

CIN L93010MH1951PLC008546

Telephone No.: +91 22 6666 7474 Email: info@cravatex.com Website: http://cravatex.com/

13th June, 2022

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Company Code: 509472

Dear Sir,

Sub.: Related Party Transactions for the half year ended 31st March, 2022

Ref: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the above and as required under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the related party transactions on a consolidated basis for the half year ended 31st March, 2022 in the SEBI specified format.

Kindly take the same on record.

Thanking You, For **Cravatex Limited**,

Sudhanshu Namdeo

Company Secretary

Encl: a.a.



Registered Office : Ground Floor (East Wing), Forbes Building, Charanjit Rai Marg, Fort, Mumbai – 400 001

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Disclosure under Regulation 23(9) of SEBI (LODR)(Amendment) Regulation, 2018
Consolidated Statement of Related Party Transaction for the half year ended on March 31, 2022

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3 Cavates family Life AACCA7289N Crev Apparesh Private Limited AACCC756K Serricis significant influence Section in trade 75.00 8.17 93.49 10.76		, ,	i '										Purchase of						
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6 Cravater Brands Ltd AAKCM7283N Mr. Rohan Batra AACP8275C Univident Ltd 1.6.93 .																			
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7 Cavatex Ltd			1 '																
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8 BB UK Ltd	-		-	-	-	-	-	-	-	-	0.80	-	Sittig Fees		AACPB4275C	Mr.Rohan Batra	AAACC2734N	Cravatex Ltd	7
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9 Cravatex Ltd AAACCZ73AN Mr. Divakar Kamath AAPK5560D Financial Officer Remuneration . 13.19	 			-	-	-	-	- 1	-	-	457.26	-	Remuneration		AABPB/655H	IVIT. Rajiv Batra	N. A.	BB UK Ltd	8
10 Cravatex Ltd	_	, , ,	l . '	_	_	_	_	_	_	_	13 10	_	Remuneration		AADPK5640D	Mr. Divakar Kamath	AAACC2734N	Cravatev Ltd	a
11 Cravatex Ltd	_			-	-	-	-	-	_	-		-							
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12 Cravatex Ltd																,			
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13 Cravatex Brands Ltd AAKCM7283N Mr. Sandeep Mukim AGCPM2432J Subsidiary Company Remuneration - 79.03	-	-	-	-	-	-	-	-	-	-	4.13	-	Sitting Fees		AABPN5311Q	Mr. N. Santhanam	AAACC2734N	Cravatex Ltd	12
14 Cravatex Brands Ltd AAKCM7283N Ms. Rupa Vora AACPV0421E Company Sitting Fees 1.10		, 7	I "					T											
14 Cravatex Brands Ltd AAKCM7283N Ms. Rupa Vora AACPV0421E Company Sitting Fees 1.10	-		<u> </u>	-	-	-	-	-	-	-	79.03	-	Remuneration		AGCPM2432J	Mr.Sandeep Mukim	AAKCM7283N	Cravatex Brands Ltd	13
15 Cravatex Brands Ltd AAKCM7283N Mr. Anuj Rakhiyan ABYPR4284Q Company Sitting Fees 1.20		, !	i '										Citation - E		A A CD VO 42.15	Ada Bura Vara	A A V C A 472222	Consistent Brown do 1111	
15 Cravatex Brands Ltd AAKCM7283N Mr. Anuj Rakhiyan ABYPR4284Q Company Sitting Fees - 1.20 - - - - - - - - -	-		- -	-	-	-	-	-	-	-	1.10	-	Sitting Fees		AACPV0421E	Ms. Kupa Vora	AAKCM7283N	Cravatex Brands Ltd	14
16 Cravatex Brands Ltd AAKCM7283N Mr. Sanjay Mariwala AACPM9945Q Company Sitting Fees - 0.40	_ [, !	i '								1 20		Sitting Foor		ABVDR/128/10	Mr Anui Rakhiyan	AAKCM7202N	Cravatev Brands Ltd	15
16 Cravatex Brands Ltd AAKCM7283N Mr. Sanjay Mariwala AACPM9945Q Company Sitting Fees - 0.40		\vdash		-	-		-	-	1	<u> </u>	1.20	-	orthing riees		ADIFN4204U	IVII. GIIUJ Nakiiiyaii	AANCIVI/203N	Cravates branus Eta	13
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17 Cravatex Brands Ltd AAKCM7283N Mr. Nakul Toshniwal AACPT2993F Company Sitting Fees - 0.90											0.40		2.23.118 1 223					2. 2. 2. 2. A Di dila Di Eta	10
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18 Cravatex Brands Ltd AAKCM7283N Mr. H S Devaprasad AAIPH2123B 22.06.2021) Remuneration - 45.09														Chief Financial Officer of					
19 Cravatex Ltd AAACC2734N Mr. Sudhanshu Namdeo ADJPN8424B Company Secretary Remuneration - 14.31		, !	i '																
Company Secretary of Subsidiary Company Remuneration - 3.02			- '	-	-	-	-	-	-			-							
20 Cravatex Brands Ltd AAKCM7283N Ms. Apurva Parulekar BEAPP9399N Subsidiary Company Remuneration - 3.02 - - - - - - - - -	-		<u> </u>	-	-	-	-	-	-	-	14.31	-	Remuneration		ADJPN8424B	Mr. Sudhanshu Namdeo	AAACC2734N	Cravatex Ltd	19
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22 Cravatex Ltd AAACC2734N Cravatex Brands Ltd AAKCM7283N Subsidiary Company Rental Income 18.30 9.27 3.31 3.15	-	-	-	-	-	-		3.15		3.31	9.27	18.30	Rental Income	Subsidiary Company	AAKCM7283N AAKCM7283N			Cravatex Ltd	
23 Cravatex Ltd AAACC2734N BB UK Ltd. N.A. Subsidiary Company Rental Income - 460.45	-																		

For Cravatex Limited,

Divakar G. Kamath
Executive Director and CFO