

SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)
CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562 Web: wwww.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Date: 28.11.2022 Ref: SDGIL/GEN/2022-23/45

To, BSE Limited 25th Floor, P J Tower, Dalal Street, Mumbai – 400 001.

Ref: Scrip Code: 531234; Scrip ID: SCOOBEEDAY

Subject: Disclosure of Related Party Transactions for the half-year ended 30th September,

2022

Sir/Madam.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated 22nd November, 2021 please find enclosed disclosure of Related Party Transactions for the half- year ended 30th September, 2022.

We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

Truly,

For **SCOOBEE DAY GARMENTS (INDIA) LIMITED**

CS Abil Anil
Company Secretary & Compliance Officer

Place: Ernakulam

Disclosure of Related Party Transactions under regulation 23 of SEBI (LODR) Regulations, 2015 for the period 1-April-2022 to 30-September-2022

Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. Details of the party Details of the counterparty Details of Value of the Value of In case any financial Type of In case monies are Details of the loans, inter-corporate deposits, advances or (listedentity/subsid related other Related related transaction due to either party indebtedness investments iary) entering into during the as a result of the is incurred to make or give party party party the transaction transaction transaction Transaction transaction reporting loans, period inter-corporate deposits. as approved by the audit PAN Relationship Name PAN Name Opening Closing Nature of Cost Nature Interes Tenure Secured/ Purpose for which committee of the balance balance indebtedn Tenure (loan/ unsecured the funds will be S.No. Rate counterparty ess advance/ utilised by the with the listed (loan/ intercorporat (%) ultimate recipient entity or its issuance of funds (end-usage) subsidiary deposit/ debt/any investment other etc. Sales 8.31 0 0 Purchase 0.2 0.98 0 Anna Aluminium Company Private SDGIL* Promoter Expenditure Interest 41.55 0 0 Limited Incurred Expense Repayment of Loan 4.36 2774 2811.19 Loan 1593.62 Sales 0 0 Sale of Fixed 45.55 0 0 Assets Purchase of Enterprises in 0 770.99 0.63 Goods which the KMP has 2 SDGIL Kitex Limited Purchase of Substantial 78.28 0 0 Assets influence Interest Expenditure 21.94 0 0 Expense Repayment of Loan 232.16 1695 1484.78 Loan Enterprises in which the KMP has Kitex Garments 3.82 7.48 8.26 3 Sales SDGIL Limited Substantial influence Anna Aluminium Enterprise in which Sales 0.15 0 0 4 SDGIL Director is Related Vessels Employee Company Secretary 0 0 4 SDGIL Abil Anil benefit 0.85 (w.e.f 16.08.2022) expenses Company Secretary Employee 3.08 0 0 5 **SDGIL** Josmin Jose (resigned w.e.f benefit 25.07.2022) expenses FOR SCOOBEE DAY GARMENTS (INDIA) LIMITED *SDGIL - Scoobee Day Garments (India) Limited

the semp

Kizhakkambalam

Director