

13th June, 2022

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.
NSE Symbol: KAMDHENU

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532741

Subject: Disclosure of Related Party Transactions for the half year ended 31st March, 2022

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

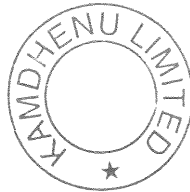
Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure of Related Party Transactions of the Company, on consolidated basis, for the half year ended 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Kamdhenu Limited**



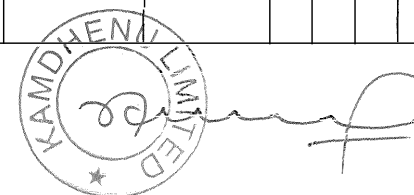
Khem Chand
Company Secretary & Compliance Officer

Encl: As Above

Disclosure of Related Party Transactions for the period 01-10-2021 to 31-03-2022.

(Amt. in Rs.)

										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	Value of the related party transaction as approved by the 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			
	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	Term	Nature (loan / advance/ inter-	Interest Rate (%)	Term	Secured/ unsecured	Purpose for which the funds will be utilised	
1	Kamdhenu Limited	AAACK7155M	Satish Kumar Agarwal	ACOPA8349L	Chairman & Managing Director	Remuneration paid - Employee Benefits	-	11,439,600	-	-	-	-	-	-	-	-	-		
2	Kamdhenu Limited	AAACK7155M	Sunil Kumar Agarwal	ACOPA8342B	Whole-time Director	Remuneration paid - Employee Benefits	-	11,289,600	-	-	-	-	-	-	-	-	-		
3	Kamdhenu Limited	AAACK7155M	Saurabh Agarwal	ACOPA8348M	Whole-time Director	Remuneration paid - Employee Benefits	-	11,139,600	-	-	-	-	-	-	-	-	-		
4	Kamdhenu Limited	AAACK7155M	Sachin Agarwal	ACOPA8350M	Whole-time Director	Remuneration paid - Employee Benefits	-	11,139,600	-	-	-	-	-	-	-	-	-		
5	Kamdhenu Limited	AAACK7155M	Harish Kumar Agarwal	A8QPA6821J	Key Managerial Person- CFO	Remuneration paid - Employee Benefits	-	2,059,500											
6	Kamdhenu Limited	AAACK7155M	Khem Chand	AJVPC8453H	Key Managerial Person- Company Secretary	Remuneration paid - Employee Benefits	-	599,700											
7	Kamdhenu Limited	AAACK7155M	Ramesh Chand Surana	AASPS8226L	Independent Director	Director's Sitting Fees	-	320,000											
8	Kamdhenu Limited	AAACK7155M	Ramesh Chandra Jain	AAJJP8792R	Independent Director	Director's Sitting Fees	-	300,000											
9	Kamdhenu Limited	AAACK7155M	Madhusudan Agarwal	AACPA1583E	Independent Director	Director's Sitting Fees	-	280,000											



10	Kamdhenu Limited	AAACK7155M	Nishal Jain	AFDPG1240F	Independent Director	Director's Sitting Fees	-	210,000									
11	Kamdhenu Limited	AAACK7155M	Somya Agarwal	AIRPA2753K	Daughter of Director	Remuneration - Short Term Employee Benefits	3,000,000	1,433,550									
12	Kamdhenu Limited	AAACK7155M	Satish Kumar Agarwal	ACOPA8349L	Chairman & Managing Director	Sale of Goods	114,898*	114,898*									
13	Kamdhenu Limited	AAACK7155M	M/s Environ Care Product LLP	AAGFE4580P	Intrested Director	Sale of Goods	61,822*	61,822*									
14	Kamdhenu Ventures Limited (Wholly-Owned Subsidiary of Kamdhenu Limited)	AAHCK8421D	Kamdhenu Concast Limited	AADCK1249D	Promoter Group Entity	Loan Received	-	3,00,000	200,000	500,000							

* The transactions entered into were on arms length basis & in the ordinary course of business and within the limits as sanctioned by the Audit Committee vide their omnibus approval for the FY 2021-22.

For Kamdhenu Limited

Harish Kumar Agarwal
Chief Financial Officer

