



Decide with Confidence



**CHEMEX LIMITED**

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)



SMERA RATINGS LIMITED

## IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

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CIN : L74110GJ2006PLC048385

22<sup>nd</sup> May 2024

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Sub.: **DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").**

Ref: **YASH CHEMEX LIMITED**      **BSE SCRIP CODE: 539939**      **SYMBOL: YASHCHEM**

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions for the half year period ended 31<sup>st</sup> March 2024, on consolidated basis, in the format specified by the SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the same on your record.

Thanking you,

For Yash Chemex Limited

Pritesh Y Shah  
Managing Director  
DIN – 00239665



Enclosed: A/a.

**Related party transactions**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	YASH CHEMEX LIMITED		Yasons Chemex Care Limited		Subsidiary	Sale of goods or services		500	NIL	209.45	0	0									Textual Information(1)	
2	YASH CHEMEX LIMITED		Yasons Chemex Care Limited		Subsidiary	Purchase of goods or services		700	NIL	613.12	0	0										Textual Information(2)
3	YASH CHEMEX LIMITED		YASH CHEM		Controlled by Key Managerial Persons	Sale of goods or services		150	NIL	67.1	209.65	0										Textual Information(3)
4	YASH CHEMEX LIMITED		YASH CHEM		Controlled by Key Managerial Persons	Purchase of goods or services		450	NIL	204.88	0	0										Textual Information(4)
5	YASH CHEMEX LIMITED		YASH CORPORATION		Controlled by Key Managerial Persons	Sale of goods or services		200	NIL	95.21	169.7	50.56										Textual Information(5)
6	YASH CHEMEX LIMITED		YASH CORPORATION		Controlled by Key Managerial Persons	Purchase of goods or services		700	NIL	287.69	0	0										Textual Information(6)
7	YASH CHEMEX LIMITED		RISHIT POLYSURF LLP		Fellow Subsidiary	Sale of goods or services		100	NIL	45.58	0	0										Textual Information(7)
8	YASH CHEMEX LIMITED		RISHIT POLYSURF LLP		Fellow Subsidiary	Purchase of goods or services		100	NIL	29.95	45.99	0										Textual Information(8)
9	YASH CHEMEX LIMITED		Himali Thakkar		Key Managerial Person (CS)	Remuneration		4	NIL	1.64	0	0										Textual Information(9)
10	YASH CHEMEX LIMITED		JINAL SHAH		Independent Director	Any other transaction	Sitting Fees	0.4	NIL	0.2	0	0										Textual Information(10)
11	YASH CHEMEX LIMITED		AANGEE SHAH		Independent Director	Any other transaction	Sitting Fees	0.4	NIL	0.125	0	0										Textual Information(11)
12	YASH CHEMEX LIMITED		Rushabh Anilbhai Shah		Independent Director	Any other transaction	Sitting Fees	0.4	NIL	0.15	0	0										Textual Information(12)
13	YASONS CHEMEX CARE LIMITED		YASH CHEMEX LIMITED		Holding Company	Purchase of goods or services		700	NIL	613.12	0	0										Textual Information(13)
14	YASONS CHEMEX CARE LIMITED		YASH CHEMEX LIMITED		Holding Company	Sale of goods or services		500	NIL	209.45	578.98	122.16										Textual Information(14)
15	YASONS CHEMEX CARE LIMITED		YASH CHEM		Controlled by Key Managerial Persons	Purchase of goods or services		10	NIL	4.1064	0	0										Textual Information(15)
16	YASONS CHEMEX CARE LIMITED		YASH CHEM		Controlled by Key Managerial Persons	Sale of goods or services		50	NIL	25.25	188.29	41.68										Textual Information(16)

17	YASONS CHEMEX CARE LIMITED	Pritesh Yashwantbhai Shah	Key Managerial Person	Remuneration		30	NIL	15	0	0											Textual Information(17)
18	YASONS CHEMEX CARE LIMITED	Dimple Pritesh Shah	Key Managerial Person	Remuneration		15	NIL	7.5	0	0											Textual Information(18)
19	YASONS CHEMEX CARE LIMITED	Himali Thakkar	Key Managerial Person (CS)	Remuneration		4	NIL	1.64	0	0											Textual Information(19)
20	YASONS CHEMEX CARE LIMITED	YASH CORPORATION	Controlled by Key Managerial Persons	Purchase of goods or services		400	NIL	177.38	0	0											Textual Information(20)
21	YASONS CHEMEX CARE LIMITED	YASH CORPORATION	Controlled by Key Managerial Persons	Sale of goods or services		200	NIL	88.34	121.53	33.04											Textual Information(21)
22	YASONS CHEMEX CARE LIMITED	RISHIT POLYSURF LLP	Subsidiary	Purchase of goods or services		200	NIL	94.37	0	0											Textual Information(22)
23	YASONS CHEMEX CARE LIMITED	RISHIT POLYSURF LLP	Subsidiary	Sale of goods or services		200	NIL	79.068	82.65	78.3											Textual Information(23)
24	YASONS CHEMEX CARE LIMITED	Smit K. Shah	Independent Director	Any other transaction	Sitting Fees	0.4	NIL	0.2	0	0											Textual Information(24)
25	YASONS CHEMEX CARE LIMITED	VinodKumar	Independent Director	Any other transaction	Sitting Fees	0.4	NIL	0.2	0	0											Textual Information(25)
Total value of transaction during the reporting period						2870.7194															