

KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate Office :- Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063 Tel No. +91 22 26814400 Fax No. +91 22 26814410

CIN No. L18101MH1992PLC065136 website: www.kewalkiran.com

April 27, 2023

The BSE Limited National Stock Excl First Floor, New Trading Ring, Listing Department

Rotunda Building,

P. J. Towers, Dalal Street.

Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai-400 051

Dear Sir/ Ma'am

Sub: Submission of half yearly Disclosure on Related Party Transactions

Ref: Company Code - 532732 / KKCL

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended March 31, 2023.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Encl:a/a

General information about company								
Name of The Company	KEWAL KIRAN CLOTHING LIMITED							
BSE Scrip Code	532732							
NSE Symbol	KKCL							
MSE Symbol	NA							
Date of Start of Financial Year	01-04-2022							
Date of End of Financial Year	31-3-2023							
Reporting Period	Second half yearly							
Date of Start of Reporting Period	01-10-2022							
Date of End of Reporting Period	31-03-2023							
Level of rounding to be used in disclosing related party transactions	Lakhs							
Whether the company has any related party?	Yes							
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes							

(I) We declare that the acceptance of fixed deposits by the bana/Non-Banking Finance Company are at the terms uniformly applicable/officed as all abareholders/public?

(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-1619 dated March (3, 2016, has allowed additional interest of one per cent per animen, over and above the rate of interest mentioned in the scheduled or interest rates on savings additional interest of one per cent per animen, over and above the rate of interest mentions of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed termine.

(III) Whether the company is a "high value dobt listed entity" according to regulation 15 (1A)?

(3) If answer to above question is view, whether complying with provise to regulation 25 (9), i.e., submitting RPT disclosures on the day of results publication?

(b) If answer to above question is No, please explain the reason for not complying.

							R	Related pa	rty transa	ctions												
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details ne disclosed only once, during the reporting period when such transaction was undertaken.									
	Details of the party (listed entity /subsidiary) entering into the transaction		Detai	Details of the counterparty				Value of the related party	Remarks	Value of	In case are due party as of the tra	to either a result	In case any f	inancial indeb or give loans, s, advances or	edness	is incurred				rate deposi	its, advances or	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	transaction as approved by the audit committee	ansaction on t as approval	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	KEWALCHAND P JAIN	AADPJ1758R	PROMOTER - CMD	Any other transaction	LEASES,PAYABLES,DEPOSITS	5	Approved by Audit Committee	5	9.87	4.36										Textual Information(1)
2	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	KEWALCHAND P JAIN	AADPJ1758R	PROMOTER - CMD	Dividend paid		103.59	Approved by Audit Committee	103.59	0	0										Textual Information(2)
3	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	KEWALCHAND P JAIN	AADPJ1758R	PROMOTER - CMD	Remuneration		62.5	Approved by Audit Committee	62.5	44.32	60.7										Textual Information(3)
4	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	HEMANT P JAIN	AADPJ1753E	PROMOTER - JOINT MANAGING DIRECTOR	Any other transaction	LEASES,PAYABLES,DEPOSITS	4.3	Approved by Audit Committee	4.3	17.16	6.03										Textual Information(4)
5	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	HEMANT P JAIN	AADPJ1753E	PROMOTER - JOINT MANAGING DIRECTOR	Dividend paid		103.79	Approved by Audit Committee	103.79	0	0										Textual Information(5)
6	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	HEMANT P JAIN	AADPJ1753E	PROMOTER - JOINT MANAGING DIRECTOR	Remuneration		62.5	Approved by Audit Committee	62.5	53.73	54.31										Textual Information(6)
7	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	DINESH P JAIN	AADPJ0367Q	Promoter - Director	Any other transaction	LEASES,PAYABLES,DEPOSITS	2.83	Approved by Audit Committee	2.83	9.03	4.07										Textual Information(7)
8	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	DINESH P JAIN	AADPJ0367Q	Promoter - Director	Dividend paid		109.47	Approved by Audit Committee	109.47	0	0										Textual Information(8)
9	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	DINESH P JAIN	AADPJ0367Q	Promoter - Director	Remuneration		62.5	Approved by Audit Committee	62.5	15.13	39.93										Textual Information(9)
10	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	VIKAS P JAIN	AADPJ1757A	Promoter - Director	Any other transaction	LEASES,PAYABLES,DEPOSITS	2.83	Approved by Audit Committee	2.83	11.13	3.67										Textual Information(10)
11	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	VIKAS P JAIN	AADPJ1757A	Promoter - Director	Dividend paid		108.27	Approved by Audit Committee	108.27	0	0										Textual Information(11)
12	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	VIKAS P JAIN	AADPJ1757A	Promoter - Director	Remuneration		62.5	Approved by Audit Committee	62.5	32.8	48.89										Textual Information(12)
13	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	SHANTABEN P JAIN	ADBPJ3830D	RELATED TO PROMOTER	Any other transaction	LEASES,PAYABLES,DEPOSITS	4.59	Approved by Audit Committee	4.59	30.18	6.81										Textual Information(13)
14	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	PK JAIN FAMILY HOLDING TRUST	AABTP1279R	SHANTABEN P JAIN, TRUSTEE OF PK JAIN FAMILY HOLDING TRUST	Dividend paid		922.95	Approved by Audit Committee	922.95	0	0										Textual Information(14)
15	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	PANKAJ JAIN	AADPJ1755C	son of Promoter	Dividend paid		2.4	Approved by Audit Committee	2.4	0	0										Textual Information(15)
16	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	PANKAJ JAIN	AADPJ1755C	son of Promoter	Remuneration		25	Approved by Audit Committee	25	1.88	2.57										Textual Information(16)
17	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	HITENDRA H JAIN	AADPJ1754D	son of Promoter	Dividend paid		2.4	Approved by Audit Committee	2.4	0	0										Textual Information(17)
18	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	HITENDRA H JAIN	AADPJ1754D	son of Promoter	Remuneration		25	Approved by Audit Committee	25	1.88	2.57										Textual Information(18)
19	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	YASH V JAIN	ARYPJ4557E	son of Promoter	Remuneration		10	Approved by Audit Committee	10	1.15	1.16										Textual Information(19)
20	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	JAI JAIN	ARYPJ4578R	son of Promoter	Remuneration		0	Approved by Audit Committee	0	1.15	0										Textual Information(20)
21	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	NAMI JAIN	ARYPJ4556F	Daughter of Promoter	Remuneration		2.5	Approved by Audit Committee	2.5	0.35	0.35										Textual Information(21)
22	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	KEWAL KIRAN FINANCE PVT LTD	AADCK2902P	promoter being director of the company	Dividend paid		0.65	Approved by Audit Committee	0.65	0	0										Textual Information(22)
23	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	SMT JATNOBAI KARAMCHANDJI RATANPURIA CHOUHAN CHARITABLE TRUST	AABTS1211Q	promoter being Trutees of the Trust	Any other transaction	DONATION-CSR	131.51	Approved by Audit Committee	131.51	0	0										Textual Information(23)
24	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	K-LOUNGE LIFESTYLE LTD	AAICK6377K	WHOLLY OWNED SUBSIDIARY	Loan		273.97	Approved by Audit Committee	273.97	2.65	286.12	Loan		0.065	60 MONTHS	Loan	0.065	60 MONTHS	Unsecured	purchase of Property	Textual Information(24)
25	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	BHARAT ADNANI	AGAPA5887H	CFO	Remuneration		12.94	Approved by Audit Committee	12.94	0	3.32										Textual Information(25)

26	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	NIMESH ANANDPARA	AGQPA2980B	DY. CFO	Remuneration		23.15	Approved by Audit Committee	23.15	3.09	3.66								Textual Information(2)
27	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	ABHIJIT WARANGE	AAQPW1067R	cs	Remuneration		23.32	Approved by Audit Committee	23.32	2.45	2.49								Textual Information(2
28	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	K-LOUNGE LIFESTYLE LTD	AAICK6377K	WHOLLY OWNED SUBSIDIARY	Investment		0	Approved by Audit Committee	0	500	500								Textual Information(2)
29	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	WHITE KNITWEAR PRIVATE LIMITED	AAACW6203G	JOINT VENTURE	Investment		0	Approved by Audit Committee	0	345.5	345.5								Textual Information(2)
30	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	VEENA KEWALCHAND JAIN	AAFPJ1236Q	SPOUSE TO PROMOTER	Dividend paid		2.4	Approved by Audit Committee	2.4	0	0								Textual Information(30
31	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	LATA H JAIN	AAFPJ1238A	SPOUSE TO PROMOTER	Dividend paid		2.4	Approved by Audit Committee	2.4	0	0								Textual Information(3
32	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	SANGEETA D JAIN	AAFPJ1237R	SPOUSE TO PROMOTER	Dividend paid		2.4	Approved by Audit Committee	2.4	0	0								Textual Information(3:
33	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	KESAR V JAIN	AAFPJ1239B	SPOUSE TO PROMOTER	Dividend paid		2.4	Approved by Audit Committee	2.4	0	0								Textual Information(3:
34	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	KEWALCHAND P JAIN HUF	AACHJ0732L	PROMOTER HUF	Dividend paid		2.4	Approved by Audit Committee	2.4	0	0								Textual Information(3
35	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	HEMANT P JAIN HUF	AACHJ0730J	PROMOTER HUF	Dividend paid		2.4	Approved by Audit Committee	2.4	0	0								Textual Information(3)
36	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	DINESH P JAIN HUF	AAAHD9784J	PROMOTER HUF	Dividend paid		2.4	Approved by Audit Committee	2.4	0	0								Textual Information(30
37	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	VIKAS PJAIN HUF	AAAHV9235J	PROMOTER HUF	Dividend paid		2.4	Approved by Audit Committee	2.4	0	0								Textual Information(3
38	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	PRAKASH MODY	AAAHP4440D	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	2.2	Approved by Audit Committee	2.2	0	0								Textual Information(3)
39	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	YOGESH THAR	AAAPT2168G	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	3.8	Approved by Audit Committee	3.8	0	0								Textual Information(3)
40	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	NIMISH PANDYA	AACPP4498D	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	3.8	Approved by Audit Committee	3.8	0	0								Textual Information(4)
41	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	DRUSHTI DESAI	AACPM9110F	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	3.8	Approved by Audit Committee	3.8	0	0								Textual Information(4
42	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	KEWAL KIRAN CLOTHING LIMITED - EMPLOYEE GROUP GRATUITY SCHEME	ZZZZZ9999Z	GRATUITY TRUST	Any other transaction	Employee Fund	106.71	Approved by Audit Committee	106.71	-126.34	-116								Textual Information(4
43	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	ABHUIT WARANGE	AAQPW1067R	cs	Loan		1.5	Approved by Audit Committee	1.5	2.5	1								Textual Information(4)
44	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	KEWALCHAND P JAIN	AADPJ1758R	PROMOTER- CMD	Any other transaction	DEPOSIT	0	Approved by Audit Committee	0	1.62	1.62			Loan	0	5 YEARS	Unsecured	REFUNDABLE RENT DEPOSIT	Textual Information(4
45	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	HEMANT P JAIN	AADPJ1753E	PROMOTER- JOINT MANAGING DIRECTOR	Any other transaction	DEPOSIT	0	Approved by Audit Committee	0	1.62	1.62			Loan	0	5 YEARS	Unsecured	REFUNDABLE RENT DEPOSIT	Textual Information(4)
46	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	SHANTABEN P JAIN	ADBPJ3830D	RELATED TO PROMOTER	Any other transaction	DEPOSIT	0	Approved by Audit Committee	0	4.59	4.59			Loan	0	5 YEARS	Unsecured	REFUNDABLE RENT DEPOSIT	Textual Information(4
47	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	K-LOUNGE LIFESTYLE LTD	AAICK6377K	WHOLLY OWNED SUBSIDIARY	Any other transaction	Interest accrued	10.3	Approved by Audit Committee	10.3	0.26	10.56								Textual Information(4
48	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	KEWAL KIRAN ENTERPRISES	AAAFK2525L	PROMOTER BEING PARTNER OF THE CONCERN	Any other transaction	PURCHASE OF PROPERTY	135	Approved by Audit Committee	135	0	0								Textual Information(4)
49	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	PANDYA & CO	AACPP4498D	INDEPENDENT DIRECTOR BEING PROPRIETOR OF THE CONCERN	Any other transaction	PROFESSIONAL FEE	1.4	Approved by Audit Committee	1.4	0	0								Textual Information(4
Total value of		-	-		-							_		_					-	

Total value of transaction during the reporting