

November 28, 2022

The Manager  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code - 540775**

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol - KHADIM**

Dear Sir / Madam,

**Ref: Disclosure on Related Party Transactions for the half-year ended September 30, 2022**

Pursuant to regulation 23(9) of the 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 on Related Party Transactions for the half-year ended September 30, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

**Company Secretary & Head - Legal**

ICSI Membership No. A21358

Encl: As above



frontoffice@khadims.com



033-4009 0501



033-4009 0500

www.khadims.com

**KHADIM INDIA LIMITED**

CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156  
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087



13	Khadim India Limited	AABCK3341A	Namrata Ashok Chotrani	AFEPC4409A	Chief Executive Officer (Key Managerial Personnel)	Remuneration	4.09	4.09	-	-								
14	Khadim India Limited	AABCK3341A	Indrajit Chaudhuri	ADBPC6371J	Chief Financial Officer (Key Managerial Personnel)	Remuneration	2.27	2.27	-	-								
15	Khadim India Limited	AABCK3341A	Abhijit Dan	AJXPD1680M	Company Secretary & Head - Legal (Key Managerial Personnel)	Remuneration	1.35	1.35	-	-								
16	Khadim India Limited	AABCK3341A	Siddhartha Roy Burman	ACWPR9614D	Promoter and Chairman & Managing Director	Rent paid	0.04	0.04	-	-								
17	Khadim India Limited	AABCK3341A	Namita Roy Burman	ADMPR0830J	Relative of KMP	Remuneration	0.66	0.66	-	-								
18	Khadim India Limited	AABCK3341A	Indranath Chatterjee	ABWPC5159K	Non-Executive Independent Director	Sitting fees	0.15	0.15	-	-								
19	Khadim India Limited	AABCK3341A	Surabhi Banerjee	ADZPB9380Q	Non-Executive Independent Director	Sitting fees	0.15	0.15	-	-								
20	Khadim India Limited	AABCK3341A	Alok Chauthmal Churiwala	AAAPC7107J	Non-Executive Independent Director	Sitting fees	0.15	0.15	-	-								
21	Khadim India Limited	AABCK3341A	Ritoban Roy Burman	AYEPB3056D	Non-Executive Non - Independent Director	Sitting fees	0.06	0.06	-	-								

**Notes:**

- 1 The details in this format are required to be 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.
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5 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 should be 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. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6 In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7 "Cost" refers to the cost of borrowed funds for the listed entity
- 8 PAN will not be displayed on the website of the Stock Exchange(s).
- 9 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.