

## KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02 Corp. Off.: UL/8, Upper Floor, Suryarath Complex, Panchwati 1<sup>st</sup> Lane Ambawadi,

Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

Date: 01st November, 2021

To, BSE Limited Listing Department Phiroz Jeejeeboy Tower, 25<sup>th</sup> Floor, Dalal Street Mumbai – 400 001

Ref.: BSE Security Code: 531960

Subject: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above and pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Disclosure of Related Party Transactions for the Half Year ended on 30<sup>th</sup> September, 2021 in the format specified in the relevant accounting standards.

You are requested to take the same on your records.

Thanking you.

For, Kashyap Tele-Medisines Limited

Paritosh Triveda Company Secreta

Encl.: As Above



## **KASHYAP TELE-MEDICINES LIMITED**

CIN: L29110MH1995PLC085738

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02 Corp. Off.: UL/8, Upper Floor, Suryarath Complex, Panchwati 1<sup>st</sup> Lane Ambawadi,

Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

## <u>Dislcosures of Related Party Transactions for the Half Year from 1st April, 2021 to 30th</u> <u>September, 2021</u>

{Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 }

Relationship	Name of related party	
Key Management Personnel (KMP)	Mr. Amit Agrawal (Managing Director)	
	Mr. Raghav Agrawal(CFO)	
	Mr. Paritosh Trivedi (Company Secretary)	
Entities where significant influence is exercised by KMP having transactions with the Company	Jindal Worldwide Limited	

b)	ummary of related party transactions (from 1st April, 2021 to 30th September, 2021)			
S.No	Particulars	Key management personnel (In Rs.)	Entities where significant influence is exercised by KMP (In Rs.)	
i	Sale of goods and services	0.00	0.00	
ii	Salaries and other benefits	2,15,264	0.00	
iii	Rent Paid	30,000	0.00	
iv	Advances Taken	0.00	0.00	

For, Kashyap Tele-Medicines Limited

Raghav Agrawal

Director/Chief Financial Officer

DIN:02264149