

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

Date: 31st May, 2019

To The Listing Manager, Listing Department 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, 4th Floor, Plot No C 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 March 31, 2019.

In compliance with the Regulation 23(9) of the 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 March 31, 2019.

Kindly take the above information on record and oblige.

Thanking You,

For Chandni Textiles Engineering Industries Limited



Khushboo Shah
[Company Secretary & Compliance Officer]



Encl: As above

MUMBAI OFFICE: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030.Maharashtra, INDIA
Telefax: ++91-22-24950328 Email: jrgroup@jrmehta.com / sales@cteil.com

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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) Mrs. Amita J.Mehta – Director
- iii) Mr. Shailesh P.Sankav – Chief Financial Officer
- iv) Mr. Khushboo Shah – Company Secretary & Compliance Officer

C. Other related parties:

- i) Mr. Jayesh R.Mehta – Managing Director
- ii) Mrs. Amita J.Mehta – Director
- iii) Mr. Shailesh P.Sankav – Chief Financial Officer
- iv) Mr. Khushboo Shah – Company Secretary & Compliance Officer

D. Transactions during the year and Balance outstanding at the year end with related parties.

Nature of Transactions	Key-management Personnel		Non- Executive Directors		Companies/ Enterprises in which Key Management personnel have significant influence	
	31-03-2019	31-03-2018	31-03-2019	31-03-2018	31-03-2019	31-03-2018
Sales						
Chandni Machines Ltd.	-	-	-	-	72,03,900	-
Purchases						
Chandni Machines Ltd.	-	-	-	-	33,06,360	23,60,000
Compensation Paid						
Chandni Machines Ltd.	-	-	-	-	4,375	-
Compensation Received						
Chandni Machines Ltd.	-	-	-	-	1,51,625	32,500
Director Remuneration						
Mr. J. R. Mehta	12,00,000	12,00,000	-	-	-	-
Salary & Bonus						
Mr. Shailesh Sankav	6,46,850	6,06,050	-	-	-	-
Ms. Khushboo Shah	3,37,500	83,700				
Director Sitting Fees						
Mrs. A.J. Mehta	-	-	30,000	25,000	-	-
Dr. Bharat Bhatia	-	-	50,000	45,000	-	-
Mr. R.C. Garg	-	-	50,000	45,000	-	-
Mr. V.G. Joshi	-	-	50,000	45,000	-	-2
Outstanding at the year end :-						
i. Trade Payable						
Mr. J. R. Mehta	16,159	2,37,184	-	-	-	-
Chandni Machines Ltd.						23,60,000
ii. Trade Receivable						
Chandni Machines Ltd.					2,80,81,394	16,225
ii. Other Receivable						
Chandni Machines Ltd.					55,50,064	55,50,064

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