

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

REGISTERED OFFICE: 436, GIDC, PANDESARA, SURAT-394221

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com website: www.betexindia.com

Date: 30/11/2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

Sub: Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, for the half year ended on September 30, 2020

Dear Sir,

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith disclosures of related party transactions for the half year ended September 30, 2020.

This is for your information and records please.

Thanking you,

Yours sincerely,

For BETEX INDIA LIMITED



MANISH SOMANI
(Director)



Encl: As above

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Disclosure of Related Party transactions under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 as on September 30, 2020

(I) Names of related parties and description of relationship:

(a) Key Managerial Personnel/Directors:

- | | |
|-----------------------------------|---------------------------------------|
| 1. Mr. Maheshkumar Sitaram Somani | Non- Executive Director & Chairman |
| 2. Mr. Rajkumar Sitaram Somani* | Whole-time Director (upto 31/08/2020) |
| 3. Mr. Manish Kumar Somani | Executive Director & CFO |
| 4. Mr. Ritesh Rajkumar Somani | Executive Director |
| 5. Mr. Mangilal Sukhlal Lahoti | Non- Executive Independent Director |
| 6. Mrs. Deepa Dinesh Agarwal | Non- Executive Independent Director |
| 7. Ms. Varsha Maheshwari* | Company Secretary (upto 31/08/2020) |
| 8. Ms. Priyanka Gohel | Company Secretary |

(b) Relatives of Directors / Key Management Personnel:

- | | |
|--------------------------------|---|
| 1. Shardadevi Somani | Wife of Mr. Maheshkumar Somani |
| 2. Sumandevi Somani | Mother of Ritesh Somani |
| 3. Gangadevi Shankarlal Somani | Wife of Brother of Mr. Maheshkumar Somani |
| 4. Rakesh Rajkumar Somani | Brother of Ritesh Somani |
| 5. Rashmi Somani | Wife of Mr. Manish Somani |
| 6. Sushil Shankarlal Somani | Son of Brother of Mr. Maheshkumar Somani |
| 7. Sumeet Shankarlal Somani | Son of Brother of Mr. Maheshkumar Somani |
| 8. Neelam Sushil Somani | Wife of Mr. Sushil Somani |
| 9. Manisha Sumeet Somani | Wife of Mr. Sumeet Somani |
| 10. Amrita Somani | Wife of Mr. Rakesh Somani |
| 11. Aruna Somani | Wife of Mr. Ritesh Somani |
| 12. Shankarlal Somani | Brother of Mr. Maheshkumar Somani |
| 13. Rajkumar Sitaram Somani | Father of Mr. Ritesh Somani |

(c) Subsidiary Company:

NIL

(d) Significant Influence by Key Managerial Personnel:

1. Siddhipriya Poly Fab Private Limited
2. Sitaram Prints Private Limited
3. Sumeet Silk Processors Private Limited
4. Somani Overseas Private Limited
5. Survika Vinimay Private Limited
6. Chintan Processors Private Limited
7. Akashganga Processors Pvt Ltd
8. Sumicot Limited



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(II) Related Party Transactions for half year ended on 30th September, 2020

Nature of Transaction	Key Managerial Personnel & Directors	Relative of KMP & Directors	Subsidiary Company	Significant Influence
Loan Repaid	1,90,00,000	-	-	60,00,000
Loan Given	-	-	-	1,10,00,000
Advance against supply	-	-	-	50,00,000
Director Remuneration	-	-	-	-
Salary	-	-	-	-

*Mr. Rajkumar Somani had resigned as a Director of the company with effect from 31/08/2020.

*Ms. Varsha Maheshwari had resigned as Company Secretary and Compliance Officer of the Company With effect from 31/08/2020.

