



25th June, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.
Security Code: KAMDHENU

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 532741

Subject: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,



With reference to the captioned subject, please find the enclosed herewith Related Party Transactions of the Company on consolidated basis for the half year ended on 31st March, 2021.

Please take the same on record.

Thanking you,
Yours faithfully,

Yours Faithfully,

For **Kamdhenu Limited**



Harish Kumar Agarwal
Chief Financial Officer

KAMDHENU LIMITED

Consolidated Disclosure of Related Party Transactions for the half year ended March 31, 2021

Related party transaction

Related party disclosures as required by Indian Accounting Standard (Ind AS) -24 is as under:

A. Related Parties and their Relationship

Nature of Relationship	Name of Related Party
Key Management Personnel	Sh. Satish Kumar Agarwal, Chairman & Managing Director Sh. Sunil Kumar Agarwal, Whole Time Director Sh. Saurabh Agarwal, Whole Time Director Sh. Sachin Agarwal, Whole Time Director Sh. Harish Kumar Agarwal-Chief Financial Officer Sh. Jogeswar Mohanty-Company Secretary till 30.11.2020 Sh. Ashish Kapil-Company Secretary from 16.01.2021 to 03.04.2021
Other	Ms. Somya Agarwal (D/o Sh. Sunil Kumar Agarwal - Whole Time Director) Kamdheni Concast Limited (Company in which directors are interested)
Subsidiary Company	Kamdheni Ventures Limited
Step Subsidiary Company	Kamdheni Colour and Coatings Limited

B. Disclosure of Transactions with Related Parties, as required by Ind AS 24 'Related Party Disclosure' is given below:

Related Parties Transactions during the half year ended on 31st March 2021

Transaction with Related Parties	(Amount in lakhs)
	Half Year Ended 31 st Mar, 2021
A) Employee Benefits to Key Managerial Personnel:	
Sh. Satish Kumar Agarwal, Chairman & Managing Director	75.39
Sh. Sunil Kumar Agarwal, Whole Time Director	73.90
Sh. Saurabh Agarwal, Whole Time Director	72.39
Sh. Sachin Agarwal, Whole Time Director	72.39
Sh. Harish Kumar Agarwal-Chief Financial Officer	
-Remuneration	17.50
-Defined Benefit Obligation - Gratuity	12.85
Sh. Ashish Kapil-Company Secretary	
-Remuneration	4.61



Sh. Jogeswar Mohanty-Company Secretary (Resigned)	
-Remuneration	2.02
-Perquisite & ESOP	0.00
Total	318.50
B) Directors' Sitting Fee	
Sh. Mahendra Kumar Doggar, Independent Director	2.70
Sh. Ramesh Chand Jain, Independent Director	1.50
Sh. Ramesh Chandra Surana, Independent Director	2.61
Mrs. Nishal Jain, Independent Director	2.40
Total	9.21
C) Others Transactions	
M/s Kamdhenu Concast Limited - Service Charges Received by Kamdhenu Limited (Common Director)	
M/s Kamdhenu Metallic Industries Limited - Service Charges Received by Kamdhenu Limited (Common Director)	
M/s Royale Affairs- (Prop. Daughter of Sh. Sunil Kumar Agarwal- Whole Time Director)	
Ms. Somya Agarwal - Employee Benefits (D/o Sh. Sunil Kumar Agarwal - Whole Time Director)	14.33
Loan from Kamdhenu Concast Limited (Company in which directors are interested)	2.00
Repayment of Loan to director (Sh. Sunil Kumar Agarwal)	1.00
Outstanding Inter-corporate Loan	2.00
Total	14.33

