

CAMPUS

CAMPUS ACTIVEWEAR LTD.

Formerly known as :
Campus Activewear Pvt. Ltd.

CIN - L74120DL2008PLC183629

Date: 9th November 2023

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai – 400 001
SCRIP CODE: 543523

Sub: Submission of Disclosure on Related Party Transactions for half year ended 30th September 2023 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, we are enclosing herewith the Disclosure of Related Party Transactions for the half year ended 30th September 2023.

This is for your information and records.

Thanking you

Thanking You
For Campus Activewear Limited

Archana Maini
General Counsel & Company Secretary
Membership No. A16092
Address: D-1, Udyog Nagar,
Main Rohtak Road, New Delhi-110041

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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			
											Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary																
1	Campus Activewear Limited		Hari Krishan Aggarwal		Key managerial personnel (KMP)	Remuneration		Approved	2.98	0.58	0.81									
2	Campus Activewear Limited		Nikhil Aggarwal		Key managerial personnel (KMP)	Remuneration		Approved	1.35	0.29	0.53									
3	Campus Activewear Limited		Prema Aggarwal		Key managerial personnel (KMP)'s relative	Remuneration		Approved	0.63	0.15	0.25									
4	Campus Activewear Limited		Kabeer Textiles Private Limited		Entities with joint control or significant influence over entity	Any other transaction	Security deposit paid against property taken on lease	Approved	-	0.12	0.12									
5	Campus Activewear Limited		Kabeer Textiles Private Limited		Entities with joint control or significant influence over entity	Any other transaction	Rent paid	Approved	0.36	-	-									
6	Campus Activewear Limited		Nitin Savara		Key managerial personnel (KMP)	Any other transaction	Sitting fee for meetings	Approved	0.14	0.02	0.02									
7	Campus Activewear Limited		Madhumita Ganguli		Key managerial personnel (KMP)	Any other transaction	Sitting fee for meetings	Approved	0.12	0.01	0.01									
8	Campus Activewear Limited		Anil Kumar Chanana		Key managerial personnel (KMP)	Any other transaction	Sitting fee for meetings	Approved	0.05	0.01	0.01									
9	Campus Activewear Limited		Jai Kumar Garg		Key managerial personnel (KMP)	Any other transaction	Sitting fee for meetings	Approved	0.02	-	-									

Notes

1. The details in this format are provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Above information has been given to stockholders upto 30 September 2023.

3. Each type of related party transaction (for a sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there is no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period.

Sonjay Chhabra
Chief Financial Officer
Campus Activewear Limited



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09/11/2023