



**CAMEX
LIMITED**

A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,
Navrangpura, AHMEDABAD-380009. (INDIA)



Phone : 26462123 | 26462261 | 8980548181 | 8980548282
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L17100GJ1989PLC013041

June 16, 2021

BSE Limited
Corporate Relations Department
P.J.Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Scrip Code: 524440
Subject: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Please find attached disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year from October 1, 2020 to March 31, 2021.

The said statement has been uploaded on the Company's website viz., www.camexltd.com and is also being submitted to the Exchanges within the prescribed time limit from the date of publication of Financial Results.

We request you to take the above on your records and acknowledge receipt.

Thanking You,

For, Camex Limited


Anand Jain
Chief Financial Officer





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CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED ON MARCH 31, 2021

A. Details of Related Parties

Category-I : KEY MANAGERIAL PERSONNEL

NAME OF RELATED PARTY	DESCRIPTION OF RELATIONSHIP
Chandraprakash B. Chopra	Chairman and Managing Director
Late Mahaveerchand Chopra	Whole Time Director (upto December 15, 2020)
Jitendra B. Chopra	Whole Time Director
Sunil Kothari	Independent Director
Indra Singhvi	Independent Director
Arpit Shah	Independent Director
Anand Jain	Chief Financial Officer
Kruti Shah	Company Secretary

Category-II : ENTITIES ON WHICH ONE OR MORE KEY MANAGERIAL PERSONNEL ("KMP") HAVE A SIGNIFICANT INFLUENCE

Camex Speciality Private Limited (Formerly known as Camex Reality Private Limited)
Camex Industries
Turba International LLP

Category-III : RELATIVES OF KEY MANAGERIAL PERSONNEL

NAME OF RELATED PARTY	DESCRIPTION OF RELATIONSHIP
Jayshree Chopra	Wife of Chandraprakash Chopra
Rahul Chopra	Son of Chandraprakash Chopra
Chandraprakash Chopra HUF	HUF of Chandraprakash Chopra
Nirmaladevi Chopra	Wife of Late Mr. Mahaveerchand Chopra

Category-IV : Subsidiary Company-Entity and Reporting Entity are of the same Group

Camex HK Limited





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B. Details of Transactions with Related Parties

(Amount INR in Lakhs)

Sr. No.	Particulars	For the Period October 2020 to March 2021	Outstanding Amounts from/to Related Parties as on March 31, 2021
1	Salary/Remuneration I. Key Managerial Personnel II. Relatives of Key Managerial Personnel	42.253 8.300	5.936 0.548
2	Interest Expenses Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence	21.100	-
3	Rent I. Key Managerial Personnel II. Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence III. Relatives of Key Managerial Personnel	3.000 4.800 9.600	0.463 0.884 1.480
4	Donation I. Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence II. Relatives of Key Managerial Personnel	-	-
5	Purchase Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence	902.000	737.993
6	Sales Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence	131.750	-
7	Loan Taken Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence	1463.600	683.676
8	Loan Re-paid (Taken) Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence	1037.583	683.676
9	Loan Given Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence	(82.000)	-
10	Loan Re-paid (Given) Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence	(82.000)	-





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Sr. No.	Particulars	For the Period October 2020 to March 2021	Outstanding Amounts from/to Related Parties as on March 31, 2021
11	Import Subsidiary Company-Entity and Reporting Entity are of the same Group	-	-
12	Dividend Received Subsidiary Company-Entity and Reporting Entity are of the same Group	-	-

Thanking You,

For, Camex Limited

Anand Jain
Chief Financial Officer

