

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 29.11.2021

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Subject: Disclosures of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2021.

Ref.: BSE Script code:- 540515

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. kindly find enclosed herewith disclosures of related party transactions for the half year ended on 30th September, 2021.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

For, KANUNGO FINANCIERS LIMITED



**DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288**

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

REGD. OFFICE: - B-7, B wing, 5th Floor Ajanta Commercial Center, Income Tax, Ahmedabad - 380009,

(O) 079-48002688, Mail at: - kanungofinanciers@gmail.com , website:- www.kanungofinanciers.com

(Rs. in Lakhs)

Related Party Disclosures and Their Relatives

Related Party Disclosures as required by Accounting Standard Ind AS 24 issued by Institute of Chartered Accountants of India are given below:

1 Related Parties and Nature of Relationship

a) The Enterprises in which Key Managerial Personnel (KMP) and their relatives have significant influence:

Purple Entertainment Limited

b) Key Management Personnel:

Chirag Kiritkumar Shah	Whole Time Director & CFO
Panchal Nurpesh Kiritkumari	Director
Pina Chirag Shah	Director
Kanak Sureshkumar Rathi	Company Secretary

(ii) Transactions during the period and balances outstanding with related parties are as under:

Transactions with related parties during the year:

(Rs. in Lakhs)

Name of related party	Nature of Transaction	As at September 30, 2021 Rs.	Year Ended March 31, 2021 Rs.
Chirag Kiritkumar Shah	Remuneration	1.20	2.40
Kanak Sureshkumar Rathi	Remuneration	0.60	1.20
Chirag Kiritkumar Shah	Borrowings Taken	210.95	344.96
Chirag Kiritkumar Shah	Borrowings Repaid	3.45	35.00
Purple Entertainment Limited	Loans Given	161.50	-
Purple Entertainment Limited	Loans Received Back	100.00	-

(iii) Balances outstanding at each reporting date

(Rs. in Lakhs)

Name of related party	Nature of Amount	As at September 30, 2021 Rs.	Year Ended March 31, 2021 Rs.
Chirag Kiritkumar Shah	Remuneration	(0.20)	(0.20)
Kanak Sureshkumar Rathi	Remuneration	0.30	0.90
Chirag Kiritkumar Shah	Borrowings Taken	(517.46)	(309.96)
Purple Entertainment Limited	Loans Given	73.50	-

Note: Figures in bracket denotes credit balance.

For, KANUNGO FINANCIERS LIMITED

DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288