



May 20, 2021

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 31st March, 2021.

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





RELATED PARTY TRANSACTION

List of related parties and Relationship

A Enterprises where control exists :-

Subsidiaries (Extent of Holding)

1 Many Steel Private Limited	100.00%
2 Fineotex Malaysia Limited	100.00%
3 Fineotex Specialities FZE	100.00%
4 Rovatex SDN BHD	74.76%
5 BT Biotex SDN BHD	72.38%
6 BT Chemicals SDN BHD	71.92%
7 Fineotex Specialities Private Limited	100.00%
8 BT Biotex Limited	100.00%

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

- 1 Proton Biochem Private Limited
- 2 Kamal Chemicals Private Limited

C Key Managerial Personnel :

a. Executive Directors :

- 1 Surendra Tibrewala
- 2 Sanjay Tibrewala
- 3 Aarti Jhunjhunwala

b. Company Secretary

- 1 Pooja Kothari (Resigned wef 27-07-2019)
- 2 Hemant Auti (Appointed wef 13-08-2019)

c. Non - Executive Directors : Independent

- 1 Navin Mittal
- 2 Manmohan Mehta (Resigned wef 28-10-2020)
- 3 Alok Dhanuka
- 4 Bindu Shah (Appointed wef 14-07-2020)
- 5 Sunil Waghmare (Appointed wef 31-10-2020)
- 6 Anand Patwardhan (Appointed wef 31-10-2020)

d. Relatives of Key Managerial Personnel :

- 1 Kanaklata Tibrewala

Consolidated Related Party Transactions

Particulars	Key Management Personnel		Entities in which Key Management Personnel or		Total	Total
	31st March 2021	31st March 2020	31st March 2021	31st March 2020	31st March 2021	31st March 2020
SALE OF GOODS (Net of Returns)						
Proton Biochem Private Limited	-	-	5,993,617	3,230,930	5,993,617	3,230,930
Total	-	-	5,993,617	3,230,930	5,993,617	3,230,930
RECEIVING OF SERVICES						
Proton Biochem Private Limited	-	-	16,320,000	16,320,000	16,320,000	16,320,000
Total	-	-	16,320,000	16,320,000	16,320,000	16,320,000
PURCHASE OF GOODS						
Proton Biochem Private Limited	-	-	13,433,147	-	13,433,147	-
Total	-	-	13,433,147	-	13,433,147	-
RENT EXPENSE						
Surendra Tibrewala	450,000	450,000	-	-	450,000	450,000
Kanaklata Tibrewala	-	-	690,000	690,000	690,000	690,000
Sanjay Tibrewala	960,000	960,000	-	-	960,000	960,000
Total	1,410,000	1,410,000	690,000	690,000	2,100,000	2,100,000

