| General information about company | | | | | | | | | |
|---|------------------------|--|--|--|--|--|--|--|--|
| Name of The Company | BETEX INDIA LIMITED | | | | | | | | |
| BSE Scrip Code | 512477 | | | | | | | | |
| NSE Symbol | Notlisted | | | | | | | | |
| MSE Symbol | Notlisted | | | | | | | | |
| Date of Start of Financial Year | 01-04-2022 | | | | | | | | |
| Date of End of Financial Year | 31-03-2023 | | | | | | | | |
| Reporting Period | Second half yearly | | | | | | | | |
| Date of Start of Reporting Period | 01-10-2022 | | | | | | | | |
| Date of End of Reporting Period | 31-03-2023 | | | | | | | | |
| Level of rounding to be used in disclosing related party transactions | Lakhs | | | | | | | | |
| Whether the company has any related party? | Yes | | | | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | | | | |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
|--|----|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

| Sr No. | entity enteri | the party (listed /subsidiary) ing into the nsaction | Details of the counterparty | | | | | Value of the related | | | In case are due t party as of the tra | to eit a res |
|--------|---------------------------|---|---|------------|---|---|--|---|--|---|--|-----------------|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | Opening balance | Clo bala |
| 1 | BETEX INDIA LIMITED | AABCB2413L | SUMICOT LIMITED | AAPCS0106D | Relative of KMP | Advance | | 500 | Transact at Arm's Length | 122.49 | -116.83 | -239 |
| 2 | BETEX INDIA LIMITED | AABCB2413L | SURVIKA VINIMAY PRIVATE LIMITED | AAJCS5582P | Common Directors | Advance | | 0 | Transact at Arm's Length | 0 | -60.93 | -60 |
| 3 | BETEX INDIA LIMITED | AABCB2413L | SURVIKA VINIMAY PRIVATE LIMITED | AAJCS5582P | Common Directors | Advance | | 0 | Transact at Arm's Length | 4 | 63.52 | 67. |
| 4 | BETEX INDIA LIMITED | AABCB2413L | BHOOMEKA PROCESSORS PRIVATE LIMITED | AADCS8233K | Relative of KMP | Any other transaction | Receivable | 500 | Transact at Arm's Length | 128.02 | 128.02 | (|
| 5 | BETEX INDIA LIMITED | AABCB2413L | BHOOMEKA PROCESSORS PRIVATE LIMITED | AADCS8233K | Relative of KMP | Any other transaction | Capital Advance | 500 | Transact at Arm's Length | 189.68 | 189.68 | (|
| 6 | BETEX INDIA LIMITED | AABCB2413L | BHOOMEKA PROCESSORS PRIVATE LIMITED | AADCS8233K | Relative of KMP | Advance | | 500 | Transact at Arm's Length | -117.45 | 170.75 | 52 |
| 7 | BETEX INDIA LIMITED | AABCB2413L | BHOOMEKA PROCESSORS PRIVATE LIMITED | AADCS8233K | Relative of KMP | Any other transaction | Sundry Creditors | 500 | Transact at Arm's Length | 20.6 | -93.91 | 73 |
| 8 | BETEX INDIA LIMITED | AABCB2413L | SUMEET SILK PROCESSORS PRIVATE LIMITED | AADCS3516M | Promoters Group | Loan | | 0 | Transact at Arm's Length | -17.5 | -7.08 | -24 |
| 9 | BETEX INDIA LIMITED | AABCB2413L | SUMEET SILK PROCESSORS PRIVATE LIMITED | AADCS3516M | Promoters Group | Advance | | 0 | Transact at Arm's Length | 0 | 161.18 | 161 |
| 10 | BETEX INDIA LIMITED | AABCB2413L | AMBAJI SYNTEX PRIVATE LIMITED | AABCA9728K | Common Directors | Advance | | 600 | Transact at Arm's Length | 0 | 0 | (|
| 11 | BETEX INDIA LIMITED | AABCB2413L | AMBAJI SYNTEX PRIVATE LIMITED | AABCA9728K | Common Directors | Any other transaction | Sundry Creditors | 600 | Transact at Arm's Length | -260.51 | -267.01 | -6 |
| 12 | BETEX INDIA LIMITED | AABCB2413L | RAKESH INDUSTRIES PRIVATE LIMITED | AACCR9087P | Relative of KMP | Advance | | 0 | Transact at Arm's Length | 0 | 10.63 | 10. |
| 13 | BETEX INDIA LIMITED | AABCB2413L | MINDSPRING LANDMARK PRIVATE LIMITED | AAGCM5264P | Relative of KMP | Advance | | 0 | Transact at Arm's Length | -130.48 | 130.48 | (|
| 14 | BETEX INDIA LIMITED | AABCB2413L | AKASHGANGA PROCESSORS PRIVATE LIMITED | AAECA5941R | Relative of KMP | Advance | | 0 | Transact at Arm's Length | 25 | 25 | (|
| 15 | BETEX INDIA LIMITED | AABCB2413L | MANISH MAHESHKUMAR SOMANI | ASUPS2228L | Promoter and Director | Remuneration | | 0 | Approved by the Nomonation and Remuneration Committee / Board of Directors / Shareholders, as may be applicable. | 12 | 0 | (|
| 16 | BETEX INDIA | AABCB2413L | MANISH SOMANI - HUF | AANHM8573R | Promoter and Director | Advance | | 0 | Transact at Arm's Length | -1.1 | -14 | -1: |

| | LIMITED | l | I | | I | | | | | | 1 | I. |
|----|---------------------------|------------|-------------------------------------|--------------|---|--------------------------|-----------------|-----|--|------|--------|-----|
| 17 | BETEX INDIA LIMITED | AABCB2413L | RAJKUMAR SITARAM SOMANI | ACIPS4806L | Relative of Director | Advance | | 200 | Transact at Arm's Length | 160 | 160 | (|
| 18 | BETEX INDIA LIMITED | AABCB2413L | RITESH RAJKUMAR SOMANI | BCGPS4418H | Promoter and Director | Advance | | 0 | Transact at Arm's Length | 0.1 | 0 | 0. |
| 19 | BETEX INDIA LIMITED | AABCB2413L | RAKESH RAJKUMAR SOMANI | AURPS5977K | Relative of Director | Loan | | 0 | Transact at Arm's Length | 0 | -17.55 | -17 |
| 20 | BETEX INDIA LIMITED | AABCB2413L | SUMANDEVI RAJKUMAR SOMANI | ACIPS4869H | Relative of Director | Advance | | 0 | Transact at Arm's Length | 0 | 1 | 1 |
| 21 | BETEX INDIA LIMITED | AABCB2413L | SUMANDEVI RAJKUMAR SOMANI | ACIPS4869H | Relative of Director | Any other transaction | Salary | 0 | Approved by the Nomonation and Remuneration Committee / Board of Directors / Shareholders, as may be applicable. | 15 | 0 | (|
| 22 | BETEX INDIA LIMITED | AABCB2413L | SHARDADEVI MAHESHKUMAR SOMANI | ABIPS4412K | Relative of Director | Loan | | 200 | Transact at Arm's Length | -161 | -161 | (|
| 23 | BETEX INDIA LIMITED | AABCB2413L | SHARDADEVI MAHESHKUMAR SOMANI | ABIPS4412K | Relative of Director | Any other transaction | Salary | 0 | Approved by the Nomonation and Remuneration Committee / Board of Directors / Shareholders, as may be applicable. | 23.4 | 0 | (|
| 24 | BETEX INDIA LIMITED | AABCB2413L | AMRITA RAKESH SOMANI | ANAPK5863A | Relative of Director | Any other transaction | Salary | 0 | Approved by the Nomonation and Remuneration Committee / Board of Directors / Shareholders, as may be applicable. | 15 | 0 | (|
| 25 | BETEX INDIA LIMITED | AABCB2413L | ARUNA RITESH SOMANI | AGDPC4115H | Relative of Director | Any other transaction | Salary | 0 | Approved by the Nomonation and Remuneration Committee / Board of Directors / Shareholders, as may be applicable. | 15 | 0 | (|
| 26 | BETEX INDIA LIMITED | AABCB2413L | PRIYANKA HARSUKHBHAI GOHEL | ANLPG8892J | Key management personnel of entity | Remuneration | | 0 | Approved by the Nomonation and Remuneration Committee / Board of Directors / Shareholders, as may be applicable. | 3.85 | 0 | (|
| 27 | BETEX INDIA LIMITED | AABCB2413L | MAHESHKUMAR SOMANI | ABNPS7084A | Promoter and Director | Any other transaction | Sitting Fees | 0 | Approved by the Nomonation and Remuneration Committee / Board of Directors / Shareholders, as may be applicable. | 0.7 | 0 | (|
| 28 | BETEX INDIA LIMITED | AABCB2413L | DEEPA AGARWAL | AOCPA9222L | Independent Director | Any other transaction | Sitting Fees | 0 | Approved by the Nomonation and Remuneration Committee / Board of Directors / Shareholders, as may be applicable. | 0.7 | 0 | (|
| 29 | BETEX INDIA LIMITED | | MAHESHKUMAR TIWARI | AC WF 16440M | Independent Director | Any other transaction | Sitting Fees | 0 | Approved by the Nomonation | 0.3 | 0 | (|

| | | | | | | | | and Remuneration Committee / Board of Directors / Shareholders, as may be applicable. | | | |
|-------------------|---------------------------|------------|--|------------|--------------------|------------|-----|--|---|--------|-----|
| 30 | BETEX INDIA LIMITED | AABCB2413L | AMBAJI SYNTEX PRIVATE LIMITED | AABCA9728K | Common Director | Investment | 600 | Transact at Arm's Length | 0 | 6 | e |
| 31 | BETEX INDIA LIMITED | AABCB2413L | SURVIKA VINIMAY PRIVATE LIMITED | AAJCS5582P | Common Director | Investment | 0 | Transact at Arm's Length | 0 | 4.25 | 4.: |
| 32 | BETEX INDIA LIMITED | AABCB2413L | SUMICOT LIMITED | AAPCS0106D | Relative of KMP | Investment | 500 | Transact at Arm's Length | 0 | 719.38 | 719 |
| 33 | BETEX INDIA LIMITED | AABCB2413L | EKTA POLYFAB PRIVATE LIMITED | AAACE5082F | Common Director | Investment | 0 | Transact at Arm's Length | 0 | 4.31 | 4. |
| 34 | BETEX INDIA LIMITED | AABCB2413L | Meera Dyeing & Printing Mills Private Limited (Formerly known as Rangila Fabrics Private Limited) | AACCR9843D | Common Director | Investment | 0 | Transact at Arm's Length | 0 | 5.51 | 5.: |
| 35 | BETEX INDIA LIMITED | AABCB2413L | AKASHGANGA PROCESSORS PRIVATE LIMITED | AAECA5941R | Relative of KMP | Investment | 0 | Transact at Arm's Length | 0 | 8.25 | 8.: |
| Total value of | | | | | | | | | | - | |

transaction during the reporting period

47.800000000001