

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				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/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure
1	KAMDHENU LIMITED	AAACK7155M	SATISH KUMAR AGARWAL	ACOPA8349L	CHAIRMAN AND MANAGING DIRECTOR	Remuneration		0	Not Applicable	144.4	0	0							Textual Information(1)
2	KAMDHENU LIMITED	AAACK7155M	SUNIL KUMAR AGARWAL	ACOPA8342B	DIRECTOR	Remuneration		0	Not Applicable	144.1	0	0							Textual Information(2)
3	KAMDHENU LIMITED	AAACK7155M	SACHIN AGARWAL	ACOPA8348M	DIRECTOR	Remuneration		0	Not Applicable	144.1	0	0							Textual Information(3)
4	KAMDHENU LIMITED	AAACK7155M	HARISH KUMAR AGARWAL	ABQP6821J	KEY MANAGERIAL PERSON	Remuneration		0	Not Applicable	33.44	0	0							Textual Information(4)
5	KAMDHENU LIMITED	AAACK7155M	KHEM CHAND	AJVPC8453H	KEY MANAGERIAL PERSON	Remuneration		0	Not Applicable	9.66	0	0							Textual Information(5)
6	KAMDHENU LIMITED	AAACK7155M	SOMYA AGARWAL	AIRPA2753K	RELATIVE 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(6)
7	KAMDHENU LIMITED	AAACK7155M	VIPIL AGARWAL	ABQPA6635C	RELATIVE OF KMP	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 not exceeding Rs. 2,48,000 per month.	14.87	0	0							Textual Information(7)
8	KAMDHENU LIMITED	AAACK7155M	MADHUSUDAN AGARWAL	AACP1583K	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	0	Not Applicable	2.3	0	0							Textual Information(8)
9	KAMDHENU LIMITED	AAACK7155M	SAURABH AGARWAL	ACOPA8350M	NON EXECUTIVE DIRECTRO	Any other transaction	SITTING FEES	0	Not Applicable	0.7	0	0							Textual Information(9)
10	KAMDHENU LIMITED	AAACK7155M	BALDEV RAJ SACHDEVA	ACLPS1855Q	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	0	Not Applicable	2.6	0	0							Textual Information(10)
11	KAMDHENU LIMITED	AAACK7155M	VIVEK JINDAL	ADJP12377H	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	0	Not Applicable	1.5	0	0							Textual Information(11)
12	KAMDHENU LIMITED	AAACK7155M	PRAVIN TRIPATHI	ABDPT3386J	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	0	Not Applicable	2.4	0	0							Textual Information(12)
13	KAMDHENU LIMITED	AAACK7155M	KAMDHENU JEEVANDHARA FOUNDATION	AAHC8733A	SUBSIDIARY COMPANY	Any other transaction	FUND TRANSFER FOR CSR/ DONATION	100	Pursuant to the Omnibus Approval of the Audit Committee granted on 29.01.2024	83	0	0							Textual Information(13)
14	KAMDHENU LIMITED	AAACK7155M	KAMDHENU JEEVANDHARA FOUNDATION	AAHC8733A	SUBSIDIARY COMPANY	Sale of goods or services		100	Pursuant to the Omnibus Approval of the Audit Committee granted on 29.01.2024	33.08	0	33.08							Textual Information(14)
15	KAMDHENU LIMITED	AAACK7155M	SSDN CREATIONS PRIVATE LIMITED	ABBCS8341K	RELATIVE OF DIRECTOR ARE INTERESTED	Purchase of goods or services		400	Pursuant to the Omnibus Approval of the Audit Committee granted on 29.01.2024 and 09.08.2024	140.99	0	0							Textual Information(15)
16	KAMDHENU LIMITED	AAACK7155M	KAMDHENU LIMITED EMPLOYEES GROSS GRATUITY TRUST	AAFTK4547H	DIRECTORS ARE TRUSTEE	Any other transaction	GRATUITY FUND TRANSFERRED	100	Pursuant to the Omnibus Approval of the Audit Committee granted on 29.01.2024	48	0	0							Textual Information(16)
17	KAMDHENU LIMITED	AAACK7155M	RADHEY BIO-TECH PRIVATE	AAKCR5315C	DIRECTORS ARE	Purchase of goods or		100	Pursuant to the Omnibus	3.34	0	0							Textual Information(17)

Related Party Transactions - 30.09.2024.html

			LIMITED		INTERESTED	services			Approval of the Audit Committee granted on 29.01.2024														
18	KAMDHENU LIMITED	AAACK7155M	KAMDHENU COLOUR AND COATINGS LIMITED	AAHCK8804E	DIRECTORS ARE INTERESTED	Any other transaction	Rendering of Services	100	Pursuant to the Omnibus Approval of the Audit Committee granted on 29.01.2024	20	0	0											Textual Information(18)
19	KAMDHENU LIMITED	AAACK7155M	KAMDHENU COLOUR AND COATINGS LIMITED	AAHCK8804E	DIRECTORS ARE INTERESTED	Purchase of goods or services		100	Pursuant to the Omnibus Approval of the Audit Committee granted on 29.01.2024	7.07	0	0											Textual Information(19)
Total value of transaction during the reporting period										849.89													