



December 12, 2019

To,

General Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Company code: 533333

The Manager,
Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Company code: FCL

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 2019.

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached the disclosure of Related Party Transactions, on a consolidated basis, in accordance with applicable accounting standards.

Kindly take this in your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Hemant Auti
Company Secretary

List of related parties and Relationship

A Enterprise in which Key Managerial Personnel and their relatives have significant Influence :

- 1 Proton Biochem Private Limited

B Key Managerial Personnel :

a. Executive Directors :

- 1 Surendra Tibrewala
- 2 Sanjay Tibrewala
- 3 Sonai Kedha Sankar
- 4 Raman Perumal
- 5 Aarti Jhunjhunwala (Since 14.08.2018)

b. Company Secretary

- 1 Pooja Kothari (Upto 27.07.2019)
Hemant Auti (Since 01.08.2019)

c. Non - Executive Directors : Non Independent

- 1 Ritu Gupta (Upto 14.08.2018)

d. Non - Executive Directors : Independent

- 1 Navin Mittal
- 2 Manmohan Mehta
- 3 Alok Dhanuka

e. Relatives of Key Managerial Personnel :

- 1 Kanaklata Tibrewala



Auti

C Transaction with Related Parties

i. Transaction during the year

Particulars	Key Management Personnel		Entities in which Key Management Personnel or its relatives are interested / Relative of Key Management Personnel		Total	
	30 th September 2019	31st March 2019	30 th September 2019	31st March 2019	30 th September 2019	31st March 2019
RECEIVING OF SERVICES						
Proton Biochem Private Limited	-	-	12,000,000	24,701,586	12,000,000	24,701,586
Total	-	-	12,000,000	24,701,586	12,000,000	24,701,586
RENT INCOME						
Proton Biochem Private Limited	-	-	-	455,000	-	455,000
Total	-	-	-	455,000	-	455,000
RENT EXPENSE						
Surendra Tibrewala	450,000	882,000	-	-	450,000	882,000
Kanaklata Tibrewala	-	-	690,000	828,000	690,000	828,000
Sanjay Tibrewala	960,000	906,670	-	-	960,000	906,670
Total	1,410,000	1,788,670	690,000	828,000	2,100,000	2,616,670
INTEREST RECEIVED						
Sanjay Tibrewala	-	175,890	-	-	-	175,890
Total	-	175,890	-	-	-	175,890
REMUNERATION TO DIRECTORS						
Surendra Tibrewala	3,570,000	7,140,000	-	-	3,570,000	7,140,000
Sanjay Tibrewala	3,570,000	7,140,000	-	-	3,570,000	7,140,000
Sonai Kedha Sankar	1,567,320	3,116,337	-	-	1,567,320	3,116,337
Aarti Jhunjhunwala	1,170,000	1,462,500	-	-	1,170,000	1,462,500
REMUNERATION TO COMPANY SECRETARY*						
Pooja Kothari	105,019	368,750	-	-	105,019	368,750
Hemant Auti	74,000	-	-	-	74,000	-
Total	10,056,339	19,227,587	-	-	10,056,339	19,227,587



Maute

