

Date: 24th November, 2022

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 543523	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: CAMPUS
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Sub: Submission of Disclosure on Related Party Transactions for half year ended 30th September 2022 pursuant to Regulation 23(9) of the SEBI Listing Regulations, 2015.

Dear Sir

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we are enclosing herewith the Disclosure of Related Party Transactions for the half year ended 30th September 2022.

This is for your information and records.

Thanking you

Thanking You
For Campus Activewear Limited

Archana Maini
General Counsel & Company Secretary
Membership No. A16092
Address: D-1, Udyog Nagar,
Main Rohtak Road, New Delhi-110041

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Campus Activewear Limited		Hari Krishan Agarwal		Key managerial personnel (KMP)	Remuneration paid	31.16	(9.45)	(8.73)								
2	Campus Activewear Limited		Nikhil Aggarwal		Key managerial personnel (KMP)	Remuneration paid	14.62	(4.91)	(5.71)								
3	Campus Activewear Limited		Prerna Aggarwal		Key managerial personnel (KMP)'s relative	Remuneration paid	5.49	(1.16)	(1.60)								
4	Campus Activewear Limited		Kabeer Textiles Private Limited		Entities with joint control or significant influence over entity	Security deposit paid against property taken on lease	-	0.60	0.60								
5	Campus Activewear Limited		Kabeer Textiles Private Limited		Entities with joint control or significant influence over entity	Rent paid	1.80	-	-								
6	Campus Activewear Limited		Nitin Savara		Key managerial personnel (KMP)	Sitting fee for meetings and Commission	2.10	(0.50)	(0.30)								
7	Campus Activewear Limited		Madhumita Ganguli		Key managerial personnel (KMP)	Sitting fee for meetings and Commission	1.20	(0.50)	(0.20)								
8	Campus Activewear Limited		Anil Kumar Chanana		Key managerial personnel (KMP)	Sitting fee for meetings and Commission	1.00	(0.50)	(0.10)								
9	Campus Activewear Limited		Jai Kumar Garg		Key managerial personnel (KMP)	Sitting fee for meetings and Commission	0.80	(0.50)	(0.10)								

Notes:

- The details in this format are provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Above information has been given for six months ended 30 September 2022.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there is no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period.
- The Remuneration of Mr. Hari Krishan Agarwal, Mr. Nikhil Aggarwal and Mrs. Prerna Aggarwal are approved by the Audit Committee/Board of Directors and shareholders of the Company.

(Authorised Signatory)
Campus Activewear Limited (formerly known as Campus Activewear Private Limited)


