

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02 Corp. Off.: "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad – 06 Phone: +91-6359637788, Email: investor.relations@jindalonline.com,

Website: www.kashyaptele-medicines.com

Date: 14th June, 2019

To,
BSE Limited
Listing Department
Phiroz Jeejeeboy Tower,
25th 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 31st March, 2019 in the format specified in the relevant accounting standards.

You are requested to take the same on your records.

Thanking you.

For, Kashyap Tele-Medicines Limited

Prevna Kakkan Z Company Secretary

Encl.: As Above



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Dislcosures of Related Party Transaction Disclosures for the period from 1st October, 2018 to 31st March, 2019 In pursuant with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Related Party Transaction Disclsures as per Ind As 24 List of related parties a) Relationship Name of related party CS Dhruvil (April, 2018 to June, 2018) Key Management Personnel (KMP) CS Prerna Kakkar (June, 2018 to March, 2019) Mr. Dinesh Jain (CFO) (May, 2018 onwards) Deepshikha Exim Pvt. Ltd. Entities where significant influence is Jindal Denim (India) Pvt. Ltd. exercised by KMP having transactions with the Company Jindal Flocks Pvt. Ltd. Jindal Denims Inc. Jindal Fabric Inc. Gayatri Weavers Pvt. Ltd. Jindal Creations Ltd. Jindal Spinning Inc. Tarachand & Sons T Pvt. Ltd Yash Weavers Ltd. Niharika Threads Pvt. Ltd. Saroj Weavers Pvt. Ltd. Balaji Weft Pvt. Ltd.

S.No	Particulars	Key management personnel	Entities where significance is exercise	
	T	2019	2019	
í	Transactions during the year Sale of goods and services			
	Deepshikha Exim Pvt. Ltd.			30,000
	Jindal Denim (India) Pvt. Ltd.			30,000
	Jindal Denims Inc.			165,000
	Jindal Fabric Inc.			165,000
	Gayatri Weavers Pvt. Ltd.			30,000
	Tarachand & Sons T Pvt. Ltd			30,000
	Jindal Creations Ltd.			30,000
	Jindal Creations Inc.			30,000
	Jindal Spinning Inc.			45,000
	Yash Weavers Ltd.			75,000
	Niharika Threads Pvt. Ltd.			45,000
	Saroj Weavers Pvt. Ltd.			45,000
	Balaji Weft Pvt. Ltd.			45,000
	1 25 6			
ii	Salaries and other benefits	288,236		



