

Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
Regd. Office: Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143002 India
Tel: 91-183-2590318, 91-183-2592708

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CIN No.: L51909PB1994PLCO15083

02.11.2023

То

The Manager, Bombay Stock Exchange Limited Floor 25, P.J. Towers Dalal Street Mumbai-400001

Scrip Code: 530307

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: - CLSEL Series: EQ

Ref: CHAMAN LAL SETIA EXPORTS LTD. (530307

<u>Sub :- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to the provisions of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half year ended 30.09.2023.

This is for your information and record.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)
Joint Managing Director & CFO
DIN:- 01125921

Chaman Lal Setia Exports Limited - Disclosure of related party transactions for the six months ended 30.09.2023.

			(Rs.in Lakhs)							
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related related party party transaction approved the audit		Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	P A N	*Name *-	P A N	the counterparty	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance
1	Chaman Lal Setia Exports Ltd.		Mr. Vijay Kumar Setia		Managing Director & Chairman	Remuneration , Perks & Interest	68.00	68.00	2284.34CR	2251.34CR
2	Chaman Lal Setia Exports Ltd.		Mr. Rajeev Setia		Joint Managing Director & CFO	Remuneration , Perks & Interest	75.20	75.20	2021.04CR	2125.04CR
3	Chaman Lal Setia Exports Ltd.		Mr. Ankit Setia		Executive Director	Remuneration , Perks & Interest	65.40	65.40	399.84CR	1128.83CR

4	Chaman Lal Setia Exports Ltd.	Mr. Sankesh Setia	Executive Director	Remuneration , Perks & Interest	44.45	44.45	138.77CR	189.77CR
5	Chaman Lal Setia Exports Ltd.	Mrs. Isha Setia	Director's Wife	Remuneration	3.00	3.00	0	0
6	Chaman Lal Setia Exports Ltd.	Mrs. Richa Setia	Director's Wife	Remuneration	2.90	2.90	0	.50CR
7	Chaman Lal Setia Exports Ltd.	Mrs. Kanika Nevtia	Company Secretary & Compliance Officer	Remuneration	2.77	2.77	0	.69CR
8	Chaman Lal Setia Exports Ltd.	AVN Group	Sister Concern	Rent/Others	141.87	141.87	1.53CR	1.34CR
9	Chaman Lal Setia Exports Ltd.	Star Exports	Sister Concern	Sale/Rent	564.62	564.62	180.38DR	198.48DR
10	Chaman Lal Setia Exports Ltd.	Pooja Kukar	Independent Director	Sitting Fee	0	0	0.12CR	.07CR
11	Chaman Lal Setia Exports Ltd.	Raghav Peshawaria	Independent Director	Sitting Fee	0	0	0.21CR	.11CR
12	Chaman Lal Setia Exports Ltd.	Vijay Kumar Jhamb	Independent Director	Sitting Fee	0	0	0.17CR	.09CR

13	Chaman Lal Setia Exports Ltd.	Arun Kumar Verma	Independent Director	Sitting Fee	0	0	0.15CR	.15DR
14	Chaman Lal Setia Exports Ltd.	Amar Jyoti Bagga	Independent Director	Sitting Fee	0	0	0.12CR	.07CR
15	Chaman Lal Setia Exports Ltd.	Shweta Setia	Executive Director	Remuneration	16.22	16.22	3.51DR	8.0DR
16	Chaman Lal Setia Exports Ltd.	SA EXPORTS	Sister Concern	Sale/Purchase /others	49.68	49.68	23.30CR	0
17	Chaman Lal Setia Exports Ltd.	VIRGO Overseas	Sister Concern	Rent	0	0	2.40DR	2.40DR
18	Chaman Lal Setia Exports Ltd.	LAJ FOOD PVT LTD.	Sister Concern	Sale of Goods	165.29	165.29	0	0
19	Chaman Lal Setia Exports Ltd.	SETIA RICE MILLS	Sister Concern	Lease Rent	0	0	27.20DR	27.20DR