

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					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 (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)		
1	Kamdhenu Limited	AAACK7155M	Satish Kumar Agarwal	ACOPA8349L	Chairman & Managing Director	Remuneration	0	Not Applicable	144.4	0	0								Textual Information(1)
2	Kamdhenu Limited	AAACK7155M	Sunil Kumar Agarwal	ACOPA8342B	Whole Time Director	Remuneration	0	Not Applicable	144.1	0	0								Textual Information(2)
3	Kamdhenu Limited	AAACK7155M	Sachin Agarwal	ACOPA8348M	Whole Time Director	Remuneration	0	Not Applicable	144.1	0	0								Textual Information(3)
4	Kamdhenu Limited	AAACK7155M	Harish Kumar Agarwal	ABQPA6821J	Key Managerial Person-CFO	Remuneration	0	Not Applicable	28.88	0	0								Textual Information(4)
5	Kamdhenu Limited	AAACK7155M	Khem Chand	AJVPC8453H	Key Managerial Person-Company Secretary	Remuneration	0	Not Applicable	9.04	0	0								Textual Information(5)
6	Kamdhenu Limited	AAACK7155M	Ramesh Chand Surana	AASPS8226L	Independent Director	Any other transaction	0	Not Applicable	3.8	0	0								Textual Information(6)
7	Kamdhenu Limited	AAACK7155M	Madhusudan Agarwal	AACPA1583E	Independent Director	Any other transaction	0	Not Applicable	3.5	0	0								Textual Information(7)
8	Kamdhenu Limited	AAACK7155M	Saurabh Agarwal	ACOPA8350M	Non Executive Director	Any other transaction	0	Not Applicable	1.3	0	0								Textual Information(8)
9	Kamdhenu Limited	AAACK7155M	Pravin Tripathi	ABDPT3386J	Independent Director	Any other transaction	0	Not Applicable	2.8	0	0								Textual Information(9)
10	Kamdhenu Limited	AAACK7155M	Baldev Raj Sachdeva	ACLPS1855Q	Independent Director	Any other transaction	0	Not Applicable	3.8	0	0								Textual Information(10)
11	Kamdhenu Limited	AAACK7155M	Vivek Jindal	ADJPJ2377H	Independent Director	Any other transaction	0	Not Applicable	1.2	0	0								Textual Information(11)
12	Kamdhenu Limited	AAACK7155M	Somya Agarwal	AIRPA2753K	Daughter of Director	Remuneration	30	The Audit Committee had granted approval for appointment of Ms. Somya Agarwal to the office or place of profit on 2nd August, 2018, for remuneration not exceeding Rs. 2,50,000 per month.	14.34	0	0								Textual Information(12)
13	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 01.04.2022 for remuneration	14.88	0	0								Textual Information(13)

									not exceeding Rs. 2,48,000 per month.												
14	Kamdhenu Limited	AAACK7155M	Kamdhenu Colour and Coatings Limited	AAHCK8804E	Director's are interested	Purchase of goods or services		100	Pursuant to the Omnibus Approval of the Audit Committee granted on 02.02.2023.	3.44	0	0									Textual Information(14)
15	Kamdhenu Limited	AAACK7155M	Kamdhenu Colour and Coatings Limited	AAHCK8804E	Director's are interested	Any other transaction	Rendering of Services	100	Pursuant to the Omnibus Approval of the Audit Committee granted on 02.02.2023.	24	0	0									Textual Information(15)
16	Kamdhenu Limited	AAACK7155M	Kamdhenu Jeevandhara Foundation	AAHCK8804E	Subsidiary Company of Kamdhenu Limited	Any other transaction	Donation/Contribution	4.5	Pursuant to the Omnibus Approval of the Audit Committee granted on 02.02.2023.	4.5	0	0									Textual Information(16)
17	Kamdhenu Limited	AAACK7155M	SSDN Creations Private Limited	ABBCS8341K	Company in which Director's relative are interested	Any other transaction	Purchase of Promotional Product	100	Pursuant to the Omnibus Approval of the Audit Committee granted on 02.02.2023.	14.23	0	0									Textual Information(17)
18	Kamdhenu Limited	AAACK7155M	Kamdhenu Limited Employees Group Gratuity Trust	AAFTK4547H	Trust in which Directors of the Company's are trustee	Any other transaction	Contribution towards Gratuity Trust	350	Pursuant to the Omnibus Approval of the Audit Committee granted on 08.11.2023.	343.05	0	0									Textual Information(18)
Total value of transaction during the reporting period										905.36											