

Date: 7th October, 2022

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 543523	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: CAMPUS
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Sub: Submission of Revised Disclosure on Related Party Transactions for half year ended 31st March 2022 pursuant to Regulation 23(9) of the SEBI Listing Regulations, 2015.

Dear Sir

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we are enclosing herewith the Revised Disclosures of Related Party Transactions for the half year ended 31st March, 2022, after taking into effect the approval of the Scheme of Arrangement between Campus AI Private Limited and Campus Activewear Limited by Hon'ble National Company Law Tribunal via Order dated 11th August, 2022 and the certified true copy of the said Order was received on 1st September, 2022.

This is for your information and records.

Thanking you

Thanking You
For Campus Activewear Limited

Archana Maini
General Counsel & Company Secretary
Membership No. A16092
Address: D-1, Udyog Nagar,
Main Rohtak Road, New Delhi-110041

Disclosure of revised related party transactions for six months ended on 31st March 22

										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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
	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.)	Cost (see Note 7)	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 (end-usage)
Total (of Note 6b)	CAMPUS ACTIVEWEAR LIMITED		Han Krishan Agarwal		KMP	Remuneration paid to KMP	29.97	-5.18	-9.45									
Total (of Note 6b)	CAMPUS ACTIVEWEAR LIMITED		Nikhil Aggarwal		KMP	Remuneration paid to KMP	12.78	-1.38	-4.91									
Total (of Note 6b)	CAMPUS ACTIVEWEAR LIMITED		Vinod Aggarwal*		KMP(till 24 September 2021)	Remuneration paid to KMP	0.00	-0.69	0									
Total (of Note 6b)	CAMPUS ACTIVEWEAR LIMITED		Prema Aggarwal		KMP's relative	Remuneration paid to relatives of KMP	5.10	-0.08	-1.16									
Total (of Note 6b)	CAMPUS ACTIVEWEAR LIMITED		Kabeer Textiles Private Limited		Entities with joint control or significant influence over entity	Security deposit paid against property taken on lease	0.00	0.6	0.6									
Total (of Note 6b)	CAMPUS ACTIVEWEAR LIMITED		Kabeer Textiles Private Limited		Entities with joint control or significant influence over entity	Rent paid	1.95	0	0									
Total (of Note 6b)	CAMPUS ACTIVEWEAR LIMITED		Nitin Savara**		Key management personnel of entity or parent	Sitting fee for meetings and Commission	2.10	0	-0.5									
Total (of Note 6b)	CAMPUS ACTIVEWEAR LIMITED		Madhumita Ganguli***		Key management personnel of entity or parent	Sitting fee for meetings and Commission	2.00	0	-0.5									
Total (of Note 6b)	CAMPUS ACTIVEWEAR LIMITED		Anil Kumar Charana****		Key management personnel of entity or parent	Sitting fee for meetings and Commission	1.80	0	-0.5									
Total (of Note 6b)	CAMPUS ACTIVEWEAR LIMITED		Nirmal Kumar Minda*****		Key management personnel of entity or parent	Sitting fee for meetings and Commission	0.40	0	0.00									
Total (of Note 6b)	CAMPUS ACTIVEWEAR LIMITED		Jai Kumar Garg*****		Key management personnel of entity or parent	Sitting fee for meetings and Commission	1.00	0	-0.50									

* Director (till 24 September 2021)

** Independent Director (w.e.f. 17 November 2021)

*** Independent Director (w.e.f. 24 September 2021)

**** Independent Director (w.e.f. 24 September 2021)

***** Independent Director (w.e.f. 24 September 2021 till 11 Decembr 2021)

***** Independent Director (w.e.f. 18 December 2021)

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period.

2. Figures reported above are in INR Millions

3. The above Related Party Disclosure is revised pursuant to the approval of the Scheme of Arrangement between Campus AI Private Limited and Campus Activewear Limited by Hon'ble NCLT vide its Order dated 11th August, 2022 and the approval of the Revised Financial Statements for the period ended 31st March, 2022 by the Board of Directors of the Company in its meeting held on 23 September 2022.

(Authorised signatory)
Campus Activewear Limited