

Date: 29th May 2023

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 31st March 2023 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 31st March 2023.

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	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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 7)		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.)	Details of other indebtedness	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		Approved	22.04	(8.73)	(2.56)									
2	Campus Activewear Limited		Hari Krishan Agarwal		Key managerial personnel (KMP)	Any other transaction	Post employment benefits and other long term benefits	Approved			(3.25)									
3	Campus Activewear Limited		Nikhil Aggarwal		Key managerial personnel (KMP)	Remuneration		Approved	6.01	(5.71)	(1.09)									
4	Campus Activewear Limited		Nikhil Aggarwal		Key managerial personnel (KMP)	Any other transaction	Post employment benefits and other long term benefits	Approved			(1.86)									
5	Campus Activewear Limited		Prema Aggarwal		Key managerial personnel (KMP)'s relative	Remuneration		Approved	3.79	(1.60)	(0.50)									
6	Campus Activewear Limited		Prema Aggarwal		Key managerial personnel (KMP)'s relative	Any other transaction	Post employment benefits and other long term benefits	Approved			(1.04)									
7	Campus Activewear Limited		Kabeer Textiles Private Limited		Entities with joint control or significant influence over entity	Any other transaction	Security deposit paid against property taken on lease	Approved		0.60	0.60									
8	Campus Activewear Limited		Kabeer Textiles Private Limited		Entities with joint control or significant influence over entity	Any other transaction	Rent paid	Approved	1.87	-	-									
9	Campus Activewear Limited		Nitin Savara		Key managerial personnel (KMP)	Any other transaction	Sitting fee for meetings	Approved	0.90	(0.30)	(0.18)									
10	Campus Activewear Limited		Madhumita Ganguli		Key managerial personnel (KMP)	Any other transaction	Sitting fee for meetings	Approved	0.40	(0.20)	(0.05)									
11	Campus Activewear Limited		Anil Kumar Chasana		Key managerial personnel (KMP)	Any other transaction	Sitting fee for meetings	Approved	0.60	(0.10)	(0.05)									
12	Campus Activewear Limited		Jai Kumar Garg		Key managerial personnel (KMP)	Any other transaction	Sitting fee for meetings	Approved	0.30	(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. Further, opening balances represent balances as on 1 October 2022.
- Above information has been given for six months ended 31 March 2023.
- 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.
- Remuneration amount includes gratuity and leave encashment expense, based on actuarial report, for the year ended 31 March 2023 because half yearly numbers are not available at the time of reporting of last half year, hence the full year expense is reported in this half year.
- The remuneration of Mr. Hari Krishan Agarwal and Mr. Nikhil Aggarwal is approved for 3 years from Dec 2021 by the Audit/Board and Shareholders of the Company.
- The remuneration of Mrs. Prema Aggarwal is approved by the Audit/Board and shareholders of the Company.
- For Kabeer Textiles, the Lease is for 9 years and the said transaction is approved via Omnibus Approval by the Audit and Board of the Company.

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

Handwritten signature and initials