

26<sup>th</sup> May, 2023

**BSE Limited  
Department of Corporate Services (DCS-Listing)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

**Company Code: 509472**

Dear Sir,

**Sub.: Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023**

**Ref : Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the above and as required under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the related party transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2023 in the SEBI specified format.

Kindly take the same on record.

Thanking You,  
For **Cravatex Limited**,

SUDHANS  
HU  
NAMDEO

Digitally signed by  
SUDHANSHU NAMDEO  
DN: cn=SUDHANSHU  
NAMDEO c=IN o=Personal  
Reason:  
Location:  
Date: 2023-05-26  
19:59+05:30

**Sudhanshu Namdeo**  
Company Secretary and  
Compliance Officer  
Membership No. A17132

Encl : a.a.

**Related party transactions**

													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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	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	In case monies are due to either party as a result of the transaction		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				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						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		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	<a href="#">Add</a>	<a href="#">Delete</a>																				
1	Cravatex Ltd	AAACC2734N	Tecfin Consultancy Services LLP	AALFT6657M	Directors of the listed entity are able to exercise significant	Sale of goods or services		10.50	Approved	6.00	0.00	0.00										
2	Cravatex Brands Ltd	AAKCM7283N	Crav Apparels Private Limited	AAACC2765K	Director of the subsidiary are able to exercise significant	Purchase of goods or services		75.00	Approved	-2.45	1.14	0.00										
3	Cravatex Ltd	AAACC2734N	Crav Apparels Private Limited	AAACC2765K	Directors of the listed entity are able to exercise significant	Sale of goods or services		150.00	Approved	6.95	0.00	0.00										
4	BB UK Ltd	ZZZZ9999Z	Rudy & Company	ZZZZ9999Z	Director of the subsidiary are able to exercise significant	Purchase of goods or services			Not Applicable	81.08	0.00	0.00										
5	Cravatex Ltd	AAACC2734N	Mr.Rohan Batra	AACP84275C	Director of the Listed Entity	Any other transaction	Sitting Fees		Approved	0.80	0.00	0.00										
6	Cravatex Ltd	AAACC2734N	Mr. S.D.Israni	AAAP1317G	Director of the Listed Entity	Any other transaction	Sitting Fees		Approved	2.30	0.00	0.00										
7	Cravatex Ltd	AAACC2734N	Ms.Pheroza Jimmy Billimoria	AAOP84241J	Director of the Listed Entity	Any other transaction	Sitting Fees		Approved	1.10	0.00	0.00										
8	Cravatex Ltd	AAACC2734N	Mr. N. Santhanam	AABPN5311Q	Director of the Listed Entity	Any other transaction	Sitting Fees		Approved	2.20	0.00	0.00										
9	Cravatex Brands Ltd	AAKCM7283N	Ms. Rupa Vora	AACP0421E	Director of the Subsidiary	Any other transaction	Sitting Fees		Not Applicable	0.80	0.00	0.00										
10	Cravatex Brands Ltd	AAKCM7283N	Mr. N Santhanam	AABPN5311Q	Director of the Subsidiary	Any other transaction	Sitting Fees		Not Applicable	0.30	0.00	0.00										
11	Cravatex Brands Ltd	AAKCM7283N	Mr. Anuj Rakhyan	ABYPR4284Q	Director of the Subsidiary	Any other transaction	Sitting Fees		Not Applicable	0.60	0.00	0.00										
12	Cravatex Brands Ltd	AAKCM7283N	Mr. Nakul Toshniwal	AACP72993F	Director of the Subsidiary	Any other transaction	Sitting Fees		Not Applicable	0.30	0.00	0.00										
13	BB UK Ltd	ZZZZ9999Z	Mr. N Santhanam	AABPN5311Q	Director of the wholly Foreign Subsidiary	Any other transaction	Sitting Fees		Not Applicable	0.78	0.00	0.00										
14	Cravatex Ltd	AAACC2734N	Mr. Rajesh Batra	AACP84274D	Chairman & Managing Director of Listed Company	Remuneration		51.00	Approved	26.04	0.00	0.00										
15	Cravatex Ltd	AAACC2734N	Mr. Divakar Kamath	AADPK5640D	Executive Director & Chief Financial Officer of the Listed	Remuneration		27.23	Approved	14.51	0.00	0.00										
16	Cravatex Ltd	AAACC2734N	Mr. Sudhanshu Namdeo	ADIPN8424B	Company Secretary Listed Entity	Remuneration		29.64	Approved	15.77	0.00	0.00										
17	BB UK Ltd	ZZZZ9999Z	Mr. Rajiv Batra	AABPB7655H	Director of Wholly Owned Subsidiary	Remuneration			Not Applicable	452.67	0.00	0.00										
18	Cravatex Brands Ltd	AAKCM7283N	Mr. Rohan Batra	AACP84275C	Director, Managing Director of Subsidiary	Remuneration		120.00	Approved	5.58	0.00	0.00										
19	Cravatex Brands Ltd	AAKCM7283N	Mr. Sandeep Mukim	AGCPM2432J	Chief Executive Officer of Subsidiary Company	Remuneration		170.50	Approved	22.13	0.00	0.00										
20	Cravatex Brands Ltd	AAKCM7283N	Mr. H S Devaprasad	AAIPH2123B	Chief Financial Officer of Subsidiary Company (from	Remuneration		95.71	Approved	13.67	0.00	0.00										
21	Cravatex Brands Ltd	AAKCM7283N	Ms. Apurva Parulekar	BEAPP9399N	Company Secretary of Subsidiary	Remuneration		6.90	Approved	1.58	0.00	0.00										
22	Cravatex Ltd	AAACC2734N	Tecfin Consultancy Services LLP	AALFT6657M	Directors of the listed entity are able to exercise significant	Sale of goods or services		3.78	Approved	3.78	0.00	4.08										
Total value of transaction during the reporting period										656.4914												