

Disclosure of Related Party Transactions for the period 01.04.2023 to 30.09.2023

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)	Remarks on approval of audit committee	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 (and
1	Kamdhenu Limited	AAACK7155M	Satish Kumar Agarwal	ACOPA8349L	Chairman & Managing Director	Remuneration	-	Not Applicable	144.40	-	-	-	-	-	-	-	-	-	-
2	Kamdhenu Limited	AAACK7155M	Sunil Kumar Agarwal	ACOPA8342B	Director	Remuneration	-	Not Applicable	144.10	-	-	-	-	-	-	-	-	-	-
3	Kamdhenu Limited	AAACK7155M	Sachin Agarwal	ACOPA8348M	Director	Remuneration	-	Not Applicable	144.10	-	-	-	-	-	-	-	-	-	-
4	Kamdhenu Limited	AAACK7155M	Harish Kumar Agarwal	ABQPA6821J	Key Managerial Person-CFO	Remuneration	-	Not Applicable	28.88	-	-	-	-	-	-	-	-	-	-
5	Kamdhenu Limited	AAACK7155M	Khem Chand	AJVPC8453H	Key Managerial Person-Company Secretary	Remuneration	-	Not Applicable	9.04	-	-	-	-	-	-	-	-	-	-
6	Kamdhenu Limited	AAACK7155M	Ramesh Chand Surana	AASPS8226L	Independent Director	Director's Sitting Fees	-	Not Applicable	2.60	-	-	-	-	-	-	-	-	-	-
7	Kamdhenu Limited	AAACK7155M	Madhusudan Agarwal	AACPA1583E	Independent Director	Director's Sitting Fees	-	Not Applicable	2.30	-	-	-	-	-	-	-	-	-	-
8	Kamdhenu Limited	AAACK7155M	Saurabh Agarwal	ACOPA8350M	Non Executive Director	Director's Sitting Fees	-	Not Applicable	1.40	-	-	-	-	-	-	-	-	-	-
9	Kamdhenu Limited	AAACK7155M	Pravin Tripathi	ABDPT3386J	Independent Director	Director's Sitting Fees	-	Not Applicable	1.60	-	-	-	-	-	-	-	-	-	-
10	Kamdhenu Limited	AAACK7155M	Baldev Raj Sachdeva	ACLP81855Q	Independent Director	Director's Sitting Fees	-	Not Applicable	1.80	-	-	-	-	-	-	-	-	-	-
11	Kamdhenu Limited	AAACK7155M	Somya Agarwal	AIRPA2753K	Daughter of Director	Remuneration	30.00	The Audit Committee had granted approval for appointment of Ms. Somya Agarwal to the office or place of profit on 02.02.2023, for remuneration not exceeding Rs. 2,50,000 per month.	14.34	-	-	-	-	-	-	-	-	-	-
12	Kamdhenu Limited	AAACK7155M	Vipil Agarwal	ABQPA6635C	CFO's Wife	Remuneration	29.76	The Audit Committee had granted approval on 02.02.2022, for appointment of Ms. Vipil Agarwal to the office or place of profit w.e.f 02.02.2023 for remuneration not exceeding Rs. 2,48,000 per month.	14.88	-	-	-	-	-	-	-	-	-	-
13	Kamdhenu Limited	AAACK7155M	Satish Kumar Agarwal	ACOPA8349L	Chairman & Managing Director	Sale of Goods	100.00	Pursuant to the Omnibus Approval of the Audit Committee granted on 02.02.2023.	1.96	-	-	-	-	-	-	-	-	-	-



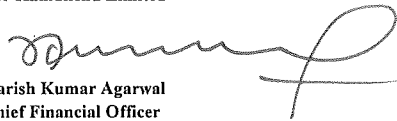
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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
14	Kamdhenu Limited	AAACK7155M	Kamdhenu Metallic Industries Limited	AAHCK9287H	Director's are interested	*Loan repaid by Kamdhenu Metallic Industries Limited to Kamdhenu Limited	-	Not Applicable	285.47	283.19	0	-	-	-	-	-	-	-
15	Kamdhenu Limited	AAACK7155M	Kamdhenu Colour and Coatings Limited	AAHCK8804E	Director's are interested	Purchase of Goods	100.00	Pursuant to the Omnibus Approval of the Audit Committee granted on 02.02.2023.	5.09	-	-	-	-	-	-	-	-	-
16	Kamdhenu Limited	AAACK7155M	Kamdhenu Colour and Coatings Limited	AAHCK8804E	Director's are interested	Rendering of Services	100.00	Pursuant to the Omnibus Approval of the Audit Committee granted on 02.02.2023.	24.00	-	-	-	-	-	-	-	-	-
17	Kamdhenu Limited	AAACK7155M	Kamdhenu Colour and Coatings Limited	AAHCK8804E	Director's are interested	Fees for Corporate Guarantee	100.00	Pursuant to the Omnibus Approval of the Audit Committee granted on 02.02.2023.	22.88	-	-	-	-	-	-	-	-	-
18	Kamdhenu Limited	AAACK7155M	Kamdhenu Jeevandhara Foundation	AAHCK8733A	Subsidiary Company	Donation/Contribution	100.00	Pursuant to the Omnibus Approval of the Audit Committee granted on 02.02.2023.	5.00	-	-	-	-	-	-	-	-	-

*Loan was given by Kamdhenu Concast Limited (Transferor Company No. 1 to the Scheme of Arrangement) to Kamdhenu Metallic Industries Limited. Pursuant to the approval of the Scheme of Arrangement by Hon'ble National Company Law Tribunal, Chandigarh bench vide its order dated 3rd June, 2022, the said loan was transferred from the books of Kamdhenu Concast Limited to Kamdhenu Limited on the same terms and conditions. The Scheme of Arrangement become effective with effect from 18th July, 2022 and the Appointed Date of the Scheme of Arrangement is 1st April, 2022. Further, Kamdhenu Metallic Industries Limited and Kamdhenu Limited have common Directorship. During the half year ended 30 September 2023 Kamdhenu Metallic Industries Limited has repaid the Outstanding Loan of Rs. 2,85,46,923/- (Including interest of Rs 2,53,759/- Less TDS of Rs. 25,376/-).

For Kamdhenu Limited



Harish Kumar Agarwal
Chief Financial Officer