



KAMDHENU LIMITED

January 21, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Sandra Kurla Complex
Sandra (E)
Mumbai - 400 051.

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please find the enclosed herewith Related Party Transactions of the Company for the half year ended September 30, 2020.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited

Satish Kumar Agarwal
Chairman & Managing Director
DIN: 00005981

KANDHENU LIMITED

Disclosures of related party transactions on consolidated basis for the period 1st April, 2020 to 30th September, 2020

(Amount in lakhs)

Transaction with Related Parties	Half Year Ended Apr-Sep, 2020
A) Employee Benefits to Key Managerial Personnel:	
Sh. Salish Kumar Agarwal, Chairman & Managing Director	69.15
Sh. Sunil Kumar Agarwal, Whole Time Director	68.27
Sh. Saurabh Agarwal, Whole Time Director	66.40
Sh. Sachin Agarwal, Whole Time Director	66.40
Sh. Harish Kumar Agarwal-Chief Financial Officer	
-Remuneration	16.94
-Perquisite & ESOP	19.00
Sh. Jogeswar Mohanty-Company Secretary	
-Remuneration	6.37
-Perquisite & ESOP	3.80
Total	316.32
B) Directors' Sitting Fee	
Sh. Mahendra Kumar Doggar, Independent Director	2.50
Sh. Radha Krishna Pandey, Independent Director	-
Sh. Ramesh Chand Jain, Independent Director	1.30
Sh. Ramesh Chandra Surana, Independent Director	2.40
Mrs. Nisha! Jain, Independent Director	2.20
Total	8.40
C) Others Transactions	
Ms. Somya Agarwal - Employee Benefits (D/o Sh. Sunil Kumar Agarwal - Whole Time Director)	13.12
Total	13.12