

# ETHOS LIMITED

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Chandigarh-160 009 INDIA  
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CIN – L52300HP2007PLC030800  
PAN – AADCK2345N

Ref. no. : Ethos/Secretarial/2022-23/51

Dated: November 18, 2022

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400001**

**(Scrip Code : 543532)**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra,**  
**Mumbai - 400 051**  
**(Trading symbol : ETHOSLTD)**

**ISIN : INE04TZ01018**

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

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of related party transactions for the half year ended September 30, 2022, in the format specified under SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021.

This is for your information and records.

Thanking you

Yours truly  
For **Ethos Limited**

**Anil Kumar**  
**Company Secretary and Compliance Officer**  
**Membership no. F8023**

Encl.: as above

## Ethos Limited

Disclosure of related party transactions for the half year ended 30th September, 2022 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

S.No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction *( Note 5)	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		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								
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
									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	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Sale of goods or services	600	16.67	0	0	-	-	-	-	-	-	-	-	
2	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Purchase of goods or services	600	9.24	0	0	-	-	-	-	-	-	-	-	
3	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Any other transaction - Rent Expenses	600	11.65	0	0	-	-	-	-	-	-	-	-	
4	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Any other transaction - Financial Guarantee Expenses	600	5.79	-	0	-	-	-	-	-	-	-	-	
5	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Any other transaction - Reimbursement of expenses incurred	600	2.43	0	0	-	-	-	-	-	-	-	-	
6	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Any other transaction - Other Income	600	20.00	0	0	-	-	-	-	-	-	-	-	
7	Ethos Limited	Dream Digital Technology Private Limited	Entity under common control (Promoter Group)	Any other transaction - Advertisement and sale promotion	100	21.00	0	0	-	-	-	-	-	-	-	-	
8	Ethos Limited	Pasadena Retail Private Limited	Joint Venture Company	Any other transaction - Reimbursement of expenses received	500	19.04	-	0	-	-	-	-	-	-	-	-	
9	Ethos Limited	Saboo Ventures LLP	Entity under common control (Promoter Group)	Interest Paid	25	4.16	-	0	-	-	-	-	-	-	-	-	
10	Ethos Limited	Saboo Housing Projects LLP	Entity under common control (Promoter Group)	Any other transaction - Rent Expenses	25	6.05	0	0	-	-	-	-	-	-	-	-	
11	Ethos Limited	Mr. Rajendra Kumar Saboo	Relative of Key Managerial Person	Interest Paid	200	14.70	-	0	-	-	-	-	-	-	-	-	
12	Ethos Limited	Mrs. Usha Devi Saboo	Relative of Key Managerial Person	Interest Paid	50	9.19	0	0	-	-	-	-	-	-	-	-	
13	Ethos Limited	Mr. Yashovardhan Saboo	Managing Director (Key Managerial Person)	Any other transaction - Director's fee	100	14.60	0	0	-	-	-	-	-	-	-	-	
14	Ethos Limited	Mrs. Anuradha Saboo	Relative of Key Managerial Person	Remuneration	100	3.60	-	0	-	-	-	-	-	-	-	-	
15	Ethos Limited	Mr. Pranav Shankar Saboo	Chief Executive Officer (Key Managerial Person)	Remuneration	500	134.89	0	0	-	-	-	-	-	-	-	-	
16	Ethos Limited	Mr. Pranav Shankar Saboo	Chief Executive Officer (Key Managerial Person)	Sale of goods or services	500	27.12	-	0	-	-	-	-	-	-	-	-	
17	Ethos Limited	Mr. Jai Vardhan Saboo	Relative of Key Managerial Person	Sale of goods or services	25	53.02	-	0	-	-	-	-	-	-	-	-	
18	Ethos Limited	Mr. Manoj Gupta	Executive Director (Key Managerial Person)	Remuneration	200	38.79	0	0	-	-	-	-	-	-	-	-	
19	Ethos Limited	Mrs. Lalit Gupta	Relative of Key Managerial Person	Interest Paid	200	2.03	-	0	-	-	-	-	-	-	-	-	
20	Ethos Limited	Mr. Amol Gupta	Relative of Key Managerial Person	Interest Paid	200	2.11	0	0	-	-	-	-	-	-	-	-	
21	Ethos Limited	Mrs. Saneh Lata	Relative of Key Managerial Person	Interest Paid	200	1.76	0	0	-	-	-	-	-	-	-	-	
22	Ethos Limited	Mr. Mohaimin Altaf	Director	Any other transaction - Director's fee	100	1.05	0	0	-	-	-	-	-	-	-	-	
23	Ethos Limited	Mr. Dilpreet Singh	Director	Any other transaction - Director's fee	100	0.90	0	0	-	-	-	-	-	-	-	-	
24	Ethos Limited	Mr. Anil Khanna	Director	Sale of goods or services	100	0.01	0	0	-	-	-	-	-	-	-	-	
25	Ethos Limited	Mr. Anil Khanna	Director	Interest Paid	100	3.24	-	0	-	-	-	-	-	-	-	-	
26	Ethos Limited	Mr. Anil Khanna	Director	Any other transaction - Director's fee	100	13.70	-	0	-	-	-	-	-	-	-	-	
27	Ethos Limited	Mrs. Alka Khanna	Relative of Director	Interest Paid	100	0.40	-	0	-	-	-	-	-	-	-	-	
28	Ethos Limited	Mr. Saahil Khanna	Relative of Director	Interest Paid	100	0.41	-	0	-	-	-	-	-	-	-	-	
29	Ethos Limited	Mr. Nagarajan Subramanian*	Director	Any other transaction - Director's fee	100	1.95	0	0	-	-	-	-	-	-	-	-	
30	Ethos Limited	Mr. Patrik Pual Hoffmann	Director	Any other transaction - Director's fee	100	0.45	-	0	-	-	-	-	-	-	-	-	
31	Ethos Limited	Mr. Patrik Pual Hoffmann	Director	Any other transaction - Legal and Professional Fees	100	5.89	-	0	-	-	-	-	-	-	-	-	
32	Ethos Limited	Mr. Sundeep Kumar	Director	Any other transaction - Director's fee	100	0.90	0	0	-	-	-	-	-	-	-	-	
33	Ethos Limited	Mrs. Neelima Tripathi*	Director	Any other transaction - Director's fee	100	0.60	0	0	-	-	-	-	-	-	-	-	
34	Ethos Limited	Mr. Apoorv P Tripathi	Relative of Director	Any other transaction - Legal and Professional Fees	100	0.33	-	0	-	-	-	-	-	-	-	-	
35	Ethos Limited	Mr. Ritesh Kumar Agrawal	CFO (Key Managerial Personnel)	Remuneration	200	65.52	0	0	-	-	-	-	-	-	-	-	
36	Ethos Limited	Mr. Ritesh Kumar Agrawal	CFO (Key Managerial Personnel)	Sale of goods or services	200	0.01	0	0	-	-	-	-	-	-	-	-	

Amount in Rupees Lacs

## Ethos Limited

Disclosure of related party transactions for the half year ended 30th September, 2022 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Amount in Rupees Lacs

S.No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction *( Note 5)	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		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								
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
									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)	
37	Ethos Limited	Mrs. Jyoti Agrawal	Relative of Key Managerial Personnel	Interest Paid	200	1.38	-	0	-	-	-	-	-	-	-	-	
38	Ethos Limited	Mr. Anil Dhiman	CS (Key Managerial Personnel)	Remuneration	75	11.26	-	0	-	-	-	-	-	-	-	-	
39	Ethos Limited	Mrs. Navita Verma	Relative of Key Managerial Personnel	Interest Paid	75	0.03	-	0	-	-	-	-	-	-	-	-	
40	Ethos Limited	Mr. Yashovardhan Saboo	Managing Director (Key Managerial Person)	Sale of goods or services	100	3.93	-	0	-	-	-	-	-	-	-	-	
41	Ethos Limited	Mr. Yashovardhan Saboo	Managing Director (Key Managerial Person)	Interest Paid	100	7.97	0	0	-	-	-	-	-	-	-	-	
42	Ethos Limited	Mr. Nighat Altaf	Relative of Director	Sale of goods or services	100	0.18	0	0	-	-	-	-	-	-	-	-	
43	Ethos Limited	Mr. Deepak Gupta	Relative of Key Managerial Personnel	Interest Paid	200	8.97	-	0	-	-	-	-	-	-	-	-	
44	Ethos Limited	Susanne Hurni	Director of fellow Subsidiary	Any other transaction - Reimbursement received for	100	8.02	-	0	-	-	-	-	-	-	-	-	
45	Ethos Limited	Viraj Gandhi	Relative of Director	Any other transaction - Legal and Professional Fees	100	0.55	0	0	-	-	-	-	-	-	-	-	
46	Ethos Limited	Chitranjan Agarwal	Director	Any other transaction - Director's fee	100	0.90	-	0	-	-	-	-	-	-	-	-	
47	Ethos Limited	Munisha Gandhi	Director	Any other transaction - Director's fee	100	0.15	-	0	-	-	-	-	-	-	-	-	
48	Ethos Limited	KDDL Limited	Holding Company (Promoter)	Purchase of Fixed Asset	600	3900.00	0	0	-	-	-	-	-	-	-	-	

\* Mr. N. Subramanian and Mrs. Neelima Tripathi retired as Independent Director of the Company with effect from 27th September, 2022.

Note : Dr. refers to debit balance and Cr. refers to credit balance