

# BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,  
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: [corporate@betexindia.com](mailto:corporate@betexindia.com)

Date: 10/12/2021

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 30th September, 2021**

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 30th September, 2021.

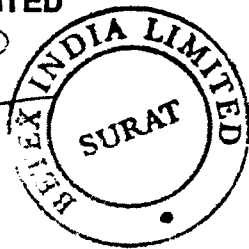
This is for your information and records please.

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 30th September, 2021

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

(a) Key Managerial Personnel/Directors:

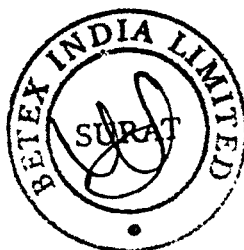
1.	Mr. Maheshkumar Sitaram Somani	Non- Executive Director & Chairman
2.	Mr. Manish Kumar Somani	Executive Director & CFO
3.	Mr. Ritesh Rajkumar Somani	Executive Director
4.	Mr. Mangilal Sukhlal Lahoti	Non- Executive Independent Director
5.	Mrs. Deepa Dinesh Agarwal	Non- Executive Independent Director
6.	Ms. Priyanka Gohel	Company Secretary & Compliance Officer

(b) Relatives of Directors / Key Management Personnel:

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

(c) Subsidiary Company:

NIL



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## (d) Significant Influence by Key Managerial Personnel:

1.	Ambaji Syntex Private Limited
2.	Bhoomeka Processors Private Limited
3.	Sumeet Silk Processors Private Limited
4.	Survika Vinimay Private Limited
5.	Sumicot Limited
6.	Ekta Polyfab Private Limited
7.	Rangila Fabrics Private Limited
8.	Meera Fabrics Private limited
9.	Mind Spring Landmarks Private Limited
10.	Rakesh Industries Private Limited

## (II) Details of Transactions entered with Related Party during the period of 01/04/2021 to 30/09/2021 along with the related party balances as on half year ended on 30th September, 2021

(Rs. in Lakhs)

Nature of Transaction	Key Managerial Personnel & Directors	Relative of KMP & Directors	Subsidiary Company	Significant Influence
<b>A. Transactions</b>				
Loans and advances given	-	-	-	134.00
Loans and advances taken	-	101.00	-	71.00
Loans and advances given that are repaid	-	-	-	98.00
Loans and advances taken that are repaid	-	155.19	-	51.10
Remuneration paid	5.49	-	-	-
<b>B. Outstanding Balance</b>				
Receivables				130.52
Loans and advances given	-	01.00	-	533.12
Loans and advances taken	-	209.61	-	193.82
Investment in equity	-	-	-	739.45

