

June 26, 2019

**BSE Limited**  
**Corporate Relationship Department**  
1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 514322**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended March 31, 2019.

Kindly, take the above information on your records.

Thanking you,

Yours truly,  
For **Kamadgiri Fashion Limited**

  
**Gaurav K. Soni**  
**Company Secretary**

Encl.: a/a

**Disclosure on related party transactions for the half year ended March 31, 2019**
**1. List of related parties**

Sr. No.	Names of Related Parties	Nature of Relationship
1.	Future Corporate Resources Private Limited (Formerly known as Suhani Trading and Investment Consultants Private Limited)	Enterprises having significant influence in the Company
2.	Jagruti Synthetics Limited	Key Management Personnel ('KMP') having significant influence/Owned by Major Shareholders
3.	Mr. Pradip Kumar Goenka (Chairman & Managing Director)	KMP
4.	Mr. Tilak Pradip Goenka (Executive Director)	KMP
5.	Mr. Anil Biyani (Non-Executive Director)	KMP
6.	Mr. Rahul Mehta (Independent Director)	KMP
7.	Mr. Sanjeev Maheshwari (Independent Director)	KMP
8.	Mrs. Bindu Shah (Independent Director)	KMP
9.	Mr. Abhay Kumat (Chief Executive Officer)	KMP
10.	Mr. Abhas Kumat	Relative of KMP
11.	Mrs. Jyoti Kumat	Relative of KMP

**2. Details of transactions with related parties**

(₹ in Lakhs)

Details of transactions	Enterprises having significant influence in the Company	Key Management Personnel ('KMP') having significant influence/Owned by Major Shareholders	KMP	Relative of KMP
<b>Sales of Products</b>				
Jagruti Synthetics Limited	-	5.05	-	-
<b>Purchase of Goods</b>				
Jagruti Synthetics Limited	-	331.91	-	-
<b>Job Charges Paid/Receipt</b>				
Jagruti Synthetics Limited	-	199.46	-	-
<b>Rent Expenses</b>				
- Future Corporate Resources Private Limited	43.00	-	-	-
- Jagruti Synthetics Limited	-	33.66	-	-
- Mrs. Jyoti Kumat	-	-	-	2.82
<b>Managerial Remuneration</b>				
- Mr. Pradip Kumar Goenka	-	-	27.00	-
- Mr. Tilak Goenka	-	-	18.00	-
<b>Salary</b>				
- Mr. Abhay Kumat	-	-	50.00	-
- Mr. Abhas Kumat	-	-	-	6.05
<b>Sitting fees</b>				
- Mr. Rahul Mehta	-	-	0.44	-
- Mr. Anil Biyani	-	-	0.44	-
- Mr. Sanjeev Maheshwari	-	-	0.90	-
- Mrs. Bindu Shah	-	-	0.94	-

