

**Regd. Office :-**  
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**CHEMCRUX**  
**ENTERPRISES LTD.**  
ISO 9001, 14001 & 50001 Certified Company  
CIN: L011110GJ1996PLC029329

**26<sup>th</sup> November 2022**

**To,**  
**Corporate Relations Department**  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Subject:** Disclosure of Related Party Transaction for the Half Year ended 30<sup>th</sup> September 2022

**Ref.:** BSE Scrip Code: 540395

BSE Scrip ID: CHEMCRUX

Dear Sir /Madam,

Please find enclosed disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September 2022 pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

**For, CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**

Encl: as above

**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.  
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com



Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction - Name	Details of the counterparty		Type of related party transaction	Details of other 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		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.								
		Name	Relationship of the counterparty with the listed entity or its subsidiary						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						
									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 funds will be utilised by the ultimate recipient of funds (endusage)
15	CHEMCRUX ENTERPRISES LIMITED	NEELA SANJAY MARATHE	Promoter Group, Relative of Director, Non-Executive Director	Dividend paid			NA	0.00144	0	0.00144									
16	CHEMCRUX ENTERPRISES LIMITED	KRUTARTH PARIKH	Chief Financial Officer	Dividend paid			NA	0.0001	0.0000	0.0001									
17	CHEMCRUX ENTERPRISES LIMITED	DIPIKA RAJPAL	Company Secretary & Compliance Officer	Dividend paid			NA	0.0001	0.0000	0.0001									
18	CHEMCRUX ENTERPRISES LIMITED	SIDHDHI GIRISHKUMAR SHAH	Promoter Group, Relative of Director	Dividend paid			NA	0.0024	0.0000	0.0024									
19	CHEMCRUX ENTERPRISES LIMITED	SWAPNIL SANJAY MARATHE	Promoter Group, Relative of Director	Dividend paid			NA	0.0021	0.0000	0.0021									
20	CHEMCRUX ENTERPRISES LIMITED	PAYAL GIRISH SHAH	Promoter Group, Relative of Director	Dividend paid			NA	0.0011	0.0000	0.0011									
21	CHEMCRUX ENTERPRISES LIMITED	NIKITA SWAPNIL MARATHE	Relative of Director	Dividend paid			NA	0.12	0	0.12									
22	CHEMCRUX ENTERPRISES LIMITED	SIDHDHI GIRISHKUMAR SHAH	Promoter Group, Relative of Director	Any other transaction	Lease Deposit given*		NA	0	1	1									
23	CHEMCRUX ENTERPRISES LIMITED	NEELA SANJAY MARATHE	Promoter Group, Relative of Director, Non-Executive Director	Any other transaction	Lease Deposit given*		NA	0	1	1									
24	CHEMCRUX ENTERPRISES LIMITED	Kalichem Private Limited	Joint Venture	Investment*#			NA	0	0.5	0.5									
Total value of transaction during the reporting period										436.36098									

\* No transaction during the reporting half year.

# Investment in Equity shares of the Joint Venture Company.

Note PAN not to be displayed on BSE website as per guidance note