

Dated: 16<sup>th</sup> July, 2021

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 on consolidated basis for the half year ended on 31<sup>st</sup> March, 2021 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 on consolidated basis for the half year ended on 31<sup>st</sup> March, 2021 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.cdgroup.in

CIN:L51100TG2011PLC072532

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**A. Name of Related Parties:**

<b>Key Managerial Personnel</b>	<ol style="list-style-type: none"> <li>Mr. Manoj Dugar</li> <li>Mrs. Renu M Dugar</li> <li>Mr. Chirag Dugar</li> </ol>
<b>Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives</b>	<ol style="list-style-type: none"> <li>Ayushman Merchants Private Limited</li> <li>Ayushman Solutions Private Limited</li> <li>Dugar Polymers Limited</li> <li>Defodil Dealcom Private Limited</li> <li>Morbido Merchandise Private Limited</li> <li>Du-Luk Polymers Private Limited</li> <li>Basudeo Enterprises private Limited</li> <li>Dugar Ventures LLP</li> </ol>
<b>Subsidiary Company</b>	<ol style="list-style-type: none"> <li>Morbido Merchandise Private Limited</li> </ol>

**B. Particulars of Transactions during the half year ended 31<sup>st</sup> March, 2021:**

(in INR)

Name of the Party	Nature of Transaction	Amount
Mr. Manoj Dugar	Remuneration	Rs. 9,00,000
Mr. Chirag Dugar	Remuneration	Rs.12,00,000
Ayushman Merchants Private Limited	Purchases & Advances	Rs. 3,65,31,473
Ayushman Merchants Private Limited	Delay Charges	Rs. 14,93,643
Dugar Polymers Limited	Purchase of Goods	Rs. 70,80,941
Du-Luk Polymers Private Limited	Purchase of Goods	Rs. 13,709
Defodil Dealcom Private Limited	Trade Advances	Rs. 75,00,000
Defodil Dealcom Private Limited	Trade Advances Repaid	Rs. 75,00,000
Dugar Ventures LLP	Trade Advances (Net)	Rs. 1,65,00,000
Dugar Ventures LLP	Interest on Trade Advances	Rs. 8,72,093

**C. Particulars of compensation of Key Managerial Personnel of the Company:**

Nature of Transactions	Key Managerial Personnel
Short Term Employee Benefits	NIL