gokaldas exports Itd

GEL/SEC/2020-21

Date: 12th November 2020

Bombay Stock Exchange Limited Limited Floor 25, P.J Towers, Dalal Street, MUMBAI – 400 001 The National Stock Exchange of India

Exchange Plaza, Bandra – Kurla Complex, Bandra (E), MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations 2015

Reference to the captioned subject and in terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosure on Related Party Transactions, for the half year ended 30th September 2020, drawn in accordance with the applicable accounting standards.

Bangalore-25

Kindly take note of the above information on record.

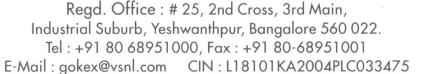
Thanking you,
Yours truly
For Gokaldas Exports Ltd

M & Market

Shrithee M S

Company Secretary and Compliance Officer









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Gokaldas Exports Limited

Related party transactions for the half year ended September 30, 2020

All amounts in Indian Rupees in lakhs

| a. Names of related | parties and | description of | of relationships: |
|---------------------|-------------|----------------|-------------------|
|---------------------|-------------|----------------|-------------------|

| Description of relationship | Name of related parties |
|--|---|
| Holding Company | Clear Wealth Consultancy Services LLP |
| Wholly owned subsidiaries | All Colour Garments Private Limited SNS Clothing Private Limited Vignesh Apparels Private Limited |
| Key management personnel and their relatives | Mr. Richard B Saldanha, (Chairman and Independent Director) Mr. Sivaramakrishnan Vilayur Ganapathi, Managing Director Mr. Mathew Cyriac (Non Executive Director) Mr. Arun K Thiagarajan (Independent Director) (resigned w.e.f July 29, 2019) Mr. Jitendrakumar H.Mehta (Independent Director) (resigned w.e.f July 18, 2019) Ms. Anuradha Sharma (Independent Director) Mr. Gautham Madhavan (Non Executive Director) Mr. Prabhat Kumar Singh (Director) Mr. Sathyamurthy A, (Chief Financial Officer) Mr. Sameer Sudarshan R V, (Company Secretary) (appointed w.e.f April 24, 2019) (resigned w.e.f. November 10, 2020) Ms. Shrithee M S, (Company Secretary) (appointed w.e.f. November 11, 2020) |

b. Summary of transactions during the half year with the above related parties:

| Particulars | | 30-Sep-20 |
|--|----|-----------|
| i) Sale of accessories, fabrics, etc | | |
| Subsidiary companies | | |
| SNS Clothing Private Limited | | 6.93 |
| | | 6.93 |
| ii) Purchase of raw materials / finished goods | | |
| Subsidiary companies | | |
| SNS Clothing Private Limited | | 29.82 |
| | | 29.82 |
| iii) Rent | | |
| Subsidiary companies | | |
| SNS Clothing Private Limited | | 123.00 |
| | 20 | 123.00 |
| iv) Managerial remuneration to | | |
| a) Key managerial personnel | | |
| Sivaramakrishnan Vilayur Ganapathi | | 81.37 |
| Sathyamurthy A | | 59.59 |
| Prabhat Kumar Singh | | 18.00 |
| Sameer Sudarshan R V | | 5.48 |
| | 2 | 164.44 |
| b) Sitting fees paid to directors (independent directors and non-executive directors) | | |
| Richard B. Saldanha | | 8.00 |
| Mathew Cyriac | | 8.00 |
| Anuradha Sharma | | 8.00 |
| Gautham Madhavan | | 6.40 |
| | | 30.40 |
| c) Summary of compensation of key managerial personnel of the Company | | |
| Managerial remuneration | | 164.44 |
| Sitting fees | | 30.40 |
| Share based payment expenses | | 188.49 |
| and the second of the second o | | 383.33 |
| | | 7 1 |



Regd. Office: # 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore 560 022. Tel: +91 80 68951000, Fax: +91 80-68951001

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| c. Summary of outstanding | balances with the above related | parties are as follows: |
|---------------------------|---------------------------------|-------------------------|
| | | |

| Particulars | 30-Sep-20 |
|-------------------------------------|-----------|
| i) Other financial liabilities | |
| Payable to subsidiaries | |
| All Colour Garments Private Limited | 368.76 |
| SNS Clothing Private Limited | 1,073.39 |
| Vignesh Apparels Private Limited | 96.34 |
| Vigitesh ripparets i rivate zimitea | 1 538 49 |





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Page 2 of 2



