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: 13-11-2024

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Script Code : 526269

Dear Sir/Madam,

Subject: Disclosure of related party transitions for the year ended September 30, 2024 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 of related party transactions on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended September 2024.

Please take the same on record.

For, Crestchem Limited

KHYATI VYAS Digitally signed by KHYATI VYAS Date: 2024.11.13 12:46:08 + 05'30'

Khyati Vyas ACS25742

Company Secretary and Compliance officer

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. L24100G|1991PLC015530 WEBSITE: www.crestchemlimited.in

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 year ended September 30,2024 are as follows.

List of Related Party and their relationships:

Key Managerial Personnel and Board

- Dipak N Patel Managing Director
- Nitin S Shah Independent Director
- Rajesh I Mody Independent Director
- Bina P Patel Independent Director
- Manojkumar B. Patel Independent Director
- Jignesh A Shah- Independent Director
- Nirmit D Patel Executive Director
- Priyanka M Patel- Independent Director

Transactions during the period and balances outstanding with related parties to Board are as follows (figure in lacs)

Sr	Name of Related Party	Nature of	Half	Half Year
No.		Transactions	Year	Ended 30-
			Ended	09-2024
			31-03-	
			2024	
1	Dipak N Patel	Director		
		Remuneration –		
		Salary	4.86	3.50
2	Parul D Patel	Remuneration	0.59	1.19
3	Nirmit D Patel	Remuneration	0.90	1.06
4	Khyati Vyas	Remuneration	0.95	1.19
5.	Binaben P Patel	Sitting fees	0.00	0.00
5	Nitin S Shah	Consultancy fee for		
		providing professional		
		advice	0.72	0.72
6	Jignesh A Shah	Consultancy fee for		
		providing professional		
		advice	0.00	0.00
8	Manojkumar Babubhai	Consultancy fee for		
	Patel	providing professional		
		advice	0.00	0.00
9	Rajesh I Mody	Sitting fees	0.00	0.00
10	Priyanka M Patel	Sitting fees	0.00	0.00

For, Crestchem Limited

KHYAT Digitally signed by KHYATI VYAS Date: 2024.11.13 12:46:34 +05'30'

Khyati Vyas ACS25742

Company Secretary and Compliance officer

Home

Validate

Name of The Company

BSE Scrip Code

NSE Symbol

MSE Symbol

Date of Start of Financial Year

Date of End of Financial Year

Reporting Period

Date of Start of Reporting Period

Date of End of Reporting Period

Level of rounding to be used in disclosing related party transactions

Whether the company has any related party? Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?

- (I) We declare that the acceptance of fixed de uniformly applicable/offered to all shareholders,
- (II) We declare that the scheduled commercia allowed additional interest of one per cent per a interest rates on savings or a term deposits of bachairman, Chairman & Managing Director, Execu
- (III) Whether the company is a 'high value deb
- (a) If answer to above question is Yes, which disclosures on the day of results publication?
 - (b) If answer to above question is No, plea

Whether the updated Related Party Transaction: uploaded on the website of the Company?

Latest Date on which RPT policy is updated

Indicate Company website link for updated RPT |

General information about company				
CRESTCHEM LIMITED				
526269				
NOTLISTED				
NOTLISTED				
01	04			
31	03			
First half yearly				
01	04			
30	09			
Lakhs				
Yes				
Yes				

eposits by the bans/Non-Banking Finance Company are at he terms /public the terms

Il bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has nnum, over and above the rate of interest mentioned in the schedule of ank's staff and their exclusive associations as well as on deposits of ative Director or such other Executives appointed for a fixed tenure.

it listed entity' according to regulation 15 (1A)?

ether complying with proviso to regulation 23 (9), i.e., submitting RPT

ase explain the reason for not complying.

s (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been

policy of the Company

2024
2025
2025
2024
2024

NA
NA
No
No