

॥ श्री शंभेश्वर पार्श्वनाथाय नमः ॥



Decide with Confidence



CHEMEX LIMITED



(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

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Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : L24119GJ2006PLC048385

Ref. No. :

Date :

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

Date: 01st November, 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 half year ended as on 30th September, 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 September 30, 2023.

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

Thanking you,

For, Yash Chemex Limited

Shah Riddhi

Digitally signed by Shah
Riddhi
Date: 2023.11.01 19:34:35
+05'30'

Riddhi Shah
Company Secretary
Membership No: 70953

Encl: As above



Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
<input type="button" value="Add"/> <input type="button" value="Delet"/>											
1	YASH CHEMEX LIMITED	AAACY2734L	YASONS CHEMEX CARE LIMITED	AAACY9354L	SUBSIDIARY	Sale of goods or services	2000.00	THE AUDIT COMMITTEE HAS APPROVED AGGREGATE LIMIT	288.02	0.00	-578.98
2	YASH CHEMEX LIMITED	AAACY2734L	YASONS CHEMEX CARE LIMITED	AAACY9354L	SUBSIDIARY	Purchase of goods or services	2000.00	THE AUDIT COMMITTEE HAS APPROVED AGGREGATE LIMIT	428.19	0.00	-578.98
3	YASH CHEMEX LIMITED	AAACY2734L	YASONS CHEMEX CARE LIMITED	AAACY9354L	SUBSIDIARY	Investment		THE AUDIT COMMITTEE HAS APPROVED AGGREGATE LIMIT	893.24	0.00	0.00
4	YASH CHEMEX LIMITED	AAACY2734L	YASH CHEM	AXKPS2587H	CONTROLLED BY KEY MANAGERIAL PERSONNEL	Sale of goods or services	900.00	THE AUDIT COMMITTEE HAS APPROVED AGGREGATE LIMIT	67.10	0.00	209.66
5	YASH CHEMEX LIMITED	AAACY2734L	YASH CHEM	AXKPS2587H	CONTROLLED BY KEY MANAGERIAL PERSONNEL	Purchase of goods or services	900.00	THE AUDIT COMMITTEE HAS APPROVED AGGREGATE LIMIT	5.63	0.00	209.66
6	YASH CHEMEX LIMITED	AAACY2734L	YASH CORPORATION	AAIHP7933H	Pritesh Y. Shah (HUF) is a Proprietor	Sale of goods or services	900.00	THE AUDIT COMMITTEE HAS APPROVED AGGREGATE LIMIT	80.12	0.00	169.70
7	YASH CHEMEX LIMITED	AAACY2734L	YASH CORPORATION	AAIHP7933H	Pritesh Y. Shah (HUF) is a Proprietor	Purchase of goods or services	900.00	THE AUDIT COMMITTEE HAS APPROVED AGGREGATE LIMIT	64.10	0.00	169.70
8	YASH CHEMEX LIMITED	AAACY2734L	RISHIT POLYSURF LLP	AARFR9105N	Yasons Chemex Care Limited (Designated Partner and Pritesh Y. Shah is a Nominee)	Sale of goods or services	1000.00	THE AUDIT COMMITTEE HAS APPROVED AGGREGATE LIMIT	89.34	0.00	-45.99
9	YASH CHEMEX LIMITED	AAACY2734L	RISHIT POLYSURF LLP	AARFR9105N	Yasons Chemex Care Limited (Designated Partner and Pritesh Y. Shah is a Nominee)	Purchase of goods or services	1000.00	THE AUDIT COMMITTEE HAS APPROVED AGGREGATE LIMIT	193.41	0.00	-45.99
10	YASH CHEMEX LIMITED	AAACY2734L	R.J. CHEM	CSEPM3497H	CONTROLLED BY EMPLOYEE	Sale of goods or services	2000.00	THE AUDIT COMMITTEE HAS APPROVED AGGREGATE LIMIT	199.29	0.00	-82.19
11	YASH CHEMEX LIMITED	AAACY2734L	R.J. CHEM	CSEPM3497H	CONTROLLED BY EMPLOYEE	Purchase of goods or services	2000.00	THE AUDIT COMMITTEE HAS APPROVED AGGREGATE LIMIT	262.38	0.00	-82.19
12	YASH CHEMEX LIMITED	AAACY2734L	PRITESH YASHWANTLAL SHAH	AXKPS2587H	MANAGING DIRECTOR	Remuneration		Remuneration is as per the Companies Act, 2013	0.00	0.00	0.00
13	YASH CHEMEX LIMITED	AAACY2734L	DIMPLE PRITESH SHAH	ANEPS3451J	WHOLETIME DIRECTOR	Remuneration		Remuneration is as per the Companies Act, 2013	0.00	0.00	0.00
14	YASH CHEMEX LIMITED	AAACY2734L	AANGEE RAJENDRAKUMAR SHAH	BKYPS3916C	INDEPENDENT DIRECTOR	Any other transaction		As per the Companies Act,2013	0.25	-0.18	0.04
15	YASH CHEMEX LIMITED	AAACY2734L	SHAH JINAL DINESHBHAI	BOGPS5719P	INDEPENDENT DIRECTOR	Any other transaction		As per the Companies Act,2013	0.30	0.00	-0.26
16	YASH CHEMEX LIMITED	AAACY2734L	RUSHABH SHAH	GNDPS7586B	INDEPENDENT DIRECTOR	Any other transaction		As per the Companies Act,2013	0.30	0.00	-0.24
17	YASH CHEMEX LIMITED	AAACY2734L	RIDDHI SHAH	FLHPR4951J	COMPANY SECRETARY	Remuneration		Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	1.59	0.00	-0.51

18	YASONS CHEMEX CARE LIMITED	AAACY2734L	RISHIT POLYSURF LLP	AARFR9105N	NOMINEE OF THE DESIGNATED PARTNER IS A DIRECTOR OF THE COMPANY	Investment	As per the Companies Act,2013	657.70	0.00	719.72
19	YASONS CHEMEX CARE LIMITED	AAACY9354L	RISHIT POLYSURF LLP	AARFR9105N	NOMINEE OF THE DESIGNATED PARTNER IS A DIRECTOR OF THE COMPANY	Any other transaction	NOT REQUIRED	0.99	0.00	0.99
Total value of transaction during the reporting period								3231.95		