

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.

Tel :0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 30.05.2022

To,
The Manager
Dept. of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Stock Code – 540310 – CLASSIC FILAMENTS LIMITED
Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 23((9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 31st March, 2022.

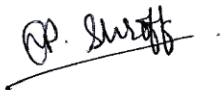
Please take the same on your records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**



Ankita P. Shroff
Compliance Officer & Company Secretary
Membership No.: A36425
Address: Plot No. 1, Priyanka House, Umiyadham Road, Varachha,
Surat-395006

Encl – As above

Name of the Company	:	CLASSIC FILAMENTS LIMITED
CIN	:	L17114G1990PLC013667
Scrip Code	:	BSE - 540310
ISIN	:	INE181U01018
Please confirm whether the Company has entered into any related party transactions during the selected half year for which it wants to submit the disclosure	:	YES

(Rs. in Lakhs)

Related Party Transactions during the period 01-10-2021 to 31-03-2022						A. Details of Related Party								C. Outstanding Balances		
Sr. No.	Name of the Related Party	Categories of Related parties	Description of relationship	PAN of related party	CIN of related party	Loans & Advances taken	Loan & Advances taken that are repaid	Short term employee benefits	Post Employment benefits	Other Long term benefits	Termination benefits	Share based payments	Others	Loans & advances taken		
														Secured	Unsecured	
1	Jayanti Gaudani	Director & Key Managerial Personnel	Managing Director	ADZPG7704R	NA	1	5	-	-	-	-	-	-	-	-	17
2	Ankita Shroff	Key Managerial Personnel	Company Secretary	AKSPG9024E	NA	-	-	1.05	-	-	-	-	-	-	-	-
3	Mr. Bharat Patel	Director & Key Managerial Personnel	Director & CFO	AAJPP2117Q	NA	2	25	-	-	-	-	-	-	-	-	-

Note:

1. Disclosure is pertaining to only those Related Party Transactions which have taken place during the half year ended 31st March, 2022 or those which are outstanding during the period under review.
2. The remuneration paid to Mrs. Ankita Shroff, Company Secretary and Compliance Officer of the Company is mentioned under the head 'Short term employee benefit.'
3. The Borrowings from Bharat Patel is received from M/s. Priyanka Arts- i.e. Sole Proprietary concern of Bharat Patel.