



KL/SEC/2023-24/19

Date: 18th May, 2023

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol: KAMDHENU

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 532741

Subject: Disclosure of Related Party Transactions for the half year ended 31st March, 2023.

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure of Related Party Transactions of the Company, for the half year ended on 31st March, 2023.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For Kamdhenu Limited

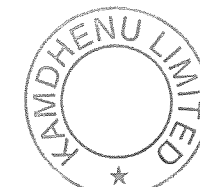
**Khem Chand,
Company Secretary & Compliance Officer**

Encl.: as above.

Disclosure of Related Party Transactions for the period 01.10.2022 to 31.03.2023


										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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Kamdhenu Limited		Salish Kumar Agarwal		Chairman & Managing Director	Remuneration	0	1,14,39,600	0	0	-	-	-	-	-	-	-
2	Kamdhenu Limited		Sunil Kumar Agarwal		Director	Remuneration	0	1,12,89,600	0	0	-	-	-	-	-	-	-
3	Kamdhenu Limited		Sachin Agarwal		Director	Remuneration	0	1,11,39,600	0	0	-	-	-	-	-	-	-
4	Kamdhenu Limited		Harish Kumar Agarwal		Key Managerial Person- CFO	Employee Benefits	0	24,09,900	0	0							
5	Kamdhenu Limited		Khem Chand		Key Managerial Person- Company Secretary	Employee Benefits	0	7,50,450	0	0							
6	Kamdhenu Limited		Ramesh Chand Surana		Independent Director	Director's Sitting Fees	0	3,10,000	0	0							
7	Kamdhenu Limited		Ramesh Chandra Jain		Independent Director	Director's Sitting Fees	0	2,90,000	0	0							
8	Kamdhenu Limited		Madhusudan Agarwal		Independent Director	Director's Sitting Fees	0	2,90,000	0	0							
9	Kamdhenu Limited		Saurabh Agarwal		Non Executive Director	Director's Sitting Fees	0	1,40,000	0	0	-	-	-	-	-	-	-
10	Kamdhenu Limited		Pravin Tripathi		Independent Director	Director's Sitting Fees	0	2,20,000	0	0							

[Handwritten Signature]



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	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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
11	Kamdhenu Limited		Somya Agarwal		Daughter of Director	Employee Benefits	30,00,000	14,33,550	0	0								
12	Kamdhenu Limited		Vipil Agarwal		CFO's Wife	Employee Benefits	29,76,000	14,87,700	0	0								
13	Kamdhenu Limited		Satish Kumar Agarwal		Chairman & Managing Director	Sale of Goods	1,00,00,000	1,31,678	0	0	-	-	-	-	-	-	-	
14	Kamdhenu Limited		Kamdhenu Metallic Industries Limited		Director's are interested	*Loan given to Kamdhenu Metallic Industries Limited by Kamdhenu Concast Limited (Transferor Co. No. 1)	0	86,32,460	3,69,51,000	2,83,18,540			Loan	8%	2 years	Unsecured	Business Purpose	




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15	Kamdhenu Limited		Kamdhenu Colour and Coatings Limited		Director's are interested	Sale of goods/Services	2,39,00,000	72,06,314	0	0								
16	Kamdhenu Limited		Kamdhenu Ventures Limited		Director's are interested	Recovery of demerger exp	1,00,00,000	26,20,530	0	0								
17	Kamdhenu Limited		Kamdhenu Jeevandhara Foundation		Subsidiary Company	Donation/Contribution	1,00,00,000	77,95,000	0	0								

*Loan was given by Kamdhenu Concast Limited (Transferor Company No. 1 to the Scheme of Arrangement) to Kamdhenu Metallic Industries Limited. Pursuant to the approval of the Scheme of Arrangement by Hon'ble National Company Law Tribunal, Chandigarh bench vide its order dated 3rd June, 2022, the said loan was transferred from the books of Kamdhenu Concast Limited to Kamdhenu Limited on the same terms and conditions. The Scheme of Arrangement become effective with effect from 18th July, 2022 and the Appointed Date of the Scheme of Arrangement is 1st April, 2022. Further, Kamdhenu Metallic Industries Limited and Kamdhenu Limited have common Directorship.

For Kamdhenu Limited

Harish Kumar Agarwal
Chief Financial Officer

