



KAMDHENU LIMITED

Corp. Office: 2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram - 122002
Haryana, Phone: 0124 - 4604500, Fax: 0124 - 4218524 E-mail: kamdhenu@kamdhenulimited.com

12th December, 2019

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra(E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Subject: Submission of half yearly Disclosure on Related Party Transactions

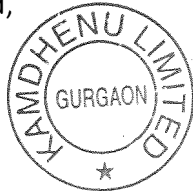
In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended from time to time, we are submitting herewith the disclosure on Related Party Transactions on consolidated basis, in accordance with application accounting standard for the half year ended on 30th September, 2019.

Please take the same on record.

Thanking you,
Yours faithfully,

For Kamdhenu Limited,

(JogeswarMohanty)
Company Secretary
M. No. ACS23247



KAMDHENU LIMITED

Related Party Transaction for the Half Year ended on 30.09.2019 as per Ind AS 24

(Amount in Rs. Lakh)

Transaction with Related Parties	Half Yearly Ended 30th Sep, 2019
A) Employee Benefits to Key Managerial Personnel:	
Sh. Satish Kumar Agarwal, Chairman & Managing Director	75.40
Sh. Sunil Kumar Agarwal, Whole Time Director	73.90
Sh. Saurabh Agarwal, Whole Time Director	72.40
Sh. Sachin Agarwal, Whole Time Director	72.40
Sh. Harish Kumar Agarwal-Chief Financial Officer	-
-Remuneration	16.78
-Perquisite & ESOP	20.81
Sh. Jogeswar Mohanty-Company Secretary	-
-Remuneration	6.50
-Perquisite & ESOP	4.16
Total	342.34
B) Directors' Sitting Fee	
Sh. Mahendra Kumar Doggar, Independent Director	1.75
Sh. Radha Krishna Pandey, Independent Director	-
Sh. Ramesh Chand Jain, Independent Director	0.40
Sh. Ramesh Chandra Surana, Independent Director	1.60
Mrs. Nishal Jain, Independent Director	1.10
Total	4.85
C) Others Transactions	
Ms. Somya Agarwal - Employee Benefits (D/o Sh. Sunil Kumar Agarwal - Whole Time Director)	14.32
Total	14.32

For Kamdhenu Limited,


(Jogeswar Mohanty)
Company Secretary
M.No. ACS 23247

