

Date: 23<sup>rd</sup> November, 2022

Half-yearly disclosure on Related Party Transactions in Compliance with  
of SEBI (Listing Obligations and Disclosure Requirements)

Chemtech Industrial Valves Limited).

That, pursuant to Regulation 23(9) of SEBI (Listing Obligations and  
Regulations, 2015, find enclosed a statement on Related Party  
Transactions for the half-year ended 30<sup>th</sup> September, 2022 prepared in accordance with the  
standards.

Make the same on your record.

Chemtech Industrial Valves Limited



Compliance Officer

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400029

**Subject: Submission of half-yearly  
Regulation 23(9)  
Regulations, 2015**

**Ref: Scrip Code: 537326 (C)**

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 23(9) of SEBI (Listing Obligations and  
Disclosures Requirements), 2015, find enclosed a statement on Related Party  
Transactions for the half-year ended 30<sup>th</sup> September, 2022 prepared in accordance with the  
applicable accounting standards.

We request you to kindly take the same on your record.

Thanking You.

Yours Sincerely,

**For Chemtech Industrial Valves Limited**

**Prachi Dilkhush Kothari**  
Company Secretary & Compliance Officer

**Encl: As above**

**Disclosure of transactions with related parties required under Ind AS 24 on "Related Party Disclosures"**

**a. Details of Related Parties:**

| Sr.No. | Enterprise on which major Shareholders Exercises Significant Influence | Key Management Personnel | Relative to Key Management Personnel |
|--------|--|--------------------------|--------------------------------------|
| 1      | Badkur Blow Plast Containers Pvt. Ltd.                                 | C.D. Ignatious           | Orville Ignatious                    |
| 2      | ---  | Harsh Badkur             | Namrata Badkur                       |
| 3      | ---  | Puneet Badkur            | Namrata Badkur                       |
| 4      | ---  | Prachi Kothari           | Neeti Gupta                          |

**b. Details of transactions are given below:**

(in lakhs)

| Nature of Transactions                       | For the half-year ended 30 <sup>th</sup> September, 2022 | For the half-year ended 31 <sup>st</sup> March, 2022 |
|--|--|--|
| <b>Loan Transaction</b>                      |  |  |
| <b>(a) Taken During the year</b>             |  |  |
| Key Management Personnel                     | —  | —  |
| Enterprises over which Significant Influence | —  | —  |
|  |  |  |
| <b>Director remuneration</b>                 |  |  |
| Key Management Personnel                     | 14.40  | 24.5840  |
|  | <b>14.40</b>   | <b>24.5840</b>                                       |
|  |  |  |
| <b>Salary</b>                                |  |  |
| Relative of Key Management Personnel         | 9.7540   | 16.2472  |
| Key Management Personnel                     | 1.2692   | 2.6811   |
|  | <b>11.0232</b>   | <b>18.9283</b>                                       |
|  |  |  |
| <b>Reimbursement of Credit card</b>          |  |  |
| Key Management Personnel                     | —  | 0.1314   |
| Relative of Key Management Personnel         | —  | —  |
|  |  | <b>0.1314</b>  |







**Notes:**

(in lakhs)

|  |               |
|--|---------------|
| <b>Director Remuneration</b>   |               |
| C.D. Ignatious   | 5.40          |
| Harsh Badkur   | 5.40          |
| Puneet Badkur  | 3.60          |
| <b>Total</b>   | <b>14.40</b>  |
|  |               |
| <b>Salary to Key Managerial Personnel &amp; Relative of Key Managerial Personnel</b> |               |
| Prachi Dilkhush Kothari  | 1.2691        |
| Jenny Ignatious  | 3.002         |
| Namrata Pradeep Badkur   | 2             |
| Neeti Gupta  | 2.252         |
| Orville Ignatious  | 2.5           |
| <b>Total</b>   | <b>11.023</b> |

