(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire 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.

To,

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

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.

ITED

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
Pate: 2022.11.18 14:43:28
+05'30'

JAYESH RAMNIKLAL MEHTA MANAGING DIRECTOR

DIN NO.: 00193029

Encl: Annexure - I.

(Formerly known as Chandni Textiles Engineering Industries Limited)
Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991 Email: jrgroup@jrmehta.com; sales@cteil.com CIN: L25209MH1986PLC040119

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

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																					S. No.						
													Name		transaction	the	entering in to	/subsidiary	entity	party (listed	Details of the	:					
													PAN		tion		in to	iary	Ÿ	isted	of the						
													Name							Details	Dataila						
													PAN							Details of the counterparty	of the comm						
				Y	subsidiar	its	entity or	listed	with the	party	counter	hip of the	Relations							nerparty							
														1		5)	n (see Note	Transactio	Party	Related	Type of						
											oa)	(see Note	Committee	Audit	by the	approved	n as	Transactio	Party	the Related	Value of						
										66)	Note	(see	period	ng	reporti	the	during	tion	transac	of	Value						
												balance	Opening					(see I	result of the transaction	to either party as a	In case monies are due						
												balance	Closing					(see Note 1)	transaction	arty as a	ies are due						
		,	etc.)	other	any	debt/	ce of	issuan	(loan/	edness	indebt	of	Nature	inv	adv	corpor	give l	incurred to make or	inde	fi	In	when	need	made	to loa	appli	Addit
										د	Note	(see		investments	advances or	corporate deposits,	give loans, inter-	d to ma	indebtedness is	financial	In case any	when such transaction was undertaken.	to be d	or giv	ins, int	able or	Additional disclosure
												e	Cost Tenur Natu	ts	ĭ	osits,	iter-	ake or	Sis		¥	ansact	isclose	en by	er-corp	nly in c	disclos
ment)	vest	sit/in	depo	orate	corp	1	inter	nce/	adva	`	(loan	re								dep	Deta	on was	d only	the list	orate	ase the	ure of
										(%)	Rate	est	Inter							osits, a	ils of t	under	once, o	ed enti	deposit	Relate	f rela
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Te.										ured	Unsec	ed/	ecur							es or it	us, inte		the re	sidiary	ances	ty Trai	arty
)*						usage)	funds(end-	recipient of	the ultimate	utilized by	funds will be	which the	Purpose for							deposits, advances or investments	Details of the loans, inter-corporate		need to be disclosed only once, during the reporting period	made or given by the listed entity/subsidiary. These details	to loans, inter-corporate deposits, advances or investments	applicable only in case the Related Party Transaction relates	related party transactions

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Email: jrgroup@jrmehta.com; sales@cteil.com CIN: L25209MH1986PLC040119

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	CandourTech tex Limited	CandourTech texLimited	CandourTech tex Limited		CandourTech tex Limited	CandourTech tex Limited	CandourTech tex Limited	Candour Techtex Limited	Candour Techtex Limited
	CandourTech AAA Ms. Manasi ADEPA56 Independen tex Limited CC17 Dave 59A t Director 54G (w.e.f.19-1-	AAA Ms. CC17 Sharmila 54G H. Amin	CandourTech AAA Mr. R.C. tex Limited CC17 Garg 54G		AAA Dr. Bharat CC17Bhatia 54G	AAA Mrs. Amita AETPM07 CC17 J. Mehta 57R 54G	AAA Ms. Kirti CC17 Pathak 54G	AAA Mr. CC17 Shailesh 54G Sankav	AAA Mr. J. R. CC17 Mehta 54G
	ADEPA56 59A	AADPA52 69Q	AADPG39Independen 54E t Director		AABPB79 Independen 34R t Director	AETPM07 57R	CULPP51 46F	AAVPS 3622F	AAHPM3 030D
	Independen t Director (w.e.f.19-1-	Executive Director	Independen t Director		Independen t Director	Non- Executive Director	Company Secretary & Compliance Officer (w.e.f. 1- 12-2021)	Chief Financial Officer	Managing Director
	Director Sitting Fees	Director Sitting Fees	Director Sitting Fees		Director Sitting Fees	Director Sitting Fees	Salary & Bonus	Salary & Bonus	Director Remuneratio n
	As approved by Board	As approved by Board	As approved by Board	Board	As approved by	As approved by Board	As approved by Board	As approved 3,66,000 by Board	As approved by Board
	20,000	10,000	20,000		20,000	10,000	90,000	3,66,000	6,00,000
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Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

	F		9.
	CandourTech tex Limited	tex Limited	CandourTech AAA Chandni tex Limited CC17 Machine 54G Limited 54G Limited
		CC17 54G	AAA CC17 54G
	AAA Chandni CC17 Machines 54G Limited	CC17 Machines 54G Limited	AAA Chandni CC17 Machines 54G Limited
	AAGCC45 60N	60N	AAGCC45 Enterprises 60N over which, individual having indirect significant influence over the company, has significant influence for the company.
	Enterprises (over which, individual having indirect significant influence over the company,	over which, individual having indirect significant influence over the company, has significant influence	Enterprises over which, individual having indirect significant influence over the company, has significant influence thas
	AAGCC45 Enterprises Compensatio 60N over which, n Received individual having indirect significant influence over the company,	Lease Liability	Enterprises Purchase of over which, goods/materi individual al having indirect significant influence over the company, has significant influence Fatterprises Payment of
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	4,86,750	2,000	2.97.000
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Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991 (Formerly known as Chandni Textiles Engineering Industries Limited)

Email: jrgroup@jrmehta.com; sales@cteil.com CIN: L25209MH1986PLC040119

Total (of Note6 b)	13	12.	
	tex		
	CandourTech AAA tex Limited CC17 54G	CandourTech AAA tex Limited CC17 54G	
	AAA CC17 54G	AAA CC17 54G	
	J.R. Mehta	CandourTech AAA J.R. Mehta AAHPM3 Managing tex Limited CC17 030D Director	
	AAHPM3 030D	AAHPM3 030D	
	Managing Director	Managing Director	has significant influence
	Loan Repaid	Loan Received	
	CandourTech AAA J.R. Mehta AAHPM3 Managing Loan Repaid 5,00,00,000 tex Limited CC17 030D Director 54G	5,00,00,000	
30,69,750	1	11,50,000	
	1,03,57,500 1,15,07,500	5,00,00,000 11,50,000 1,03,57,500 1,15,07,500	
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Note 1: Value of the Related Party Transactions as approved by the Audit Committee is mentioned for F.Y.2022-23.

FOR CANDOUR TECHTEX LIMITED

JAYESH RAMNIKLAL

Digitally signed by JAYESH RAMNIKLAL MEHTA Date: 2022.11.18 14:42:32 +05'30'

JAYESH RAMNIKLAL MEHTA MEHTA

MANAGING DIRECTOR

DIN NO.: 00193029

Date: November 18, 2022

Place: Mumbai