

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India

Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

Date: November 18, 2022.

<p>To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>Scrip Code: 522292 Scrip Id: CANDOUR</p>	<p>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</p> <p>MSEI Symbol: CANDOUR</p>
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Sub: Disclosure of Related Party Transactions for the quarter and half - year ended September 30, 2022.

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 the **quarter and half - year ended September 30, 2022.**

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

Thanking you,
Yours faithfully,

FOR CANDOUR TECHTEX LIMITED

JAYESH

RAMNIKLAL MEHTA

Digitally signed by JAYESH
RAMNIKLAL MEHTA
Date: 2022.11.18 14:43:28
+05'30'

**JAYESH RAMNIKLAL MEHTA
MANAGING DIRECTOR
DIN NO.: 00193029**



Encl: Annexure - I.

Candour Techtex Limited

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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)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	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	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				Opening balance	Closing balance							



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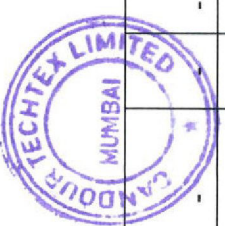
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1.	Candour Techtex Limited	AAA CC17 54G	Mr. J. R. Mehta	AHPPM3 030D	Managing Director	Director Remuneration	As approved by Board	6,00,000	2,37,936	2,37,936	-	-	-	-	-	-	-	-	-
2.	Candour Techtex Limited	AAA CC17 54G	Mr. Shalish Sankav	AAVPS 3622F	Chief Financial Officer	Salary & Bonus	As approved by Board	3,66,000	-	-	-	-	-	-	-	-	-	-	-
3.	CandourTech Limited	AAA CC17 54G	Ms. Kirti Pathak	CULPP51 46F	Company Secretary & Compliance Officer (w.e.f. 1-12-2021)	Salary & Bonus	As approved by Board	90,000	-	-	-	-	-	-	-	-	-	-	-
4.	CandourTech Limited	AAA CC17 54G	Mrs. Amita J. Mehta	AETPM07 57R	Non-Executive Director	Director Sitting Fees	As approved by Board	10,000	-	-	-	-	-	-	-	-	-	-	-
5.	CandourTech Limited	AAA CC17 54G	Dr. Bharat Bhatia	AABPB79 34R	Independent Director	Director Sitting Fees	As approved by Board	20,000	-	-	-	-	-	-	-	-	-	-	-
6.	CandourTech Limited	AAA CC17 54G	Mr. R. C. Garg	AADPG39 54E	Independent Director	Director Sitting Fees	As approved by Board	20,000	-	-	-	-	-	-	-	-	-	-	-
7.	CandourTech Limited	AAA CC17 54G	Ms. Sharmila H. Amin	AADPA52 69Q	Executive Director	Director Sitting Fees	As approved by Board	10,000	-	-	-	-	-	-	-	-	-	-	-
8.	CandourTech Limited	AAA CC17 54G	Ms. Manasi Dave	ADEPA56 59A	Independent Director (w.e.f.19-1-	Director Sitting Fees	As approved by Board	20,000	-	-	-	-	-	-	-	-	-	-	-



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				2022)															
9.	CandourTech tex Limited	AAA CC17 54G	Chandni Machines Limited	AAGCC45 60N	Enterprises over which, individual having indirect significant influence over the company, has significant influence	Purchase of goods/materi al	5,00,000	-	-	-	-	-	-	-	-	-	-	-	-
10.	CandourTech tex Limited	AAA CC17 54G	Chandni Machines Limited	AAGCC45 60N	Enterprises over which, individual having indirect significant influence over the company, has significant influence	Payment of Lease Liability	5,94,000	2,97,000	-	-	-	-	-	-	-	-	-	-	-
11.	CandourTech tex Limited	AAA CC17 54G	Chandni Machines Limited	AAGCC45 60N	Enterprises over which, individual having indirect significant influence over the company,	Compensatio n Received	9,73,500	4,86,750	-	-	-	-	-	-	-	-	-	-	-



