

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

22nd November, 2019

To The Listing Manager, Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 522292 Scrip Id: CHANDNI	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. +91-22-61129000 Fax No.:+ 91 22 26544000 MSEI Symbol : CHANDNI
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Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions for the period ended September 30, 2019

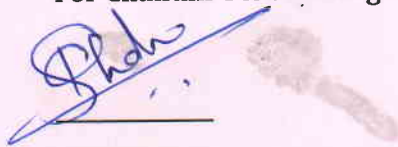
In compliance with the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transactions on consolidated basis in the format specified in the relevant accounting standards for the period ended September 30, 2019.

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

Kindly take the above information on record and oblige.

Thanking You.

For Chandni Textiles Engineering Industries Limited



Khushboo Shah
[Company Secretary & Compliance Officer]



FACTORY ADDRESS:

- (1) Plot No. 4612/A, G.I.D.C. Estate, Ankleshwar - 393002
- (2) Survey No. 465/466, Near Parle Factory, At Post, Gondedumala, Tal. Igatpuri, Maharashtra- 422403
- (3) Plot No. G-7-22, G Block, Village Karegaon, Ranjangaon MIDC Tal. Shirur Dist. Pune

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Disclosures 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 balance exist

i) Chandni Machines Limited

B. Key Managerial Personnel:

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

D. Transactions with related parties during the half year ended on 30th September, 2019:

Transactions (Key Managerial Personnel)	01.04.2019 TO 30.09.2019
Directors Remuneration	6,00,000
Salary & Bonus	4,95,048
Director Sitting Fees	10,000
Purchase	77,408
Rent Received	4,20,000
Rent Paid	2,70,000
<u>Balances outstanding at the year end</u>	
Trade Payables	11,697



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