



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



24.11.2022

To

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

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 30.09.2022.

This is for your information and record.

Thanking You

For Chaman Lal Setia Exports Ltd.

KANIKA
NEVTIA

Digitally signed by
KANIKA NEVTIA
Date: 2022.11.24
12:03:09 +05'30'

Kanika Nevatia
(Company Secretary & Compliance Officer)

ACS:- 29680

RICE MILLS
Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.clsetl.in

RICE MILLS
Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708

Chaman Lal Setia Exports Limited - Disclosure of related party transactions for the six months ended 30.09.2022

[illegible]

4	Chaman Lal Setia Exports Ltd.	Mr. Sankesh Setia	Executive Director	Remuneration , Perks & Interest	3367572.00	3367572.00	12200204.00 CR	12200204.00 CR
5	Chaman Lal Setia Exports Ltd.	Mrs. Isha Setia	Director's Wife	Remuneration	300000.00	300000.00	32008.00 CR	32805.00 CR
6	Chaman Lal Setia Exports Ltd.	Mrs. Richa Setia	Director's Wife	Remuneration	240000.00	240000.00	0	40000.00 CR
7	Chaman Lal Setia Exports Ltd.	Mrs. Kanika Nevtia	Company Secretary & Compliance Officer	Remuneration	223897.00	223897.00	0	38438.00 CR
8	Chaman Lal Setia Exports Ltd.	AVN GROUP	Sister Concern	Rent/Others	14492173.00	14492173.00	331000.00 CR	4727900 CR
9	Chaman Lal Setia Exports Ltd.	Star Exports	Sister Concern	Sale/Rent	121635000.00	121635000.00	24950062.00 DR	54121428 DR
10	Chaman Lal Setia Exports Ltd.	Pooja Kukar	Independent Director	Sitting Fee	7000.00	7000.00	11000.00CR	0
11	Chaman Lal Setia Exports Ltd.	Raghav Peshawaria	Independent Director	Sitting Fee	11000.00	11000.00	19000.00CR	0
12	Chaman Lal Setia Exports Ltd.	Vijay Kumar Jhamb	Independent Director	Sitting Fee	9000.00	9000.00	15000.00CR	0

13	Chaman Lal Setia Exports Ltd.		Arun Kumar Verma	Independent Director	Sitting Fee	8000.00	8000.00	14000.00CR	0
14	Chaman Lal Setia Exports Ltd.		Amar Jyoti Bagga	Independent Director	Sitting Fee	6000.00	6000.00	10000.00CR	0
15	Chaman Lal Setia Exports Ltd.		Shweta Setia	Executive Director	Remuneration	328066.00	328066.00	0	50000.00 CR
16	Chaman Lal Setia Exports Ltd.		Sukarn Setia*	Executive Director	Remuneration , Perks & Interest	1303410.00	1303410.00	5856456.00 CR	5856456.00 CR
							179021384.00		

- Mr. Sukarn Setia has given his resignation w.e.f 16.06.2022 from the post of Executive Directorship.