

# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,  
Ajnala Road, Amritsar-143002 India

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CIN No. : L51909PB1994PLCO15083



Date :- 13.06.2022

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

Scrip Code: - 530307

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 ended 31.03.2022.

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

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**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 March 31<sup>st</sup>, 2022

| S. No. | Details of the party (listed entity /subsidiary) entering into the transaction |     | Details of the counterparty |     |                                                                           | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                          |
|--------|--------------------------------------------------------------------------------|-----|-----------------------------|-----|---------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|--------------------------|
|        | Name                                                                           | PAN | *Name *                     | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                                                           |                                                  | Opening balance (in Rs. )                                             | Closing balance (in Rs.) |
| 1      | Chaman Lal Setia Exports Ltd.                                                  |     | Mr. Vijay Kumar Setia       |     | Managing Director & Chairman                                              | Remuneration, Perks & Interest    | 24634929                                                                  | 24634929                                         | 214850079 CR                                                          | 218629261 CR             |
| 2      | Chaman Lal Setia Exports Ltd.                                                  |     | Mr. Rajeev Setia            |     | Joint Managing Director & CFO                                             | Remuneration, Perks & Interest    | 22394183                                                                  | 22394183                                         | 227047997 CR                                                          | 231073863 CR             |
| 3      | Chaman Lal Setia Exports Ltd.                                                  |     | Mr. Ankit Setia             |     | Executive Director                                                        | Remuneration, Perks & Interest    | 12008178                                                                  | 12008178                                         | 65909472 CR                                                           | 77112083 CR              |
| 4      | Chaman Lal Setia Exports Ltd.                                                  |     | Mr. Sukarn Setia            |     | Executive Director                                                        | Remuneration, Perks & Interest    | 1089746                                                                   | 1089746                                          | 6231621 CR                                                            | 5856456 CR               |





|    |                               |                        |                                          |                                |           |           |            |             |             |
|----|-------------------------------|------------------------|------------------------------------------|--------------------------------|-----------|-----------|------------|-------------|-------------|
| 5  | Chaman Lal Setia Exports Ltd. | Mr. Sankesh Setia      | Executive Director                       | Remuneration, Perks & Interest | 11127659  | 11127659  | 11127659   | 7539235 CR  | 12200204 CR |
| 6  | Chaman Lal Setia Exports Ltd. | Mr. Raghav Peshawar ia | Director                                 | Sitting Fee                    |           | 9000      | 10000      | 19000       |             |
| 7  | Chaman Lal Setia Exports Ltd. | Mrs. Amariyoti Bagga   | Director                                 | Sitting Fee                    |           | 5000      | 5000       | 10000       |             |
| 8  | Chaman Lal Setia Exports Ltd. | Mr. Arun Kumar Verma   | Director                                 | Sitting Fee                    |           | 7000      | 7000       | 14000       |             |
| 9  | Chaman Lal Setia Exports Ltd. | Mr. Vijay Kumar Jhamb  | Director                                 | Sitting Fee                    |           | 7000      | 8000       | 15000       |             |
| 10 | Chaman Lal Setia Exports Ltd. | Mrs. Pooja Kukar       | Director                                 | Sitting Fee                    |           | 5000      | 6000       | 11000       |             |
| 11 | Chaman Lal Setia Exports Ltd. | AVN Group              | Sister Concern                           | Lease Rent                     | 10755949  | 10755949  | 752279 DR  | 331000 CR   |             |
| 12 | Chaman Lal Setia Exports Ltd. | S.A EXPORTS            | Sister Concern                           | Sale of rice                   | 685573    | 685573    | 0          | 294393 DR   |             |
| 13 | Chaman Lal Setia Exports Ltd. | Kanika Nevtia          | Company Secretary cum compliance officer | Remuneration                   | 248962    | 248962    | 31683 CR   | 0           |             |
| 14 | Chaman Lal Setia Exports Ltd. | Star Exports           | Sister Concern                           | Sale of rice/Rental income     | 115495729 | 115495729 | 2680472 DR | 24950062 DR |             |
| 15 | Chaman Lal Setia Exports Ltd. | Virgo Overseas         | Sister Concern                           | Rent                           | 240720    | 240720    | 0          | 240720 DR   |             |

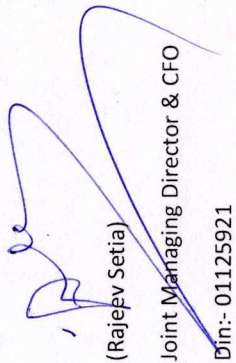




|    |                               |                  |                 |              |        |        |            |            |
|----|-------------------------------|------------------|-----------------|--------------|--------|--------|------------|------------|
| 16 | Chaman Lal Setia Exports Ltd. | Setia Rice Mills | Sister Concern  | Lease Rent   | 300000 | 300000 | 2832434 DR | 2820034 DR |
| 17 | Chaman Lal Setia Exports Ltd. | Mrs. Isha Setia  | Director's wife | Remuneration | 300000 | 300000 | 48139 CR   | 32008 CR   |
| 18 | Chaman Lal Setia Exports Ltd. | Mrs. Richa Setia | Director's wife | Remuneration | 240000 | 240000 | 40000 CR   | 0          |

For Chaman Lal Setia Exports Ltd.



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