

**June 2, 2022**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 514322**

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

Dear Madam/ Sir,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended March 31, 2022.

Kindly, take the above information on record.

Thanking you,

Yours faithfully,  
For Kamadgiri Fashion Limited

*Deepa.*

**Deepa Toshniwal**  
**Company Secretary**



Encl.: a/a

**Disclosure on related party transactions for the half year ended March 31, 2022:**
**1. List of related parties**

Sr. No.	Names of Related Parties	Nature of Relationship
1.	Jagruti Synthetics Limited	Key Management Personnel ('KMP') having significant influence/Owned by Major Shareholders
2.	Mr. Pradip Kumar Goenka (Chairman & Managing Director)	KMP
3.	Mr. Tilak Pradip Goenka (Executive Director)	KMP
4.	Mr. Anil Biyani (Non-Executive Director)	KMP
5.	Mr. Rahul Mehta (Independent Director)	KMP
6.	Mrs. Bindu Shah (Independent Director)	KMP
7.	Mr. Abhay Kumat (Chief Executive Officer)	KMP
8.	Mr. Abhas Kumat	Relative of KMP
9.	Mrs. Jyoti Kumat	Relative of KMP
10.	Mrs. Deepa Toshniwal	KMP
11.	Metawear Limited	Associate

**2. Details of transactions with related parties**

(₹ in Lakh)

Details of transactions	Enterprises having significant influence in the Company	Key Management Personnel ('KMP') having significant influence/Owned by Major Shareholders	KMP	Relative of KMP
<b>Sales/Purchase of Products</b> Jagruti Synthetics Limited	-	16.67	-	-
<b>Sale/Purchase of Goods</b> Jagruti Synthetics Limited	-	301.76	-	-
<b>Job Charges Paid/Receipt</b> Jagruti Synthetics Limited	-	198.44	-	-
<b>Rent Expenses</b>				
- Jagruti Synthetics Limited	-	37.80	-	-
- Mrs. Jyoti Kumat	-	-	-	2.26
<b>Managerial Remuneration</b>				
- Mr. Pradip Kumar Goenka	-	-	27.00	-
- Mr. Tilak Goenka	-	-	22.99	-
- Mr. Jagdish Prasad Dave	-	-	7.60	-
- Mrs. Deepa Toshniwal	-	-	2.04	-
<b>Salary</b>				
- Mr. Abhay Kumat	-	-	48.49	-
- Mr. Abhas Kumat	-	-	-	13.38

<b>Sitting fees</b>				
- Mr. Rahul Mehta	-	-	0.82	-
- Mr. Anil Biyani	-	-	0.40	-
- Mr. Sunil Agrawal	-	-	0.60	-
- Mrs. Bindu Shah	-	-	0.82	-
<b>Sales/Purchase of Products</b> Metawear Limited	-	149.86	-	-
<b>Sale/Purchase of Goods</b> Metawear Limited	-	0.72	-	-
<b>Loan</b> Metawear Limited	-	20	-	-

Deepa

