

The BSE Ltd. BSE's Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalai Street, Fort, <u>Mumbai 400 001</u> Scrip Code- 532468 KAMA/SEC

24.06.2019

Dear Madam, Sir(s),

## Sub: Disclosure of Related Party Transactions

Please find enclosed the disclosure on Related Party Transactions of KAMA Holdings Limited on a consolidated basis and balances for the year ended March 31, 2019.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thank you.

Yours faithfully,

For KAMA Holdings Limited

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Ekta Maheshwari

Whole Time Director, CFO & Company Secretary

## **KAMA Holdings Limited**

Block-C, Sector-45 Gurgaon 122 003 Haryana, India Tel: +91-124-4354400 Fax: +91-124-4354500 Email: info@kamaholdings.com Website: www.kamaholdings.com

Regd. Office: Unit No. 236 & 237, 2nd Floor DLF Galleria, Mayur Palace Mayur Vihar Phase-1 Extension Delhi 110091

## Consolidated Related Party Disclosures for the Financial Year ended March 31, 2019

KAMA Group's related parties primarily consists of Individuals owning, directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise and relatives of any such individual, its subsidiaries, Key Managerial Personnel and Enterprises on which KMP have significant influence. KAMA Group routinely enters into transactions with these related parties in the ordinary course of business at market rates and terms. Transactions and balances between Company, its subsidiaries and step down subsidiaries are eliminated on consolidation.

The following table summarises the related party transactions and balances included in the consolidated financial statements for the year ended/as at March 31, 2019:

			(1	Rs. in Lakhs)
Nature of Transactions	(a) Individulas having Significant Influence due to Voting power	(b) Key Management Personnel and their relatives	(c) Enterprises over which have significant influence	Grand total
Rent paid	28.80		156.34	185.14
Managerial Remuneration paid	-	1,839.41	-	1,839.41
Interest paid	-	-	4.12	4.12
Loans/deposits received	-	-	335.00	335.00
Loans/deposits received back	-	-	455.00	455.00
Sitting Fees	0.83	-	-	0.83
Workshop & Training Expenses	_		1.55	1.55
Donations	_	-	1,050.50	1,050.50
Outstanding Commission Payable	-	650.00	-	650.00
Outstanding Security Deposits	13.20	-	18.17	31.37
Total	42.83	2,489.41	2,020.68	4,552.92

For KAMA Holdings Limited

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Ekta Maheshwari Whole Time Director, CFO & Company Secretary Date: 24/06/2019