

Dated: 09th June, 2022

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn: The General Manager

Dear Sir,

Sub: Disclosure of Related Party transactions for the half year ended on 31st March, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.


Scrip Code: 534796

With respect to the above subject matter, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 31st March, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

**Yours faithfully
For CDG Petchem Limited**


**MANOJ KUMAR DUGAR
Managing Director
DIN: 00352733**

Encl: As above

CDG Petchem Limited

(Formerly Known as Urbaknitt Fabs Limited)

"Shyam-Arihant", 1-8-304/10 & 11, Pattigadda Road,
Secunderabad- 500 003., Telangana, INDIA Tel. : +91 40 66494901
E-mail : info@dugargroup.net, www.cdgggroup.in

CIN:L51100TG2011PLC072532

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Disclosure of Related party transactions for Half year ended 31.03.2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	CDG Petchem Ltd	AAF9122L	Dugar Polymers Ltd	AABCD7959B	Common directors	Purchase of goods		70,33,492										
2	CDG Petchem Ltd	AAF9122L	Morbido Merchandise private Limited	AAKCM4122E	Wholly owned subsidiary	Purchase of goods		83,98,595										
3	CDG Petchem Ltd	AAF9122L	Dugar Polymers Ltd	AABCD7959B	Common directors	Sale of goods		5,98,526										
4	CDG Petchem Ltd	AAF9122L	Morbido Merchandise private Limited	AAKCM4122E	Wholly owned subsidiary	Sale of goods		70,30,120										
5	CDG Petchem Ltd	AAF9122L	Defodil Dealcom Private Limited	AACCD7676E	Common directors	Sale of goods		60,17,500										
6	CDG Petchem Ltd	AAF9122L	Dugar Ventures LLP	AANFD1450A	Common ownership	Advance taken		7,61,852	0	7,61,852				ADVANCE TAKEN	7.5%	12M	UNSECURED	BUSINESS PURPOSE
7	Morbido Merchandise private Limited	AAKCM4122E	Defodil Dealcom Private Limited	AACCD7676E	Common directors	Sale of goods		58,92,500										
8	CDG Petchem Ltd	AAF9122L	MANOJ KUMAR DUGAR	ABPPD7611L	Managing director	Remuneration		2,34,492										

9	CDG Petchem Ltd	AAFCP9122L	Nikhilagarwal	AHNPA1508R	CHIEF FINANCIAL OFFICER	REMUNERATI ON		66,097										
10	CDG Petchem Ltd	AAFCP9122L	PURVA PALSHIKAR	DCUPP1840N	COMPANY SECRETARY	REMUNERATI ON		1,20,000										

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

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