Date: 10/12/2019

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 September 30, 2019.

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 September 30, 2019.

This is for your information and records please.

Thanking you,

Yours sincerely,

For BETEX INDIA LIMITED

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)
Disclosure of Related Party transactions under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 as on September, 2019

(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. Rajkumar Sitaram Somani  Wholetime Director
3. Mr. Manish Kumar Somani  Executive Director & CFO
4. Mr. Ritesh Rajkumar Somani  Executive Director
5. Mr. Mangilal Sukhlal Lahoti  Non-Executive Independent Director
6. Mrs. Deepa Dinesh Agarwal  Non-Executive Independent Director
7. Ms. Varsha Maheshwari  Company Secretary

(b) Relatives of Key Management Personnel:

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

(c) Subsidiary Company:

NIL

(d) Significant Influence by Key Managerial Personnel:

1. Siddhipriya Poly Fab Private Limited
2. Sitaram Prints Private Limited
3. Sumeet Silk Processors Private Limited
4. Somani Overseas Private Limited
5. Survika Vinimay Private Limited
6. Chintan Processors Private Limited
7. Akashganga Processors Pvt Ltd
8. Sumicot Limited
9. Bhoomeka Processors Pvt Ltd
10. Ambaji Syntex Private Limited

(II) Related Party Transactions for half year ended on 30th September, 2019

<table>
<thead>
<tr>
<th>Nature of Transaction</th>
<th>Key Managerial Personnel &amp; Directors</th>
<th>Relative of KMP &amp; Directors</th>
<th>Subsidiary Company</th>
<th>Significant Influence</th>
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</thead>
<tbody>
<tr>
<td>Loan Repaid</td>
<td>2035000</td>
<td>-</td>
<td>-</td>
<td>8398480</td>
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<tr>
<td>Loan Given</td>
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<td>-</td>
<td>2000000</td>
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<tr>
<td>Advance against supply</td>
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<td>-</td>
<td>2500000</td>
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<tr>
<td>Director Remuneration</td>
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<td>-</td>
<td></td>
</tr>
<tr>
<td>Salary</td>
<td>-</td>
<td>3420000</td>
<td>-</td>
<td></td>
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</tbody>
</table>