

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi,
Ahmedabad, Gujarat-380006

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

Website: www.kashyaptele-medicines.com

Date: 26th November, 2020

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 30th September, 2020 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


Prerna Kakkar
Company Secretary

Encl.: As Above

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Disclosures of Related Party Transaction Disclosures for the period from 1st April, 2020 to 30th September, 2020

In pursuant with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Related Party Transaction Disclosures as per Ind As 24

a)	List of related parties	
	Relationship	Name of related party
	Key Management Personnel (KMP)	Mr. Amit Agrawal (Managing Director)
		Mr. Raghav Agrawal (CFO)
		CS Prerna Kakkar
	Entities where significant influence is exercised by KMP having transactions with the Company	Jindal Denims Inc.

b) Summary of related party transactions

(Amt in Rs.)

Sr. No.	Particulars	Key Management Personnel	Entities where significant influence is exercised by KMP
		2020	2020
i	Transactions during the year		
	Sale of goods and services		
	Jindal Denims Inc.		999,000
ii	Salaries and other benefits	201,160	
iii	Rent Paid	30,000	

For, Kashyap Tele-Medicines Limited

Raghav Agrawal

Director

DIN:02264149

