

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 13.06.2022

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Subject: Disclosures of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2022.

Ref.: BSE Script code:- 540515

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. kindly find enclosed herewith disclosures of related party transactions for the half year ended on 31st March, 2022.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

For, KANUNGO FINANCIERS LIMITED



**DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288**

KANUNGO FINANCIERS LIMITED
CIN:- L65100GJ1982PLC086450

REGD. OFFICE: - B-7, B wing, 5th Floor Ajanta Commercial Center, Income Tax, Ahmedabad - 380009,
(O) 079-48002688, Mail at: - kanungofinanciers@gmail.com , website:- www.kanungofinanciers.com

Disclosure of Related Party transaction for the half year ended March 31, 2022

(Rs. in Lakhs)

Related Party Disclosures and Their Relatives

Related Party Disclosures as required by Accounting Standard Ind AS 24 issued by Institute of Chartered Accountants of India are given below:

- 1 Related Parties and Nature of Relationship
a) The Enterprises in which Key Managerial Personnel (KMP) and their relatives have significant influence:

Purple Entertainment Limited

- b) Key Management Personnel:
Chirag Kiritkumar Shah Whole Time Director & CFO
Panchal Nurpesh Kiritkumari Non Executive Director
Pina Chirag Shah Non Executive Director (Up to 07/10/2021)
Manjulaben Navinchandra Kothari Non Executive Director (From 07/10/2021)
Dimple Alkeshkumar Shah Non Executive Director (From 14/08/2021)
Kanak Sureshkumar Rathi Company Secretary

(ii) Transactions during the period and balances outstanding with related parties are as under:

Transactions with related parties during the year:

Name of related party	Nature of Transaction	As at March 31, 2022 Rs.	As at September 30, 2021 Rs.	As at March 31, 2022 Rs.	As at March 31, 2021 Rs.
Chirag Kiritkumar Shah	Remuenration	1.40	1.20	2.60	2.40
Kanak Sureshkumar Rathi	Remuenration	0.60	0.60	1.20	1.20
Chirag Kiritkumar Shah	Borrowings Taken	115.00	210.95	325.95	344.96
Chirag Kiritkumar Shah	Borrowings Repaid	356.00	3.45	359.45	35.00
Purple Entertainment Limited	Loans & Advances Given	221.50	161.50	383.00	-
Purple Entertainment Limited	Loans & Advances Received	395.50	100.00	495.50	-

(iii) Balances outstanding at each reporting date

Name of related party	Nature of Transaction	As at March 31, 2022 Rs.	As at September 30, 2021 Rs.	As at March 31, 2022 Rs.	As at March 31, 2021 Rs.
Chirag Kiritkumar Shah	Remuenration	(0.20)	(0.20)	(0.20)	(0.20)
Kanak Sureshkumar Rathi	Remuenration	0.70	0.30	0.70	0.90
Chirag Kiritkumar Shah	Borrowings	(276.46)	-	(276.46)	309.96
Purple Entertainment Limited	Borrowings	(100.50)	73.50	(100.50)	-

Note: Figures in bracket denotes credit balance.

For, KANUNGO FINANCIERS LIMITED


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