

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
Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com
CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

Date :- 08.12.2021

To

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

To

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

Scrip Code: - 530307

Ref :- CHAMAN LAL SETIA EXPORTS LTD. (530307)

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

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 30.09.2021.

This is for your information and record.

Thanking You

For Chaman Lal Setia Exports Ltd.


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

RICE MILLS

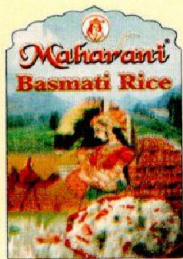
Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :

www.maharanirice.in

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Chaman Lal Setia Exports Ltd.

Disclosure of Related Party Transactions and balances for the half year ended 30.09.2021: -

(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (As amended):-

The following transactions were carried out with related parties in the ordinary course of business during the half year ended 30.09.2021: -

S.NO.	Name of Related Party	Relationship	Nature of Transaction	Amount (In Rs.)	Amount outstanding (in Rs.)
1.	Shri Vijay Kumar Setia	Chairman Cum Managing Director	Remuneration Interest	4874702/- 7244819/-	214850079 CR.
2.	Shri Rajeev Setia	Joint Managing Director & CFO	Remuneration Interest	5179371/- 8832113/-	227047997 CR.
3.	Shri Sukarn Setia	Executive Director	Remuneration Interest	990339/- 240280/-	6231621 CR.
4.	Shri Sankesh Setia	Executive Director	Remuneration Interest	2850712/- 91937/-	7539235 CR.
5.	Shri Ankit Setia	Executive Director	Remuneration Interest	2400000/- 2949103/-	65909472 CR
6.	Shri Chaman Lal Setia#	Promoter	Remuneration Interest	100469/- 4077756/-	-----
7.	Smt. Isha Setia	Director's Wife	Remuneration	300000/-	48139 CR
8.	Smt. Richa Setia	Director's Wife	Remuneration	240000/-	40000CR
9.	Smt. Kanika Nevtia	Company Secretary & Compliance Officer (KMP)	Remuneration	232900/-	31683CR
10.	AVN Group	Sister Concern	Lease Rent/others	10427531/-	752279 DR
11.	Star Exports	Sister Concern	Sale of Goods	7304172/-	2680472 DR
12.	S.A Exports	Sister Concern	Sale of Goods/Others	9274/-	-----
13.	Setia Overseas	Sister Concern	Purchase of Machinery	223787/-	-----



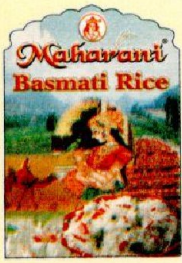
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14.	Smt. Pooja Kukar	Independent Director	Sitting Fee	6000/-	-----
15.	Shri Raghav Peshawaria	Independent Director	Sitting Fee	10000/-	-----
16.	Smt. Amarjyoti Bagga	Independent Director	Sitting Fee	5000/-	-----
17.	Shri Vijay Kumar Jhamb	Independent Director	Sitting Fee	8000/-	-----
18.	Shri Arun Kumar Verma	Independent Director	Sitting Fee	7000/-	-----

Late Shri Chaman Lal Setia Former Chairman Cum Managing Director and Promoter of Company expired on 15.07.2021 and accordingly details has been given.

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

DIN:- 01125921)



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