## **Candour Techtex Limited**

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com;sales@cteil.com CIN: L25209MH1986PLC040119

Date: November 10, 2023.

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

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 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 September 30, 2023.** 

The same is also being displayed on the website of the Company at www.cteil.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,



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	Details of the party (Isted entity) /subsidency entering Into the transaction	Name	CandourT contex Limited	Candour7 echtex Limited	CandourT echtex Linnited	CandourT echtex Limited	CandourT echtex Limited	Candour1' echtex Limited	CandourT echtexLim ited	CandourT echtex Llmited	CapidourT echtex Limited	Candour1 echtex Limited
		PAN	AAACC1754GMr. L R Mehta	AAACC1754CMr. Shallesh Sankav	AAACC1754Gh4s. Kiru Paubak	AAACC17546Mrs. Amita	AAACC1754GDr. Bharat Bhatta	AAACC1754cMr. R.C. Garg	AAACC1754GMs. Sha Am	AAACC1754(245, Manasi Dave		AAACC1754GChandini Machine Limited
		Name	Mr. J. R. Mehta		Pathak Pathak	Mrs. Amita , Mehta	Dr. Bharat Bhatia	Garg	Ms, Sharnila H, Amin	Dave Dave	Chandh) Machines Limited	GChandel Machines Limited
		PAN	ААНРМЗОЭО D	AAVPS 36222 Officer	CULPP5146	AETPM0757RDirector	AABPB7934RDirector	AADPG3954EDfrector	AADPA52690Director	ADEPA5659,	AAGCC4560	MGCC4560
		Relationship of the counter, party with the listed earlity or the subsidiary	AAHPM3030adanaging Director	Chief Financial Officer	Company Secretary Cull pp5146F% Compliance Cull pp5146F% Compliance 2021)	Non-Executive Director	Director	Independent Obirector	Independent Director	ADEPA5659AD(rector (w.c.f.19.1-Fees 2022 )	Enterprises over weideb, individual Austrag indirecta AGCC4560Nsignificant influence over the company, nas significant influence	Batterprises over which, Individual having indirect AACCC45560Wsignificant influesce over the company has significant has significant
	Type of Related Party: Transaction (seeNote5)		Director Remuneration	Salary & Bonus	Salary & Bonus	Director Sitting Fees	Director Sitting Fees	Director Sjiting - Fees	Director Sitting Faes	Director Sitting Feas	e good <i>s/mate</i> ital	Compensation Received
	Value of the Related Parry Transaction as approved by the anidit committee(see Natc6g)		As approved by Board	As approved by Board	hs approved by Board	As approved by Board	As approved by Board	As approved by Board	As approved by Board	As approved by Board	5,00,00,000	.11,61,948
	Value of transactio n duthig the reporting period(se e Noto6b)		. 6,00,000	000,29,6	90,00	10,000	20,000	20,000	.10,000	20,000	2,00,31,500,2	5,80,974
	In case monies are due to either party is a result of the transaction (see Note 1)	.0pening traiance	,			E	,		.,			3,60,392
		Closing balance		•	Ξđ	,	-		4		- 200,14,704	2,49,865
reporting perio	in case any fitancial indebtodatess is incorred to make or give Jeans inter-corpolate deposite, advances of investments	Nature of indibuedness(lo an/isituance of debt/ any other: etc.]			ţ					,		
s or Investr when such t		Last (seeNot e7)		,			,	đ		· · ·	1	ء.
tepostis, advances or lovesments made or given by du reporting period when such transaction was undertaken		Tenure	:	T		1		,				
given by the listed undertaicen.	Details of the frants, inter- corporate deposits, advances or investments	Nature(Joan/a dvanie/Nitot- dcposit/invest dcposit/invest mètt				Ŀ			,	ŀ		
l entity/subsic		jnterett Raje(%j)		,								1
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letails need to be d		Secured useare	r		E	•		,				
reporting manuality of the second second second second of the second second second second second second second deposits, advances or investments made or given by the listed entity/subsidiary: These details need to be disclosed only ones, during the reporting period when such transaction was undertaken.		Purpose for which the funds will be utilised the ultimate recipient of funds:end usage)		4			,					

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Carrdour Technex Limited Regd Office: 108 / 109, T.V. Industrial Estate, S2, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India Phone: 022-24950228, Mobile no.: 9324802995 / 9324802991. Email: jcgroup@jmenta.com; salas@ctell.com CIN: 125209/MH986PLC040119 ł

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Format for disclosure of related party transactions every six months (see Note 4]

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## Regd Office: 108 / 109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India Phone: 022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com CIN: L25209MH1986PLC040119

F	12.	13,	14,	15.	16.	Total (of Note 6b)
Landouri echtex Limited	CandourT echtex Limited	CandourT echtex Limited	CandourT echtex Limited	CandourT echtex Limited	CandourT echtex Limited	
AAACU1734Q(nanom) Machine Limited	AAACC1754GHumans of Bombay Stories Private Limited	AAACC1754GChandni Machine Limited	AAACC1754GChandni Machine Limited	AAACC1754GJ.R. Mehta	AAACC1754GJ.R. Mehta	
и	N	64	Chandní Machines Límited	R. Mehta	R. Mehta	
AAGCC4560N	AADCH7581D	AAGCC4560N	AAGCC4560N	ААНРМЗ030 D	AAHPM3030 D	
AGCC4560Nsignificant influence over the company, has significant influence influence	is over ividual lirect influence ompany, cant	Enterprises over which, individual having indirect over the company, has significant influence	Enterprises over which, individual having indirect AAGCC4560Nsignificant influence over the company, has significant influence	AAHPM3030 Managing Director	AAHPM3030 <sup>Managing Director</sup>	
Nebr Mecelved	Rent Received	Loan Received	Loan Repaid	Loan Received	Loan Repaid	
7,00,000	15,60,000	5,00,00,000	5,00,00,000	5,00,00,000	5,00,00,000	
3,70,000	7,80,000	3,93,42,880	1,43,42,880		29,00,000	7,95,31,41
	1,40,400		· · ·	2,94,57,500	2,94,57,500	
	1,30,400	2,50,00,00,00	2,50,00,00	2,65,57,500	2,65,57,500	
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Note 1: Value of the Related Party Transactions as approved by the Audit Committee is mentioned for F.Y.2023-24.

AND CANDOUR TECHT

Place: Mumbai Date: November 10, 2023