Candour Techtex Limited

(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; <u>sales@cteil.com</u> CIN: L25209MH1986PLC040119

Date: June 13, 2022.

То,	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

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,



MANAGING DIRECTOR

DIN NO.: 00193029



Encl: Annexure - I.

Candour Techtex Limited

(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; <u>sales@cteil.com</u> CIN: L25209MH1986PLC040119

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

				S. No
		Name P.	(listed entity /subsidiary entering into the transaction	Details of the narty
		PAN 1	on e	< of
		Name P	соц	Det
		PAN	counterparty	Details of the
	counter party with the listed entity or its subsidiar y	Relation ship of the	arty	f the
	e5)	nsac tion (<i>see</i> Not	Rel Ated Part Tra	Typ
	tee(see Note6a	the audit	Party Party Transa ction as approv	Value
		ee Note6b)	on during the reportin g	Value of transacti
MEHTA	JAY	Openi ng balan	due to either party as a result of the transaction <i>(see Note 1</i>)	In case
ΗTA	JAYESH	Closi ng balan	nonnes are ne to either party as a esult of the ransaction (see Note 1)	ase
+05'30'	uance of <i>eN</i> debt/ any <i>ote</i> other etc.) 7) Digitally signed by JAYESH	Nature of indebtedne ss(loan/iss	incurred to make or give loans, inter- corporate deposits, advances or investments	Additional disclosure of related party transactions - applicable only in case the Related Party Transaction related 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. In case any financial Details of the loans, inter-corporate indebtedness is deposite advances or investments
13 103425	<i>eN</i> <i>ote</i> 7) dbyJAYESH	t t	niess is make s, inter deposit deposit ces or nents	discloses the se the orate de he liste only or only or finance finance
N	e e co	Ten N ure	s, or	Relat Relat eposit d enti nce, d nderta
C	deposit/in vestment	Ten Nature(lo ure an/advan ce/inter-	deposits, advances of myesurients	f related party transactions - applica ed Party Transaction related to loa s, advances or investments made ty/subsidiary. These details need to uring the reporting period when su ken. Details of the loans, inter-corporate
031	WITT 3	Intere st Rate(, auvai	advar
		Te : nu c		ansac ction inve: hese c ing p ans, i
		Te Secure nu d/unsec re ured		related stments letails no eriod w
	the funds will be utilised by the ultimat e recipien t of funds(e	Purpose for which		pplicable to loans, made or eed to be hen such porate

				1				
	7.	6.	s.	.4	ېې	2.	F	
	Candour echtex Limited	Candour) echtex Limited	Candour) echtex Limited	CandourT echtex Limited	CandourT echtex Limited	Candour ¹ echtex Limited	Candour] echtex Limited	
	CandourT AAACC1Mr. echtex 754GR.C Limited Gar	CandourT AAACC1Dr. echtex 754GBhe Limited Bhe	CandourT AAACC1Mrs. echtex 754GAmi Limited Meh	AA/	AA	CandourT AAACC1Mr. achtex 754GSha Limited San	CandourT AAACC1Mr. J. R. echtex 754GMehta Limited	
	ACC1Mr. 754GR.C. Garg	ntia	1Mrs. 3Amita J. Mehta	inak	1Ms. 3Khushb DSJP oo Shah 21K	iles	ACC1Mr. J. R. 754GMehta	
	AADPG 9541	Indepen AABPB79 ^{Director} 34R	ACC1Mrs. Non- 754GAmita J Mehta 57R Director	CULPP51 46F	ACC1Ms. 754GKhushb oo Shah DSJPS263 21K	AAVPS 3622F	AAHPM3 030D	
	AADPG3 ^{Independent} Directo As 954E ^{Director} r app	Independent Directo As Director r ap Fees Bo	Non- Executive Director	Company Secretary & Compliance Officer (w.e.f. 1-12-2021)	Company Secretary & Compliance Officer (upto 30-11-2021)	Chief Financial Officer	Managing Director	
	t DirectoAs r ap Sitting by	t Directo As r ap Sitting by Fees Bo	Directo As r app Sitting by Fees Bo	Salary & Bonus f.	Salary & Bonus	Salary & Bonus	Directo As r appro Remunby eration Board	
	As approved by)As approved by Board	As approved by Board	As approved by Board	As approved by Board	As approved by Board	As approved by Board	
	35,000	35,000	25,000	60,000	80,000	4,02,500	6,00,000	
	r	1	1	1	1		1,60,737	
L ME	JAYESH	1	1	,	1	1	2,37,936	
ALA		ĸ	,	,	,	1	T	
30' 30'	ed by	г	ı	ī	1	ı	1	
CANDO		Ę.	Ľ	T	1	1	1	
MUMBAI	A TECH	r.		ı		ı	1	
	1	I,		ı	ı		I	
	ı	1	ľ		1	1	1	
	r.	r	ı.	,		1	1	
	r.	ĩ	T	1		,		nd- usage)

andour Techtex Limited

(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

						1	
	13,	12.	H.	10.	9	, %	
	CandourT echtex Limited	Candour Techtex Limited	Candour Techtex Limited	Candour Techtex Limited	CandourT echtexLi mited	CandourT echtex Limited	
	T AAACC1Chandn 754Gi Machin es Limited		AAACCIMr. 754GRid Am	AAACC1Ms. 754GMai Dav	AA	AA	
	i Chandn Ji Machin es Limited	iChandn Si Machin es Limited	ш. К.	nasi 'e	ACC1Mr. 754GV.G. Joshi	ACC1[Ms. 754CSharmil a H. Amin	
	AAGCC4 560N	Enterpri over whi individu having AAGCC4 indirect 560N influenc over the company significa influence influence	AVCPP11 78P	ADEPA56 59A	ABAPJ20 05M(upto 1-1 2021)	AADPA5 Director 269Q	
	Enterprises over which, 560Nhaving indirect significant	Enterprises over which, individual having fudirect 560N influence over the company, has significant influence	AVCPP11 Director r app 78P2021 till 19-1- Fees Boo 2022	Independent Directo As PA56 Director r ap 59A (w.e.f.19-1- Sitting by 59A 2022) Fees Bo	leni 1-	Independent Directo As Director r app Sitting by Fees Bo	
	Payme nt of Lease Liabilit y	Purcha se of goods/ materi al al	t Directo r Sitting - Fees	t DirectoAs r apj Sitting by Fees Bo	t Directo r Sitting Fees	Directo As r app Sitting by Fees Bo	Fees
	5,94,000		tt Directo/As r approved - Sitting by I- Fees Board	oAs approved by Board	r approved Sitting by Fees Board)As approved by Board	Board
	2,97,000	3,52,373	15,000	15,000	5,000	25,000	
	31	1		а.,	1.	1	
		,		a.	т	r	21 2001
L MEHTA	1	T		1	1	,	
JAYESH RAMNIKLAL MEHTA Date: 2022.06.13 16:55:04 +05'30'				г		1	
A L	1	,	1	1	1	1	
Z MUMBAI	CUR TECH		I	τ	1	1	
UNIT 1	·	1		ı		1	
	1	1	1	1	1	1	
	ĩ	1	т	1			
	1	1	ı		a.	2	

Candour Techtex Limited

(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



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

ote6	Total (ofN	16.	15.	14
				CandourT echtex Limited
		CandourT AAACC1[J.R. echtex 754GMehta Limited	CandourT AAACC1][.R. echtex 754GMehta Limited	CandourT AAACC1Chandn echtex 754Gi Limited es Limited Limited
		AAHPM2 030D	AAHIPM3 030D	AA
		AAHPM3 ^{Managing} 030D ^{Director}	AAHPM3 ^{Managing} 030D ^{Director}	influence over the company, has significant influence Enterprises over which, individual having having 560N significant 560N influence over the company, has significant influence
		Loan Repaid	Loan Receiv ed	ts Compe nsation Receiv ed
		-	5,00,00,000	9,24,000
	6,54,66,373	5,00,00,000 2,99,50,000 72,00,000 1,03,57,50	3,31,07,500	- 4,62,000
		72,00,000	72,00,000	а.
		1,03,57,50 0	72,00,000 1,03,57,50	ja
		ī.	3	è a
		1		
			•	£
		1	1	

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; <u>sales@cteil.com</u> (Formerly known as Chandni Textiles Engineering Industries Limited)

Candour Techtex Limited

