

## November 24, 2020

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

**BSE Scrip Code-533267** 

Fax No.: 022-2272 3121/1278/1557/3354

Dear Sir,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

**NSE Scrip Symbol: CANTABIL and Series: EQ** 

Fax No.: 022-26598237/38

## <u>Sub-Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of SEBI (LODR) Regulations. 2015 for the half year ended September 30. 2020</u>

With regard to captioned subject, kindly find enclosed herewith disclosures of related party transactions on a consolidated basis for the half year ended September 30, 2020 in compliance of Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Request you to please take on records

For Cantabil Retail India Limited

(Poonam Chahal)

Company Secretary & Compliance Officer

FCS. 9872

## CANTABIL RETAIL INDIA LIMITED Related Party Transaction Details for the Half year ended Sept 30, 2020

(i) Directors (A)	(ii) Enterprises in which Directors' relative are Interested	
	<b>(B)</b>	
Mr. Vijay Bansal (CMD)	Aamor Inox Limited	
Mr. Deepak Bansal (WTD)		
Mr. Basant Goyal (WTD)		
Mrs. Renu Jagdish		
(Independent Director)		
Mr. Balvinder Singh Ahluwalia		
(Independent Director)		
Mr. Rajeev Sharma		
(Independent Director)		
(iii) Key Management Personnel's	(iv) Key Management Personnel (D)	
relative (C)		
Mr. Mukesh Hooda	Mr. Shivendra Nigam (CFO)	
Mr. Mukesh Hooda (HUF)	Ms. Poonam Chahal ( CS )	
Ms. Murti Devi		
(v) Enterprises in which Directors	(vi) Director's relative (F)	
are Interested (E)		
Global Textiles	Ms. Megha Bansal	

(₹ In Lakhs)

			(* 111 2411115)	
Name Of Related Party/KMP	Description of Relationship	Nature Of Transactions With Related Party	Upto Sept'20	
Vijay Bansal	Key Management Personnel - Chairman & Managing Director	Director's Remuneration &	29.75	
		Perquisites		
Deepak Bansal	Key Management Personnel - Whole-time Director	Director's Remuneration &	29.75	
		Perquisites		
Basant Goyal	Key Management Personnel - Whole-time Director	Director's Remuneration	7.18	
Megha Bansal	Key Management Personnel's relative	Salary	4.28	
Global Textiles	Enterprises in which Directors are Interested	Net Purchase Fabric	193.75	
Mrs. Renu Jagdish	Independent Director	Sitting Fees	1.40	
Mr. Rajeev Sharma	Independent Director	Sitting Fees	1.20	
Mr. Balvinder Singh Ahluwalia	Independent Director	Sitting Fees	1.40	
Shivendra Nigam (CFO)	Key Management Personnel - Chief Financial Officer	Remuneration	11.01	
Poonam Chahal (CS)	Key Management Personnel - Company Secretary	Remuneration	5.93	
Mukesh Hooda	Key Management Personnel's relative	Commission	4.91	
Murti Devi	Key Management Personnel's relative	Commission	6.07	
Mukesh Hooda (HUF)	Key Management Personnel's relative	Commission	2.45	
Aamor Inox Limted	Enterprises in which Directors' relative are Interested	Interest received on inter	28.00	
		corporate deposit		