

13th June, 2022

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 543523	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: CAMPUS
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Sub: Submission of Disclosure on Related Party Transactions for half year ended 31st March, 2022 pursuant to Regulation 23(9) of the SEBI Listing Regulations, 2015.

Dear Sir

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we are enclosing herewith the Disclosures of Related Party Transactions for the half year ended 31st March, 2022.

This is for your information and records.

Thanking you

For CAMPUS ACTIVEWEAR LIMITED

Archana Maini
Company Secretary & Compliance Officer
Membership No. A16092

Encl: As above

Campus Activewear Limited
Disclosure of related party transactions for the period 01 October 2021 to 31 March 2022

S. No	Details of the party (listed entity)		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to		In case any financial indebtedness is		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to					
	Name	PAN	Name	PAN					Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	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	Campus Activewear Limited		Campus AI Private Limited		Wholly owned subsidiary Company	Sale of goods		925.72	(712.59)	(1,197.32)								
2	Campus Activewear Limited		Campus AI Private Limited		Wholly owned subsidiary Company	Purchase of goods		2,618.47	(712.59)	(1,197.32)								
3	Campus Activewear Limited		Campus AI Private Limited		Wholly owned subsidiary Company	Purchase of Fixed Assets		0.04	(712.59)	(1,197.32)								
4	Campus Activewear Limited		Campus AI Private Limited		Wholly owned subsidiary Company	Sale of Fixed Assets		0.06	(712.59)	(1,197.32)								
5	Campus Activewear Limited		Campus AI Private Limited		Wholly owned subsidiary Company	Share based payment		0.53	(712.59)	(1,197.32)								
6	Campus Activewear Limited		Campus AI Private Limited		Wholly owned subsidiary Company	Re-imbursment of expenses incurred on behalf of other party		78.69	(712.59)	(1,197.32)								
7	Campus Activewear Limited		Hari Krishan Agarwal		KMP	Remuneration paid to KMP		29.97	(5.18)	(9.45)								
8	Campus Activewear Limited		Nikhil Aggarwal		KMP	Remuneration paid to KMP		12.78	(1.38)	(4.91)								
9	Campus Activewear Limited		Vinod Aggarwal*		KMP	Remuneration paid to KMP		-	(0.69)	-								
10	Campus Activewear Limited		Prerna Aggarwal		KMP's relative	Remuneration paid to relatives of KMP		5.10	(0.08)	(1.16)								
11	Campus Activewear Limited		Kabeer Textiles Private Limited		Entities with joint control or significant influence over entity	Security deposit paid against property taken on lease		-	0.60	0.60								
12	Campus Activewear Limited		Kabeer Textiles Private Limited		Entities with joint control or significant influence over entity	Rent paid		1.95	-	-								
13	Campus Activewear Limited		Nitin Savara**		Key management personnel of entity or parent	Sitting fee for meetings and Commission		2.10	-	(0.50)								
14	Campus Activewear Limited		Madhumita Ganguli***		Key management personnel of entity or parent	Sitting fee for meetings and Commission		2.00	-	(0.50)								
15	Campus Activewear Limited		Anil Kumar Chanana****		Key management personnel of entity or parent	Sitting fee for meetings and Commission		1.80	-	(0.50)								
16	Campus Activewear Limited		Nirmal Kumar Minda*****		Key management personnel of entity or parent	Sitting fee for meetings and Commission		0.40	-	-								
17	Campus Activewear Limited		Jai Kumar Garg*****		Key management personnel of entity or parent	Sitting fee for meetings and Commission		1.00	-	(0.50)								

- * Director (till 24 September 2021)
- ** Independent Director (w.e.f. 17 November 2021)
- *** Independent Director (w.e.f. 24 September 2021)
- **** Independent Director (w.e.f. 24 September 2021)
- ***** Independent Director (w.e.f. 24 September 2021 till 11 December 2021)
- ***** Independent Director (w.e.f. 18 December 2021)

- Notes:
- The details in this format are provided for all transactions undertaken during the reporting period.
 - Transactions undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), are reported once
 - All figures represented above are in Millions

Raman Chandra
(Authorised Signatory)
Campus Activewear Limited

