

KITEX**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: P. B. No. 5, Kizhakkambalam, Alwaye,

Kochi, Kerala - 683562, India

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.comwebsite: www.kitexgarments.com

Ref: KGL/SE/2021-22/JUNE/04

June 30, 2021

The Secretary BSE Limited Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai- 400001, Maharashtra Scrip code: 521248	The Secretary National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Scrip: KITEX
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Dear Sir/ Madam,

Subj:- **SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS PURSUANT TO REG 23(9) OF SEBI (LODR) REGULATIONS, 2015, AS AMENDED.**

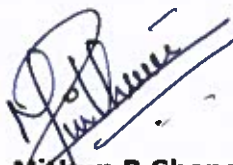
Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended, we hereby submit the disclosure of Related Party Transactions on consolidated basis for the year ended March 31, 2021 drawn in accordance with the applicable standards.

This is for your information and records.

Thanking you,

Yours' faithfully

For **Kitex Garments Limited**



CS. Mithun B Shenoy
Company Secretary & Compliance officer
(ICSI Membership no. FCS 10527)



Enclosure: As above

Disclosure of transactions with related parties as required by Ind AS-24 for the year ended 31 MARCH 2021

A. Related parties and nature of relationship

Related parties with whom transactions have taken place during the year:

a Key Managerial Personnel:

- i Sabu M Jacob, Managing Director
- ii Sindhu Chandrasekhar, Whole time director

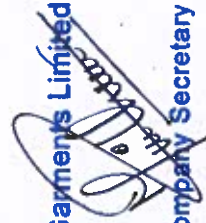
b Enterprise owned or significantly influenced by key management personnel or their relatives:

- i Kitex Childrensweat Limited
- ii Kitex Limited
- iii Anna Aluminium Company Private Limited
- iv Kitex Littlewear Limited
- v Kitex Kidswear Limited
- vi Kitex Knits Limited
- vii Kitex Socks Limited
- viii Kitex Packs Limited
- ix Kitex Babywear Limited
- x Twenty 20 Kizhakkambalam Association

C Associate Enterprise

- i Kitex USA LLC

The following table provides the total amount of transactions that have been entered into with related parties for

For Kitex Garments Limited

Company Secretary



a. Enterprises owned or significantly influenced by key management personnel or their relatives:

SL No.	Name of Related Party	Nature of Transaction	FY 2020-21
1	Kitex Childrenswear Limited	Fabric Sale	665529201
		Sale Of MEIS Licences	37911
		Rent Received	2632947
		Rent Paid	186400
		Job work charge paid	221683368
		Job Work Charges Received	43295770
		Expense Recovered	17177416
2	Kitex Limited	Sale of Fabric	4566163
		Sales of Garment	10767238
		Sales of Accessories	39775283
		Purchase of Fabric	52365934
		Purchase of Others	1038798
		Purchase of Accessories	10761166
		Purchase of packing material	2582962
		Job Work Charges Paid	571
		Job Work Charges Received	17700080
		3	Anna Aluminium Company (P) Ltd.
Utensil Purchase	75793.07		
4	Kitex Littlewear Limited	Rent Received	211667
		Interest Received	27637039
5	Kitex Kidswear Limited	Rent Received	211667
		Interest Received	10654979
6	Kitex Knits Limited	Rent Received	211667
		Interest Received	7326098
7	Kitex Socks Limited	Rent Received	211667
		Interest Received	5138373
8	Kitex Packs Limited	Rent Received	211667
		Interest Received	3998451
9	Kitex Babywear Limited	Rent Received	211667
		Interest Received	3148769
10	Twenty 20 Kizhakkambalam Association	DONATIONS	6300000
		COMMUNITY WELFARE EXP - CSR	2800000

c. Associate Enterprise:

SL No.	Name of Related Party	Nature of transaction	FY 2020-21
1	Kitex USA LLC	Sale-Ready Made Garments	2603114071
		Sales Commission Paid	21149507

For Kitex Garments Limited

Company Secretary

