



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: 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



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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 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 No.	Name of Related Party	Nature of Transactions	Half Year Ended 31-03-2024	Half Year Ended 30-09-2024
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 Patel	Consultancy fee for 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

General information about company

CRESTCHEM LIMITED	
526269	
NOTLISTED	
NOTLISTED	
01	04
31	03
First half yearly	
01	04
30	09
Lakhs	
Yes	
Yes	

deposits by the bank/Non-Banking Finance Company are at _____ the terms _____
/public

is not a bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has not provided any special rate of interest, over and above the rate of interest mentioned in the schedule of rates of interest for deposits, to the bank's staff and their exclusive associations as well as on deposits of any Executive Director or such other Executives appointed for a fixed tenure.

is not a listed entity' according to regulation 15 (1A)?

is not complying with proviso to regulation 23 (9), i.e., submitting RPT

please explain the reason for not complying.

is not submitting RPT Policy (in compliance with Reg. 23 of SEBI LODR) has been

is not submitting RPT Policy of the Company

2024
2025
2024
2024

NA
NA
No
No

