

# 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](mailto:jrgroup@jrmehta.com); [sales@cteil.com](mailto:sales@cteil.com)

CIN: L25209MH1986PLC040119

Date: June 13, 2022.

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, 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 **half - year ended March 31, 2022.**

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**

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**JAYESH RAMNIKLAL MEHTA**

**MANAGING DIRECTOR**

**DIN NO.: 00193029**

**Encl: Annexure - I.**

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Format for disclosure of related party transactions every six months (see Note4)

S. No	Details of the party (listed entity /subsidiary entering into the transaction		Details of the counterparty		Type of Related Party Transaction	Value of the Party Transaction as approved by the audit committee (see Note6a)	Value of transaction during the reporting period (see Note6b)	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	Details of the loans, inter-corporate deposits, advances or investments	Interest Rate (%)	Term/Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds/e
	Name	PAN	Name	PAN									
								Opening balance	Closing balance	Nature of indebtedness (loan/advance of debt/ any other etc.)	Cost (₹)	Term/Secured/unsecured	

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1.	Candour Techtex Limited	AAACCI Mr. J. R. 754GMehda	AAHPM3 030D	Managing Director	Director As approved Remuneration by Board	6,00,000	1,60,737	2,37,936	-	-	-	-	-	-	-	-	-	-	nd-usage)
2.	Candour Techtex Limited	AAACCI Mr. 754GShahesh Sankav	AAVPS 3622F	Chief Financial Officer	Salary & Bonus approved by Board	4,02,500	-	-	-	-	-	-	-	-	-	-	-	-	-
3.	Candour Techtex Limited	AAACCI Ms. 754GKishu Shah	DSIP5263 21K	Company Secretary & Compliance Officer (upto 30-11-2021)	Salary & Bonus approved by Board	80,000	-	-	-	-	-	-	-	-	-	-	-	-	-
4.	Candour Techtex Limited	AAACCI Ms. 754GKriti Pathak	CULPP51 46F	Company Secretary & Compliance Officer (w.e.f. 1-12-2021)	Salary & Bonus approved by Board	60,000	-	-	-	-	-	-	-	-	-	-	-	-	-
5.	Candour Techtex Limited	AAACCI Mrs. 754GAmrita J Mehta	AEITPM07 57R	Non-Executive Director	Director As approved Sitting by Board	25,000	-	-	-	-	-	-	-	-	-	-	-	-	-
6.	Candour Techtex Limited	AAACCI Dr. 754GBharat Bhatta	AAABP79 34R	Independent Director	Director As approved Sitting by Board	35,000	-	-	-	-	-	-	-	-	-	-	-	-	-
7.	Candour Techtex Limited	AAACCI Mr. 754GR.C. Garg	AAADPC3 954E	Independent Director	Director As approved Sitting by Board	35,000	-	-	-	-	-	-	-	-	-	-	-	-	-

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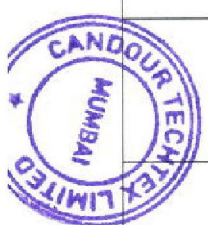
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				Fees	Board													
8.	Candour Techtex Limited	AAACCLMs. 754G Shaamil a H. Amin	AADPAS 269Q	Independent Director	Director approved by Board	25,000	-	-	-	-	-	-	-	-	-	-	-	-
9.	Candour Techtex Limited	AAACCLMs. 754G V.G. Joshi	ABAPJ20 (upto 1-11-05M 2021)	Independent Director	Director approved by Board	5,000	-	-	-	-	-	-	-	-	-	-	-	-
10.	Candour Techtex Limited	AAACCLMs. 754G Manasi Dave	ADERP56 (w.e.f.19-1-2022)	Independent Director	Director approved by Board	15,000	-	-	-	-	-	-	-	-	-	-	-	-
11.	Candour Techtex Limited	AAACCLMs. 754G Richie Amin	AVCPPI1 (w.e.f.12-11-2021 till 19-1-2022)	Independent Director	Director approved by Board	15,000	-	-	-	-	-	-	-	-	-	-	-	-
12.	Candour Techtex Limited	AAACCLMs. 754G Chandan Machin es Limited	AAACCLMs. 560N	Independent Director	Director approved by Board	3,52,373	-	-	-	-	-	-	-	-	-	-	-	-
13.	Candour Techtex Limited	AAACCLMs. 754G Chandan Machin es Limited	AAACCLMs. 560N	Independent Director	Director approved by Board	5,94,000	2,97,000	-	-	-	-	-	-	-	-	-	-	-

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14.	Candour Techtex Limited	AAACCIIR.754GMehla	Chandni Machines Limited	AAACCIIR.754GMehla	AAHPM3 030D	Enterprises over which, individual having indirect significant influence over the company, has significant influence	Competition Received	9,24,000	4,62,000	-	-	-	-	-	-	-	-
15.	Candour Techtex Limited	AAACCIIR.754GMehla	AAHPM3 030D	AAHPM3 030D	AAHPM3 030D	Managing Director	Loan Received	5,00,00,000	3,31,07,500	72,00,000	1,03,57,500	0	-	-	-	-	-
16.	Candour Techtex Limited	AAACCIIR.754GMehla	AAHPM3 030D	AAHPM3 030D	AAHPM3 030D	Managing Director	Loan Repaid	5,00,00,000	2,99,50,000	72,00,000	1,03,57,500	0	-	-	-	-	-
Total (of Note 6 b)									<b>6,54,66,373</b>								

Note 1: Value of the Related Party Transactions as approved by the Audit Committee is mentioned for F.Y.2021-22.

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