

# BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

CORPORATE OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,  
RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax: (91-261) 2334189

E-mail : corporate@betexindia.com

**Date: 10/12/2019**

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai: 400 001

**Scrip Code: 512477**

**Sub: Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment)  
Regulations, 2018, for the half year ended on September 30, 2019.**

Dear Sir,

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended September 30, 2019.

This is for your information and records please.

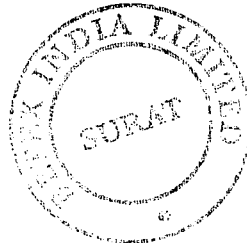
Thanking you,

Yours sincerely,

For BETEX INDIA LIMITED

*Varsha*

**VARSHA MAHESHWARI**  
**(Company Secretary and Compliance Officer)**



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## Disclosure of Related Party transactions under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 as on September, 2019

### (I) Names of related parties and description of relationship:

#### (a) Key Managerial Personnel/Directors:

- |                                   |                                     |
|-----------------------------------|-------------------------------------|
| 1. Mr. Maheshkumar Sitaram Somani | Non- Executive Director & Chairman  |
| 2. Mr. Rajkumar Sitaram Somani    | Wholetime Director                  |
| 3. Mr. Manish Kumar Somani        | Executive Director & CFO            |
| 4. Mr. Ritesh Rajkumar Somani     | Executive Director                  |
| 5. Mr. Mangilal Sukhlal Lahoti    | Non- Executive Independent Director |
| 6. Mrs. Deepa Dinesh Agarwal      | Non- Executive Independent Director |
| 7. Ms. Varsha Maheshwari          | Company Secretary                   |

#### (b) Relatives of Key Management Personnel:

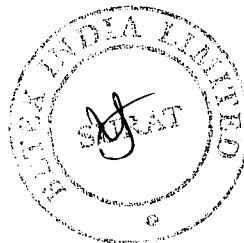
- |                                |  |
|--------------------------------|--|
| 1. Shardadevi Somani           | Wife of Mr. Maheshkumar Somani         |
| 2. Sumandevi Somani            | Wife of Mr. Rajkumar Somani            |
| 3. Gangadevi Shankarlal Somani | Wife of Brother of Mr. Rajkumar Somani |
| 4. Rakesh Rajkumar Somani      | Son of Mr. Rajkumar Somani             |
| 5. Rashmi Somani               | Wife of Mr. Manish Somani              |
| 6. Sushil Shankarlal Somani    | Son of Brother of Mr. Rajkumar Somani  |
| 7. Sumeet Shankarlal Somani    | Son of Brother of Mr. Rajkumar Somani  |
| 8. Neelam Sushil Somani        | Wife of Mr. Sushil Somani              |
| 9. Manisha Sumeet Somani       | Wife of Mr. Sumeet Somani              |
| 10. Amrita Somani              | Wife of Mr. Rakesh Somani              |
| 11. Aruna Somani               | Wife of Mr. Ritesh Somani              |
| 12. Shankarlal Somani          | Brother of Mr. Rajkumar Somani         |

#### (c) Subsidiary Company:

NIL

#### (d) Significant Influence by Key Managerial Personnel:

1. Siddhipriya Poly Fab Private Limited
2. Sitaram Prints Private Limited
3. Sumeet Silk Processors Private Limited
4. Somani Overseas Private Limited
5. Survika Vinimay Private Limited
6. Chintan Processors Private Limited
7. Akashganga Processors Pvt Ltd
8. Sumicot Limited



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9. Bhoomeka Processors Pvt Ltd

10. Ambaji Syntex Private Limited

## (II) Related Party Transactions for half year ended on 30th September, 2019

Nature of Transaction	Key Managerial Personnel & Directors	Relative of KMP & Directors	Subsidiary Company	Significant Influence
Loan Repaid	7035000	-	-	8398480
Loan Given	-	-	-	2000000
Advance against supply	-	-	-	2500000
Director Remuneration	300000	-	-	-
Salary	-	3420000	-	-

