

# Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India  
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CIN: L25209MH1986PLC040119

Date: May 30, 2023.

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070  MSEI Symbol: CANDOUR
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the half - year ended March 31, 2023.**

Pursuant to the Regulation - 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for **half - year ended March 31, 2023.**

The same is also being displayed on the website of the Company at [www.cteil.com](http://www.cteil.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR CANDOUR TECHTEX LIMITED**

JAYESH  
RAMNIKLAL MEHTA

Digitally signed by  
JAYESH RAMNIKLAL  
MEHTA



**JAYESH RAMNIKLAL MEHTA**

**MANAGING DIRECTOR**

**DIN NO.: 00193029**

**Encl: Annexure - I.**

Format for Disclosure of Related Party Transactions every Six Months (See Note -4)

S. No.	Details of the party (listed entity /subsidiary entering in to the transaction)		Details of the counterparty		Type of Related Party Transaction (see Note 5)	Value of the Related Party Transaction as approved by the Audit Committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Nature of indebtedness (loan/ debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN				Relationship of the counter party with the listed entity or its subsidiary	Opening balance								
1.	Candour Techtex Limited	AAAC C1754 G	Mr. J.R. Mehta	AAHPM 3030D	Managing Director	As approved by Board	6,00,000	2,37,936	-	-	-	-	-	-	-	-	-
2.	Candour Techtex Limited	AAAC C1754 G	Mr. Shailesh Sankav	AAVPS 3622F	Chief Financial Officer	As approved by Board	4,27,000	-	-	-	-	-	-	-	-	-	-
3.	Candour Techtex Limited	AAAC C1754 G	Mrs. Kirti Pathak	CULPPS 146F	Company Secretary & Compliance Officer (w.e.f. 1-12-2021)	As approved by Board	90,000	-	-	-	-	-	-	-	-	-	-
4.	Candour Techtex Limited	AAAC C1754 G	Mrs. Armita J. Mehta	AETPM 0757R	Non-Executive Director	As approved by Board	10,000	-	-	-	-	-	-	-	-	-	-
5.	Candour Techtex Limited	AAAC C1754 G	Dr. Bharat Bhatia	AABPB 7934R	Independent Director	As approved by Board	20,000	-	-	-	-	-	-	-	-	-	-
6.	Candour Techtex	AAAC C1754 G	Mr. R.C. Gang	AAIDPG 3954E	Independent Director	As approved	20,000	-	-	-	-	-	-	-	-	-	-

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.



