



KEMP & COMPANY LTD.

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2th June, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400001

BSE Code No. 506530

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis drawn in accordance with applicable accounting standards for the half year ended 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kemp & Company Limited

Karan Gudhka

Company Secretary

Encl.: As above

Disclosure of related party transactions for the half year ended 31st March, 2022

											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.							
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness 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	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)
1	Kemp & Company Limited	AAACK2249L	Vibhuti Investments Company Limited	AAACV1258N	Promoters	Property Income	22,35,768	13,19,103	19,78,650	-	-	-	-	-	-	-	-	-
2	Kemp & Company Limited	AAACK2249L	Vibhuti Investments Company Limited	AAACV1258N	Promoters	Maintenance Charges	67,07,304	39,57,309	59,35,968	-	-	-	-	-	-	-	-	-
3	Kemp & Company Limited	AAACK2249L	Vibhuti Investments Company Limited	AAACV1258N	Promoters	Recovery of Municipal Tax Recovery	20,00,000	8,48,288	8,48,288	-	-	-	-	-	-	-	-	-
4	Kemp & Company Limited	AAACK2249L	Vibhuti Investments Company Limited	AAACV1258N	Promoters	Recovery of Expenses	70,00,000	46,59,661	26,67,942	48,60,667	-	-	-	-	-	-	-	-
5	Kemp & Company Limited	AAACK2249L	VIP Industries Limited	AAACV0177G	Other related party	Purchase of Goods	2,00,00,000	43,47,390	24,03,823	22,54,013	-	-	-	-	-	-	-	-
6	Kemp & Company Limited	AAACK2249L	Shalini Dilip Piramal	AAHPA3074H	Managing Director	Remuneration	As approved by NRC & Board	18,30,000	-	-	-	-	-	-	-	-	-	-

Notes:

- Transaction values are including taxes and duties, wherever applicable.
- The value of transactions approved, in case of omnibus approval granted by the Audit Committee, are for the financial year 2021-22.
- Loan given/ borrowing/ Interest payments will be monitored and ensured that the total value of transactions, coupled with other transactions with each company, do not exceed the threshold limit specified in SEBI Listing Regulations i.e. 10% of consolidated turnover of Kemp & Company Limited.
- Related parties as defined under Clause 9 of the Indian Accounting Standard - 24 'Related Party Disclosures' have been identified based on representations made by key managerial personnel and information available with the Company. All above transactions are in the ordinary course of business and on arms' length basis.
- Actuarial provisions for gratuity, compensated absences and other long term service benefits are made for the Company as a whole and the amounts pertaining to the key management personnel are not specifically identified and hence are not included above.
- Related party transactions reported above are identified based on PAN of the related party available on record.