

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 :- 30.06.2021

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Bandra-Kurla Complex, Bandra (E)
Dalal Street
Mumbai-400001
Scrip Code: - 530307

To

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Mumbai - 400051

Symbol: - CLSEL Series: EQ

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 and year ended 31.03.2021.

This is for your information and record.

Thanking You
For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

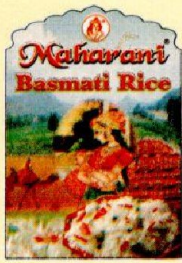
Din :- 01125921



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Kaithal Road,
Karnal.
Tel : 0184-2990758

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Chaman Lal Setia Exports Ltd.

Disclosure of Related Party Transactions and balances for the half year & year ended
31.03.2021: -

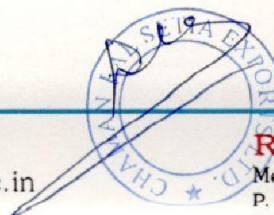
(in accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (As amended):-

The following transactions were carried out with related parties in the ordinary course of business during the year i.e. 01.04.2020 to 31.03.2021:-

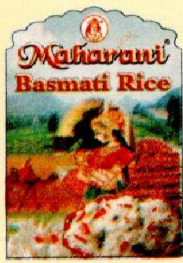
S.NO.	Name of Related Party	Relationship	Nature of Transaction	Amount (In Rs.) For half year ended (01.10.2020 to 31.03.2021)	Amount (in Rs.) For year ended (01.04.2020 to 31.03.2021)	Amount outstanding as on 31.03.2021 (In Rs.)
1.	Shri Vijay Kumar Setia	Chairman Cum Managing Director	Remuneration & Perks Interest	12524707 9978366	14924707 9978366	137605260 CR
2.	Shri Rajeev Setia	Joint Managing Director & CFO	Remuneration & Perks Interest	13378394 14484509	15778394 14484509	200636884 CR
3.	Shri Sukarn Setia	Executive Director	Remuneration & Perks Interest	1060167 1349593	1360167 1349593	10258658.48 DR
4.	Shri Sankesh Setia	Executive Director	Remuneration & Perks Interest	7032194 730396	8232194 730396	1447298 CR
5.	Shri Ankit Setia	Executive Director	Remuneration & Perks Interest	6239200 6775334	7439200 6775334	79360369 CR
6.	Shri Chaman Lal Setia*	Chairman cum Managing Director	Remuneration & Perks Interest	442907 13287647	2442907 13287647	156014783 CR
7.	Smt. Isha Setia	Director's Wife	Remuneration	300000	600000	0

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8.	Smt. Richa Setia	Director's Wife	Remuneration	240000	480000	0
9.	Smt. Kanika Nevtia	Company Secretary & Compliance Officer (KMP)	Remuneration	255000	435000	0
10.	Setia Rice Mills	Sister Concern	Lease Rent	300000	300000	2832434 DR
11.	Select Exports	Sister Concern	Rice Purchase	0	1148650	6334177 CR
12.	S.A Exports	Sister Concern	Rice Sale/Job Work/Rent	1499040	1499040	94539 DR
13.	AVN Group	Sister Concern	Lease Rent/others	11903982	21503982	8968.5 CR
14.	Star Exports	Sister Concern	Rice Sale/Job work /Rental Income	24196414	32446604	5964721 CR
15.	Smt. Pooja Kukar	Independent Director	Sitting Fee	4000	6000	
16.	Shri Raghav Peshawaria	Independent Director	Sitting Fee	9000	15000	
17.	Smt. Amarjyoti Bagga	Independent Director	Sitting Fee	5000	8000	
18.	Shri Vijay Kumar Jhamb	Independent Director	Sitting Fee	8000	15000	
19.	Shri Arun Kumar Verma	Independent Director	Sitting Fee	6000	13000	
20.	Shri Naresh Kumar Suneja**	Independent Director	Sitting Fee	3000	10000	
21.	Shri Inder Dev ***	Independent Director	Sitting Fee	N.A	4000	

*Mr. Chaman Lal Setia has given his resignation from Directorship w.e.f 28.08.2020

**Mr. Naresh Kumar Suneja has given his resignation from Directorship w.e.f 05.02.2021

***Mr. Inder Dev has given his resignation from Directorship w.e.f 28.08.2020

For Chaman Lal Setia Exports Ltd.


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



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