KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02 Corp. Off.: UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@jindalonline.com,

Website: www.kashyaptele-medicines.com

Date: 16th July, 2020

To, BSE Limited Listing Department Phiroz Jeejeeboy Tower, 25th Floor, Dalal Street Mumbai – 400 001

Ref.: BSE Security Code: 531960

Subject: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above and pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Disclosure of Related Party Transactions for the Half Year ended on 31st March, 2020 in the format specified in the relevant accounting standards.

You are requested to take the same on your records.

Thanking you.

For, Kashyap Tele-Medicines Limited

Prerna Kakkar Company Secretary

Encl.: As Above



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n pur	suant with Regulation 23(9) of the SEBI (Li	isting Obligations and Disclosure Requirements) Regulations, 2015, as amended.	
	Related Party Tr	ansaction Disclosures as per Ind As 24	
a)	List of related parties		
	Relationship	Name of related party	
	Key Management Personnel (KMP)	Mr. Amit Agrawal (Managing Director)	
		Mr. Dinesh Jain (CFO) (upto 13th November, 2019)	
		Mr. Raghav Agrawal (CFO) (w.e.f. 14th November, 2019)	
		CS Prerna Kakkar	
	Entities where significant influence is exercised by KMP having transactions with the Company	Deepshikha Exim Pvt. Ltd.	
		Jindal Denim (India) Pvt. Ltd.	
		Jindal Flocks Pvt. Ltd.	
		Jindal Denims Inc.	
		Jindal Fabric Inc.	
		Gayatri Weavers Pvt. Ltd.	
		Jindal Creations Pvt. Ltd.	
		Jindal Spinning Inc.	
		Tarachand & Sons T Pvt. Ltd	
		Yash Weavers Ltd.	
		Niharika Threads Pvt. Ltd.	
		Saroj Weavers Pvt. Ltd.	
		Balaii Weft Pvt. Ltd.	

(Amount in Rs.)

b)	Summary of related party transactions			
S.No	Particulars	Key management personnel	Entities where significant influence is exercised by KMP	
		1st October, 201	9 to 31st March, 2020	
i	Transactions during the year Sale of goods and services			
	Deepshikha Exim Pvt. Ltd.	-	30,000.00	
	Jindal Denim (India) Pvt. Ltd.	-	30,000.00	
	Jindal Denims Inc.	-	179,000.00	
	Jindal Fabric Inc.	-	150,000.00	
	Gayatri Weavers Pvt. Ltd.	-	30,000.00	
	Tarachand & Sons T Pvt. Ltd	-	30,000.00	
	Jindal Creations Private Ltd.	-	30,000.00	
	Jindal Creations Inc.	-	30,000.00	
	Jindal Spinning Inc.	-	118,500.00	
	Yash Weavers Ltd.	-	60,000.00	
	Niharika Threads Pvt. Ltd.	-	30,000.00	
	Saroj Weavers Pvt. Ltd.	-	30,000.00	
	Balaji Weft Pvt. Ltd.	-	30,000.00	
ii	Salaries and other benefits	188,866.00		
iii	Rent Paid	10,000.00		

For, Kashyap Tele-Medicing Limited

Ragilav Agrawal Director DIN:02264149