

# CRESTCHEM LIMITED

Reg. office: Sr. No. 550/1, Sub Plot o. 12, Village Indrad, Taluka -Kadi, District- Mehsana, Pin code-382715, Gujarat.

Phone : +91-9409119484, Email : info @crestchemlimited.in GST Number : 24AAACC8722C1Z5

CIN NO. L24100GJ1991PLC015530/WEBSITE : www.crestchemlimited.in

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**Date : 18-11-2022**

**To,**  
**The General Manager,**  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
25th Floor,  
Dalal Street,  
Mumbai – 400001001.

**Dear Sir/Madam,**

**Script Code : 526269**

**Dear Sir/Madam,**

**Subject: Disclosure of related party transitions for the year ended March 31, 2022 pursuant to regulations 23(9) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Pursuant to Regulation 23(9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Disclosure Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 November 22, 2021, for the half year ended 30th September, 2022.

Please take the same on record.

For, Crestchem Limited

Khyati Vyas  
ACS25742  
Company Secretary and Compliance officer

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## **Related Party Disclosure :**

Information on related party transactions as required by Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30/09/2022 are as follows.

**Transactions during the period and balances outstanding with related parties are as follows**

<b>RELATED PARTY TRANSACTIONS :</b>			
<b>(A)</b>	<b>Name of related parties and description of relationship :</b>		
<b>Sr. No.</b>	<b>Relationships</b>	<b>Name of Company</b>	
1	Director / Promoter	Dipak Narendraprasad Patel	
2	Director / Promoter	Nitinkumar Shantilal Shah	
3	Director / Promoter	Rajesh Ishwarlal Mody	
4	Director / Promoter	Binaben Parasbhai Patel	
5	Director/ Promoter	Manojkumar Babubhai Patel	
<b>(B)</b>	<b>Related Party Transactions :</b>		
		(Amount in Rs.)	
<b>Particulars</b>		<b>Key Management - salary- sitting fees</b>	
		<b>Half Year ended 30-09-2022</b>	<b>Half Year ended 31-03-2022</b>
<b>(a)</b>	<b>Volume of Transactions :</b>		
	Dipak Narendraprasad Patel	1200000	1200000
	Nitinkumar Shantilal Shah	3000	3000
	Rajesh Ishwarlal Mody	3000	3000
	Binaben Parasbhai Patel	3000	1000
	Manojkumar Babubhai Patel	193000	0

For, Crestchem Limited

Khyati Vyas  
Company Secretary and Compliance officer

Related party transactions
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Sr No.	Details of the party (listed entity /subsidiary)		Details of the counterparty			Type of related party transaction	Details of other related party transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		
1	Crestchem Limited	AAACC8722C	DIPAK N PATEL	AAVPP8959L	MANAGING DIRECTOR	Remuneration	
2	Crestchem Limited	AAACC8722C	PARUL D PATEL	AETPP2332K	WIFE OF MANAGING DIRECTOR & EMPLOYEE OF THE CRESTCHEM LTD	Remuneration	
3	Crestchem Limited	AAACC8722C	NIRMIT D PATEL	AFBPP0211Q	SON OF MANAGING DIRECTOR & EMPLOYEE OF THE CRESTCHEM LTD	Remuneration	
4	Crestchem Limited	AAACC8722C	KHYATI VYAS	AFQPV5157G	COMPLIANCE OFFICER	Remuneration	
5	Crestchem Limited	AAACC8722C	BINABEN PARASHBHAI PATEL	AUCPP4679E	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES
6	Crestchem Limited	AAACC8722C	RAJESHBHAI I MODY	ACAPM2240A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES
7	Crestchem Limited	AAACC8722C	NITINKUMAR S SHAH	ASYP3946B	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES
8	Crestchem Limited	AAACC8722C	MANOJKUMAR BABUBHAI PATEL	CJIPP3023R	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES & LUMSUM REMUNERATION AS CONSULTANT
Total value of transaction during the reporting period							

Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a	
			Opening balance	Closing balance
26.00	APPROVED	9.18	1.53	1.53
7.72	APPROVED	2.88	1.26	0.51
7.64	APPROVED	2.94	0.00	0.49
6.55	APPROVED	2.52	1.41	0.42
	APPROVED	0.03	0.01	0.00
	APPROVED	0.03	0.03	0.00
	APPROVED	0.03	0.03	0.00
	APPROVED	1.93	0.00	0.00
19.54				