



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
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai-400 001

National Stock Exchange of India Limited
Listing Department
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 bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DHR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (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.	

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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (Nature/issuance of debt or other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured				
1	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	KEWALCHAND P JAIN	AADP1758R	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	AADP1758R	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	AADP1758R	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	AADP1753E	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	AADP1753E	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	AADP1753E	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	AADP0367Q	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	AADP0367Q	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	AADP0367Q	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	AADP1757A	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	AADP1757A	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	AADP1757A	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	ADBP13830D	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	AAATP1279R	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	AADP1755C	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	AADP1755C	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	AADP1754D	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	AADP1754D	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	ARYP4557E	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	ARYP4578R	son of Promoter	Remuneration		0	Approved by Audit Committee	0	1.15	0											Textual Information (20)
21	KEWAL KIRAN CLOTHING LIMITED	AAACK3402H	NAMI JAIN	ARYP4556F	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 JATNORAJ KARAMCHI ANDHI RATANPURIJA CHORJIAN CHARITABLE TRUST	AAHTS1211Q	promoter being Trustee 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	AAACK6377K	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	AGAPAS887H	CFO	Remuneration		12.94	Approved by Audit Committee	12.94	0	3.32											Textual Information (25)

