



**November 30, 2019**

The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

**BSE Scrip Code- 533267**  
Fax No.: 022-2272 3121/1278/1557/3354

**NSE Scrip Symbol: CANTABIL and Series: EQ**  
Fax No.: 022-26598237/38

Dear Sir,

**Sub-Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2019**

With regard to captioned subject, kindly find enclosed herewith disclosures of related party transactions on a consolidated basis for the half year ended September 30, 2019 in compliance of Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Request you to please take on records.

Thanking You

Yours faithfully

**For Cantabil Retail India Limited**

  
(Poonam Chahal)  
Company Secretary & Compliance Officer  
FCS NO-9872



**Encl.: As above**

**CANTABIL RETAIL INDIA LTD.**

## CANTABIL RETAIL INDIA LIMITED

### Related Party Transaction Details for the Quarter ended September 30, 2019

(i) Directors (A)	(ii) Enterprises in which Directors' relative are Interested (B)
Mr. Vijay Bansal (CMD) Mr. Deepak Bansal (WTD) Mr. Basant Goyal (WTD) Mr. Arun Kumar Roopanwal (Independent Director) Mrs. Renu Jagdish (Independent Director) Mr. Lalit Kumar (Independent Director)	Aamor Inox Limited Mahalaxmi Castles & Villas Private Limited
(iii) Key Management Personnel's relative (C)	(iv) Key Management Personnel (D)
Mr. Mukesh Hooda Ms. Murti Devi Mr. Bhim Singh	Mr. Shivendra Nigam (CFO) Ms. Poonam Chahal ( CS )
(v) Enterprises in which Directors are Interested (E)	(vi) Director's relative (F)
Global Textiles	Ms. Megha Bansal

<b>Name Of Related Party/KMP</b>	<b>Description of Relationship</b>	<b>Nature Of Transactions With Related Party</b>	<b>Upto 'September 30, 2019</b>
Vijay Bansal	Key Management Personnel - Chairman & Managing Director	Director's Remuneration & Perquisites	41.60
Deepak Bansal	Key Management Personnel - Whole-time Director	Director's Remuneration & Perquisites	41.60
Basant Goyal	Key Management Personnel - Whole-time Director	Director's Remuneration	12.00
Megha Bansal	Key Management Personnel's relative	Salary	6.00
Global Textiles	Enterprises in which Directors are Interested	Net Purchase Fabric	818.74
Mr. Arun Kumar Roopanwal	Independent Director	Sitting Fees	1.20
Mrs. Renu Jagdish	Independent Director	Sitting Fees	1.20
Mr. Lalit Kumar	Independent Director	Sitting Fees	1.20
Shivendra Nigam (CFO)	Key Management Personnel - Chief Financial Officer	Remuneration	15.45
Poonam Chahal (CS)	Key Management Personnel - Company Secretary	Remuneration	8.32
Bhim Singh	Key Management Personnel's relative	Commission	0.11
Mukesh Hooda	Key Management Personnel's relative	Commission	4.91
Murti Devi	Key Management Personnel's relative	Commission	1.03
Mukesh Hooda (HUF)	Key Management Personnel's relative	Commission	1.17
Mukesh Hooda (HUF)	Key Management Personnel's relative	Security Deposit Received	26.13
Bhim Singh	Key Management Personnel's relative	Security Deposit Repaid	25.00
Mahalaxmi Castles & Villas Private Limited	Enterprises in which Directors' relative are Interested	Meeting and Conference Expenses	0.85
Aamor Inox Limited	Enterprises in which Directors' relative are Interested	Interest received on inter corporate deposit	28.00