



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: 08-06-2024

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 March 31, 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 of related party transactions on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended March 31 ,2024.

Please take the same on record.

For, Crestchem Limited

Khyati Vyas
ACS25742
Company Secretary and Compliance officer



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

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, 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**

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 30-09-2023	Half Year Ended 31-03-2024
1	Dipak N Patel	Director Remuneration – Salary	9.54	16.71
2	Parul D Patel	Remuneration	3.24	5.08
3	Nirmit D Patel	Remuneration	3.33	5.99
4	Khyati Vyas	Remuneration	3.32	4.95
5	Nitin S Shah	Consultancy fee for providing professional advice	4.86	4.33
6	Jignesh A Shah	Consultancy fee for providing professional advice	2.63	1.55
7	Bina P Patel	Sitting fees	0.00	0.02
8	Manojkumar Babubhai Patel	Consultancy fee for providing professional advice	4.04	0.04
9	Rajesh I Mody	Sitting fees	0.04	0.04

For, Crestchem Limited

Khyati Vyas
ACS25742
Company Secretary and Compliance officer

[Home](#)[Validate](#)

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
9	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

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
JIGNESH A SHAH	BIKPS2144A	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
-----------------------------------	--	---	--

Remuneration		60.00	APPROVED
Remuneration		8.20	APPROVED
Remuneration		18.00	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
Any other transaction	SITTING FEES		APPROVED

--

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

16.71	2.51	4.86	
5.08	0.80	0.59	
5.99	0.86	0.90	
4.95	0.79	0.95	
0.02	0.00	0.00	
0.04	0.00	0.00	
4.33	1.89	0.72	
0.04	1.35	0.00	
1.55	1.12	0.00	
38.71			

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

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)	