00	10.00	10.00	)								
12 Fined	etex Chemical Limited	Aarti Jhunjhunwala		Director	Remuneration	Employers Contribution	100.00	NA	29.70	2.58	3.34	1								
13 Fines	etex Chemical Limited	Aarti Jhunjhunwala		Director	Any other transaction			NA	2.32	0.00	0.00									
14 Fines	etex Chemical Limited	Kanaklata Tibrewala		Wife of Director Director of Subsidiary	Any other transaction	Rent Paid		NA	5.85	0.00	1.76	5								
15 Fines	etex Chemical Limited	Sonai Kedha Sankar		Company	Remuneration			NA	14.00	0.00	0.00	)								
16 Fined	etex Chemical Limited	Hemant Auti		Company Secretary	Remuneration			NA	3.32	0.54	0.57	7								
17 Fines	etex Chemical Limited	Kanaklata Tibrewala Navin Mittal		Wife of Director	Any other transaction	Security Deposit		NA	20.00	20.00	20.00	)								
18 Fined	etex Chemical Limited			Director	Any other transaction	Sitting Fees		NA	0.10	0.00	0.00									
19 Fines	etex Chemical Limited	ALOK DHANUKA		Director	Any other transaction	Sitting Fees		NA	0.15	0.00	0.00									
20 Fined	stex Chemical Limited	SUNIL WAGHMARE		Director	Any other transaction	Sitting Fees		NA	0.15	0.00	0.00	0								
21 Fines	etex Chemical Limited	BINDU SHAH		Director	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00									
	tex Chemical Limited nsaction during the reporting period	Fineotex Specialities Private Limited		Subsidiary Company	Loan		5000.00	NA	242.46 483.95		2.52	2				Loan	6.009	6 1 YEAR	Unsecured Business purpose	