



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

Date: November 27, 2021

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: Reliance Chemotex Industries Limited (503162)

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

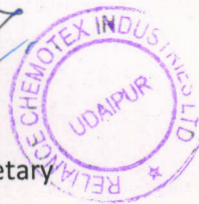
Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulation 2015, we are enclosing herewith disclosure of Related Party Transaction for the half year ended on September 30, 2021.

Kindly take the same on record.

Thanking You,

Yours Sincerely,
For Reliance Chemotex Industries Limited

Chirag Gupta
Company Secretary
M. No.: 50843



Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)
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Website : www.reliancechemotex.com CIN : L40102RJ1977PLC001994



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Related Party Disclosures
(As certified by the Management)

Disclosures in respect of Related Parties as defined in Indian Accounting Standard 24(Ind AS 24), with whom transactions were entered into at an arm's length and in the ordinary course of business during the year are given below:

(i) Key Management Personnel and Relatives of Key Management Personnel

Mr. Ramadoss Srinivasan - Chairman
Mr. Sanjiv Shroff (Managing Director)
Mr. Rahul Shroff (Wholetime Director Designated as Executive Director)
Mr. Ameya Shroff (Wholetime Director Designated as Executive Director)
Mr. Nand Gopal Khaitan (Non Executive Director)
Mrs. Dipika Shroff (Non- Executive Director)
Mr. Ram Niwas Sharma (Non Executive Director)
Mr. Narayan Shroff (Non Executive Director)
Mr. Chandrasekaran Rajagopalan (CFO)
Mr. Chirag Gupta (Company Secretary)

Relative of Key Managerial Person

Mr. Shanker Lal Shroff, Chairman Emeritus (Father of Mr. Sanjiv Shroff)
Mrs. Bimla Devi Shroff (Mother of Mr. Sanjiv Shroff)
Mrs. Kavisha Rahul Shroff (Wife of Mr. Rahul Shroff)

ii)

Enterprises over which key Management Personnel and relative of such personnel is able to exercise significant influence or control

- Indo Textiles & Fibres Limited
- Spell Fashions Pvt.Ltd.
- A.R.Fibtex Pvt. Ltd.
- Khaitan & Co. LLP
- A.R. Commercial Private Limited
- A.S. Chemotex pvt. Ltd.
- Sunrise Producers Pvt. Ltd.
- Sunrise Cotton Industries Limited
- Modern Fibotex India Limited

(b) Description of the nature of transactions with the related parties :-

Sr. No.	Particulars	Key Managerial Person	Enterprises over which KMP
		refer to (i)	is able to exercise significant influence, refer to (ii)
		30.09.2021 Rs. in Lakh	30.09.2021 Rs. in Lakh
1	Legal & Professional Expenses Paid		
	Khaitan and Co. LLP		3.76
2	Lease Rent Received		
	Spell Fashions Pvt Ltd		1.80
3	Interest paid/ payable on Loans taken		
	Sanjiv Shroff	2.12	
	Rahul Shroff	5.52	
	Ameya Shroff	1.74	
	Modern Fibotex India Limited		58.04
	Sunrise Producers Pvt Ltd		5.57
4	Loan Received		
	Sanjiv Shroff	-	
	Rahul Shroff	66.00	
	Ameya Shroff	17.00	
	Modern Fibotex India Limited		633.00
	Sunrise Producers Pvt Ltd		2.00
5	Repayment of Loans Received		
	Sanjiv Shroff	-	
	Rahul Shroff	-	
	Ameya Shroff	-	
	Modern Fibotex India Limited		40.00
	Sunrise Producers Pvt Ltd		-
6	Rent paid/Payable		
	Indo Textiles & Fibres Limited	-	23.17
	A.S. Chemotex pvt. Ltd.	-	9.45
	A.R. Commercial Private Limited	-	7.20
7	Purchase for Sales Promotion		
	Spell Fashions Pvt Ltd		12.12
	Year end Balance receivable		190.93
	Year End Balance payable	244.50	1,592.50
Compensation to Key managerial Person#			
Short Term employee benefit			
1	Sanjiv Shroff	45.48	
2	Rahul Shroff	41.82	
3	Ameya Shroff	42.54	
4	R. Chandrasekaran	23.71	
5	Chirag Gupta	3.88	
Sitting Fees to Non Executive Director			
		6.83	
Note:			
#	The remuneration to Key Managerial Personnel's stated above does not include provision/payment towards incremental liability on account of gratuity and compensated absences since actuarial valuation is done for the Company as a whole.		

