

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

Date : 31-05-2022

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 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 of related party transactions on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended March 31 ,2022.

Please take the same on record.

For, Crestchem Limited,


Khyati Vyas
ACS25742

Company Secretary and Compliance officer

CRESTCHEM LIMITED

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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 March 31,2022 are as follows.

List of Related Party and their relationships:

Key Managerial Personnel

- **Dipak N Patel - Managing Director**
- **Nitin S Shah - Independent Director**
- **Rajesh I Mody – Independent Director**
- **Beena P Patel – Independent Director**

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

Sr No.	Name of Related Party	Nature of Transactions	Half Year Ended 30-09-2021	Half Year Ended 31-03-2022
1	Dipak N Patel	Director Remuneration – Salary	6,00,000/-	3,75,000/-
2	Dipak N Patel	Loan Received from related party during the Year	10,00,000/-	15,00,000/-
3	Dipak N Patel	Loan Repaid to related party During the Year	14,50,000/-	21,50,000/-
4	Parul D Patel	Remuneration	1,35,000/-	3,51,000/-

For, Crestchem Limited

Khyati Vyas

ACS25742

Company Secretary and Compliance officer

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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	
3	Director / Promoter	Binaben Parasbhai Patel	
(B)	Related Party Transactions :		
		(Amount in Rs.)	
Particulars		Key Management	
		Half Year ended 30-09-2021	Half Year ended 31-03-2022
(a)	Volume of Transactions :		
	Dipak Narendraprasad Patel	6,00,000	375000
	Nitinkumar Shantilal Shah	3,000	242000
	Rajesh Ishwarlal Mody	3,000	2000
	Binaben Parasbhai Patel	1,000	55000

For, Crestchem Limited

Khyati Vyas
Company Secretary and Compliance officer