

Making growth fashionable.

October 28, 2022

The BSE Limited First Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street. Mumbai-400 001 National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400 051

Dear Sir/ Ma'am

Sub: Submission of half yearly Disclosure on Related Party Transactions

Ref: Company Code - 532732 / KKCL

In Compliance with Regulation 23(9) of SEB1 (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended September 30, 2022.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully, For Kewal Kiran Clothing Ltd.

ABH1JIT WARANGE VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Encl:a/a

Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, I.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 91 - 22 - 26814400 Fax: 91 - 22 - 26814410. Email: contact@kewalkiran.com • Corporate Identity Number (CIN): L18101MH1992PLC065136

LAMMAN www.lawmanpg3.com



www.killerjeans.com



desi belle www.desibelle.in

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ADDICTIONS www.kkcladdictions.com

Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transactio n	Details of other	Value of the related party	Remarks on	Value of transactio	due to eith a resul trans	nonies are her party as t of the action	incurre	e any financ ed to make o orate depo invest	or give loan sits, advanc	s, inter-	Details of t		nter-corpora r investmer	•	s, advances		
			related party transactio	party transactio	party transactio	related party transactio n	transactio n as approved by the audit committe e	approval by audit committee	n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d
		Any other	LEASES,P	1	Approved by					125									
KEWALCHAND P	PROMOTER -	transactio			Audit														
JAIN	CMD	n	DEPOSITS		Committee	4.98	5.38	9.87											
KEWALCHAND P JAIN	PROMOTER - CMD	Dividend paid			Approved by Audit Committee	172.65	0.00	0.00											
KEWALCHAND P JAIN	PROMOTER - CMD	Remunera tion		62.50	Approved by Audit Committee	62.50		44.32											
HEMANT P JAIN	PROMOTER - JOINT MANAGING DIRECTOR	Any other transactio n			Approved by Audit Committee	4.30	13.29	17.16											
HEMANT P JAIN	PROMOTER - JOINT MANAGING DIRECTOR	Dividend paid			Approved by Audit Committee	172.98	0.00	0.00											
	PROMOTER - JOINT MANAGING	Remunera			Approved by Audit														
HEMANT P JAIN	DIRECTOR	tion		62.50	Committee	62.50	28.15	53.73											
	Promoter -	Any other transactio			Approved by Audit														
DINESH P JAIN	Director	n	AYABLES	2.83	Committee	2.83	6.48	9.03	1										

					Approved by			
	Promoter -	Dividend			Audit	100.15	0.00	
DINESH P JAIN	Director	paid		182.46	Committee	182.46	0.00	0.00
					Approved by	1 1		
	Promoter -	Remunera			Audit			
DINESH P JAIN	Director	tion		62.50	Committee	62.50	29.90	15.13
		Any other			Approved by			
	Promoter -	transactio			Audit			
VIKAS P JAIN	Director	n	AYABLES	2.83	Committee	2.83	8.58	11.13
					Approved by			
	Promoter -	Dividend			Audit			
VIKAS P JAIN	Director	paid		180.46	Committee	180.46	0.00	0.00
					Approved by			
	Promoter -	Remunera			Audit			
VIKAS P JAIN	Director	tion		62.50	Committee	62.50	27.40	32.80
		Any other	LEASES,P		Approved by	h h		
	RELATED TO	transactio	AYABLES,		Audit	1 1		
SHANTABEN P JAIN	PROMOTER	n	DEPOSITS	5.35	Committee	4.59	26.05	30.18
	SHANTABEN P	1	1				1	
	JAIN, TRUSTEE					1 1		
	OF PK JAIN					1 1		
	FAMILY				Approved by	1 1		
PK JAIN FAMILY	HOLDING	Dividend			Audit	1 1		
HOLDING TRUST	TRUST	paid		1538.25	Committee	1538.25	0.00	0.00
				-	Approved by			
	son of	Dividend			Audit	1 1		
PANKAJ JAIN	Promoter	paid		4.00	Committee	4.00	0.00	0.00
				-	Approved by	1		
	son of	Remunera			Audit	1 1		
PANKAJ JAIN	Promoter	tion		25.00	Committee	25.00	2.71	1.88
		1			Approved by	1		
	son of	Dividend			Audit	1 1		
HITENDRA H JAIN	Promoter	paid		4.00	Committee	4.00	0.00	0.00
		1			Approved by			
	son of	Remunera			Audit	1 1		
HITENDRA H JAIN	Promoter	tion		25.00	Committee	25.00	2.71	1.88
	Tromoter		-	23.00	Approved by	23.00	2.7 1	1.00
	son of	Remunera			Audit	1 1		
YASH V JAIN	Promoter	tion		10.00	Committee	10.00	1.07	1.15
	FIOINOLEI			10.00	Approved by	10.00	1.07	1.15
	con of	Bomunera						
	son of	Remunera		10.00	Audit Committee	10.00	1.07	1 4 5
JAI JAIN	Promoter	tion		10.00	Committee	10.00	1.07	1.15
					Approved by			
	Daughter of	Remunera			Audit			
NAMI JAIN	Promoter	tion		2.50	Committee	2.50	0.35	0.35

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KEWAL KIRAN FINANCE PVT LTD	promoter being director of the company	Dividend paid		1 07	Approved by Audit Committee	1.07	0.00	0.00		
SMT JATNOBAI	company	paiu	-	1.07	Committee	1.07	0.00	0.00		
KARAMCHANDJI RATANPURIA CHOUHAN CHARITABLE TRUST	promoter being Trutees of the Trust	Any other transactio n	DONATIO N-CSR	133.00	Approved by Audit Committee	133.00	0.00	0.00		
K-LOUNGE LIFESTYLE LTD	WHOLLY OWNED SUBSIDIARY	Loan		2.65	Approved by Audit Committee	2.65	0.00	2.65		
NIMESH ANANDPARA	DY. CFO	Remunera			Approved by Audit Committee	27.86	3.20	3.09		
		Remunera			Approved by Audit					
ABHIJIT WARANGE	CS WHOLLY	tion		23.68	Committee Approved by	23.68	2.21	2.45		t l
K-LOUNGE LIFESTYLE LTD	OWNED	Investme nt		0.00	Audit Committee	0.00	500.00	500.00 Loa	in	
WHITE KNITWEAR PRIVATE LIMITED	JOINT VENTURE	Investme nt		0.00	Approved by Audit Committee	0.00	345.50	345.50	-	
VEENA	SPOUSE TO	Dividend			Approved by Audit					
KEWALCHAND JAIN	PROMOTER SPOUSE TO	paid Dividend			Committee Approved by Audit	4.00	0.00	0.00		
LATA H JAIN	PROMOTER SPOUSE TO	paid Dividend	-	4.00	Committee Approved by Audit	4.00	0.00	0.00		
SANGEETA D JAIN	PROMOTER	paid		4.00	Committee Approved by	4.00	0.00	0.00		
KESAR V JAIN	SPOUSE TO PROMOTER	Dividend paid		4.00	Audit Committee	4.00	0.00	0.00		
KEWALCHAND P JAIN	PROMOTER HUF	Dividend paid		4.00	Approved by Audit Committee	4.00	0.00	0.00		
HEMANT P JAIN HUF	PROMOTER HUF	Dividend paid			Approved by Audit Committee	4.00	0.00	0.00		
DINESH P JAIN HUF	PROMOTER HUF	Dividend paid		4.00	Approved by Audit Committee	4.00	0.00	0.00		

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	PROMOTER	Dividend			Audit			
VIKAS P JAIN HUF	HUF	paid	_	4 00	Committee	4.00	0.00	0.0
VIRAST SAINTION		Any other	-	4.00	Approved by	4.00	0.00	0.0
	INDEPENDENT	transactio	Sitting		Audit			
PRAKASH MODY	DIRECTOR	n	Fees	1 60	Committee	0.80	0.00	0.0
	DIRECTOR	Any other	1663	1.00	Approved by	0.00	0.00	0.0
	INDEPENDENT	transactio	Sitting		Audit			
YOGESH THAR	DIRECTOR	n	Fees	5 20	Committee	5.20	0.00	0.0
	DIRECTOR	Any other		5.20	Approved by	5.20	0.00	0.0
	INDEPENDENT	transactio			Audit			
NIMISH PANDYA	DIRECTOR	n	Fees	E 20	Committee	5.20	0.00	0.0
	DIRECTOR		rees	5.20		5.20	0.00	0.0
		Any other	Citri		Approved by			
	INDEPENDENT	transactio	U		Audit	5.00		
DRUSHTI DESAI	DIRECTOR	n	Fees	5.20	Committee	5.20	0.00	0.0
KEWAL KIRAN								
CLOTHING LIMITED -		Any other			Approved by			
EMPLOYEE GROUP	GRATUITY	transactio	Employee		Audit			
GRATUITY SCHEME	TRUST	n	Fund	67.50	Committee	67.50	-32.79	-126.3
					Approved by	1 1		
					Audit			
ABHIJIT WARANGE	CS	Loan		1.50	Committee	1.50	4.00	2.5
	1				i i			
		Any other			Approved by			
KEWALCHAND P	PROMOTER-	transactio			Audit			
JAIN	CMD	n	DEPOSIT	0.00	Committee	0.00	1.62	1.6
	PROMOTER-		1		1		1	
	JOINT	Any other			Approved by			
	MANAGING	transactio			Audit			
HEMANT P JAIN	DIRECTOR	n	DEPOSIT	0.00	Committee	0.00	1.62	1.6
		Any other			Approved by			
	RELATED TO	transactio			Audit			
SHANTABEN P JAIN	PROMOTER	n	DEPOSIT	0.00	Committee	0.00	4.59	4.5
	WHOLLY	Any other			Approved by	1		
K-LOUNGE	OWNED	transactio	Interest		Audit			
LIFESTYLE LTD	SUBSIDIARY	n	accrued	0.26	Committee	0.26	0.00	0.2

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		Loop	0.00%	5 YEARS	Unsecure d	REFUNDA BLE RENT DEPOSIT
-		Loan	0.00%	5 YEARS	<u>a</u>	DEPUSIT
		Loan	0.00%	5 YEARS	Unsecure d	REFUNDA BLE RENT DEPOSIT
		Loan	0.00%	5 YEARS	Unsecure d	REFUNDA BLE REN ⁻ DEPOSIT
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