



CRESTCHEM LIMITED

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: info@crestchemlimited.in
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

Date : 09-11-2023

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 half year ended September, 2023 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, 2023.

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 30/09/2023 are as follows.

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

RELATED PARTY TRANSACTIONS :			
(A)	Name of related parties and description of relationship :		
Sr. No.	Relationships	Name of Company	
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	
6	Director/ Promoter	Nirmit Dipak patel	
7	Director relative	Parul Dipak Patel	
(B)	Related Party Transactions :		
		(Amount in Rs.)	
		Key Management - salary- sitting fees	
	Particulars	Half Year ended 30-09-2023	Half Year ended 31-03-2023
(a)	Volume of Transactions :		
	Dipak Narendraprasad Patel	1200000	1293046
	Nirmit Dipak Patel	333000	441000
	Nitinkumar Shantilal Shah		208000
		393000	
	Rajesh Ishwarlal Mody	4000	5000
	Binaben Parasbhai Patel	4000	5000
	Manojkumar Babubhai Patel	404000	
			415000
	Khyati Vyas	330000	382500

For, Crestchem Limited

Khyati Vyas
Company Secretary and Compliance officer
ACS25742

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Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	
	Name	PAN

[Add](#)[Delete](#)

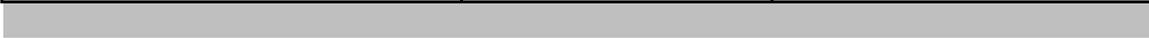
1	Crestchem Limited	AAACC8722C
2	Crestchem Limited	AAACC8722C
3	Crestchem Limited	AAACC8722C
4	Crestchem Limited	AAACC8722C
5	Crestchem Limited	AAACC8722C
6	Crestchem Limited	AAACC8722C
7	Crestchem Limited	AAACC8722C
8	Crestchem Limited	AAACC8722C
Total value of transaction during the reporting period		



Details of the counterparty

Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary
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DIPAK N PATEL	AAVPP8959L	MANAGING DIRECTOR
PARUL D PATEL	AETPP2332K	WIFE OF MANAGING DIRECTOR & EMPLOYEE OF
NIRMIT D PATEL	AFBPP0211Q	SON OF MANAGING DIRECTOR & EMPLOYEE OF THE
KHYATI VYAS	AFQPV5157G	COMPLIANCE OFFICER
BINABEN PARASHBHAI PATEL	AUCPP4679E	INDEPENDENT DIRECTOR
RAJESHBHAI I MODY	ACAPM2240A	INDEPENDENT DIRECTOR
NITINKUMAR S SHAH	ASYPS3946B	INDEPENDENT DIRECTOR
MANOJKUMAR BABUBHAI PATEL	CJIPP3023R	INDEPENDENT DIRECTOR





Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee
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Remuneration		26.00	APPROVED
Remuneration		8.20	APPROVED
Remuneration		8.20	APPROVED
Remuneration		8.00	APPROVED
Any other transaction	SITTING FEES		APPROVED
Any other transaction	SITTING FEES		APPROVED
Any other transaction	SITTING FEES & LUMSUM		APPROVED
Any other transaction	SITTING FEES & LUMSUM		APPROVED



Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related
			In case any financial indebt
	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)

12.00	2.12	2.51	
3.24	1.53	0.80	
3.33	1.74	0.86	
3.30	1.71	0.79	
0.04	0.01	0.00	
0.04	0.01	0.00	
3.93	0.60	1.89	
4.04	0.01	1.35	
29.92			



party transactions - applicable only in case the related party transaction relates to loans

indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments

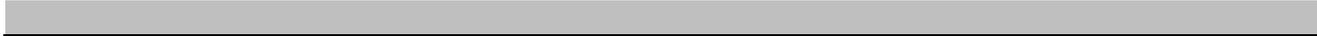
Details of other indebtedness	Cost	Tenure
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ans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These det when such transaction was undertaken.

Details of the loans, inter-corporate deposits, advances or investments

Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
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ails need to be disclosed only once, during the reporting period

	Notes
Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	

