

Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991
Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: 21st December, 2020

To, The Listing Manager, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No. 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India Telephone No.: +91-22 6112 9000 Fax No.: +91 22 2654 4000
Scrip Code: 522292 Scrip Id: CHANDNI	MSEI Symbol: CHANDNI

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the period ended September 30,2020

In compliance with the Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transactions on consolidated basis in the format specified in the relevant accounting standards for the period ended September 30,2020.

The above disclosure will be available on the company's website www.cteil.com

Kindly take the above information on your record and oblige.

Thanking You,
For Chandni Textiles Engineering Industries Limited



Authorised Signatory



Chandni Textiles Engineering Industries Ltd.

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Disclosure of Related parties & related party transactions

- a) **Others (Enterprises over which, individual having indirect significant influence over the company, has significant influence) and with whom transactions have taken place during the year and/or where balances exist**
i) Chandni Machines Limited
- b) **Key Management Personnel:**
i) Mr. Jayesh R.Mehta – Managing Director
ii) Mr. Shailesh P. Sankav – Chief Financial Officer
iii) Mr. Khushboo Shah – Company Secretary & Compliance Officer (wef 05-09-2020)
- c) **Other related parties:**
i) Mrs. Amita J Mehta – Director
ii) Dr. Bharat Bhatia
iii) Mr. V.G. Joshi
iv) Mr. R.C. Garg
- d) **Transactions with related parties during the half year ended on September 30, 2020:**

Transactions (Key Managerial Personnel)	01.04.2020 to 30.09.2020
Directors Remuneration	4,80,000/-
Director Sitting Fees:	
A.J.Mehta	20,000/-
Dr. Bharat Bhatia	30,000/-
Mr. R.C.Garg	30,000/-
Mr. V.G.Joshi	30,000/-
Rent Received	3,67,500/-
Rent Paid	2,36,250/-

