



16<sup>th</sup> November, 2021

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051.  
NSE Symbol: KAMDHENU

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 532741

**Subject: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021**

**Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company, on consolidated basis, for the half year ended 30<sup>th</sup> September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kamdhenу Limited**

For Kamdhenu Limited

**Khem Chand** Company Secretary

**Company Secretary & Compliance Officer**

Encl: As Above

## KAMDHENU LIMITED

Disclosures of related party transactions on consolidated basis for the period 1st April, 2021 to 30th September, 2021

| Nature of Relationship       | Name of Related Party  |
|------------------------------|--|
| Key Management Personnel     | Sh. Satish Kumar Agarwal, Chairman & Managing Director<br>Sh. Sunil Kumar Agarwal, Whole Time Director<br>Sh. Saurabh Agarwal, Whole Time Director<br>Sh. Sachin Agarwal, Whole Time Director<br>Sh. Ramesh Chand Surana, Independent Director<br>Sh. Ramesh Chandra Jain, Independent Director<br>Sh. Madhusudan Agarwal Independent Director (w.e.f 22nd May,2021)<br>Smt. Nishal Jain, Independent Director<br>Sh. Harish Kumar Agarwal-Chief Financial Officer<br>Sh. Ashish Kapil-Company Secretary (upto 3rd April, 2021)<br>Sh. Khem Chand -Company Secretary (w.e.f. 9th August, 2021) |
| Other (Relatives of KMPs)    | Smt. Somya Agarwal (D/o Sh. Sunil Kumar Agarwal - Whole Time Director)   |
| Subsidiary Company           | Kamdhenu Ventures Limited  |
| Step-down Subsidiary Company | Kamdhenu Colour and Coatings Limited   |

| Transaction with Related Parties  | Rs. In Lacs                       |
|---|-----------------------------------|
|   | Half Year Ended<br>30th Sep, 2021 |
| <b>A) Short term Employee Benefits to Key Managerial Personnel:</b>                           |                                   |
| Sh. Satish Kumar Agarwal, Chairman & Managing Director  | 114.40                            |
| Sh. Sunil Kumar Agarwal, Whole Time Director  | 112.90                            |
| Sh. Saurabh Agarwal, Whole Time Director  | 111.40                            |
| Sh. Sachin Agarwal, Whole Time Director   | 111.40                            |
| Sh. Harish Kumar Agarwal-Chief Financial Officer  | 19.53                             |
| Sh. Asish Kapil, Company Secretary (upto 3rd April, 2021)                                     | 0.18                              |
| Sh. Khem Chand, Company Secretary (w.e.f. 9th August, 2021)                                   | 1.74                              |
| <b>Total</b>  | <b>471.53</b>                     |
| <b>B) Directors' Sitting Fee:</b>   |                                   |
| Sh. Ramesh Chand Surana, Independent Director   | 1.30                              |
| Sh. Ramesh Chandra Jain, Independent Director   | 2.40                              |
| Sh. Madhusudan Agarwal Independent Director   | 2.40                              |
| Smt. Nishal Jain, Independent Director  | 1.70                              |
| <b>Total</b>  | <b>7.80</b>                       |
| <b>C) Others Transactions (Relatives of KMPs):</b>  |                                   |
| Smt. Somya Agarwal - Employee Benefits<br>(D/o Sh. Sunil Kumar Agarwal - Whole Time Director) | 14.33                             |
| <b>Total</b>  | <b>14.33</b>                      |
| <b>D) *Dividend Paid</b>  |                                   |
| Sh. Satish Kumar Agarwal, Chairman & Managing Director  | 10.25                             |
| Sh. Sunil Kumar Agarwal, Whole Time Director  | 12.36                             |
| Sh. Saurabh Agarwal, Whole Time Director  | 6.61                              |
| Sh. Sachin Agarwal, Whole Time Director   | 7.39                              |
| Sh. Harish Kumar Agarwal-Chief Financial Officer  | 0.60                              |
| <b>Total</b>  | <b>37.21</b>                      |

Note: \*Provision for Dividend payment F.Y 2020-21 made in the Quarter ended 30.09.2021 and paid in the month of October 2021.

For Kamdhenu Limited

  
 Harish Kumar Agarwal  
 Chief Financial Officer

