

November 29, 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 on September 30, 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 on September 30, 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
Sales of Products				
Jagruti Synthetics Limited	-	8.55	-	-
Purchase of Goods				
Jagruti Synthetics Limited	-	81.93	-	-
Job Charges Paid/Receipt				
Jagruti Synthetics Limited	-	200.63	-	-
Rent Expenses				
- Future Corporate Resources Private Limited	43.00	-	-	-
- Jagruti Synthetics Limited	-	37.80	-	-
- Mrs. Jyoti Kumat	-	-	-	2.82
Managerial Remuneration				
- Mr. Pradip Kumar Goenka	-	-	27.00	-
- Mr. Tilak Goenka	-	-	23.00	-
Salary				
- Mr. Abhay Kumat	-	-	50.00	-
- Mr. Abhas Kumat	-	-	-	9.34
Sitting fees				
- Mr. Rahul Mehta	-	-	0.56	-
- Mr. Anil Biyani	-	-	0.24	-
- Mr. Sanjeev Maheshwari	-	-	0.52	-
- Mrs. Bindu Shah	-	-	0.56	-

