



DAMODAR INDUSTRIES LIMITED

Date: November 25, 2021

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Name : DAMODARIND


Sub: Submission of Related Party Transactions for the half year ended on September 30, 2021, pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions in the format as specified in the applicable accounting standards, for the half year ended on September 30, 2021.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For Damodar industries Limited


Subodh Kumar Soni
Company Secretary



Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301 / 02 / 08, + 91-22-49763180 / 3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

: T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON STANDALONE BASIS
In pursuance with Regulation 23{9} of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

The Company has transactions with its related parties comprising of Key Management Personnel and the relative of Key Management Personnel and other Related Parties.

As per Accounting Standard 24, the disclosures of transactions with the related parties as defined in the Accounting Standard are given below.

List of related parties where control exists and related parties with whom material transactions have taken place and relationships:

(a) Director/Key Management Personnel (KMP)

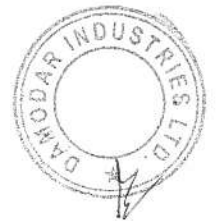
Shri Arunkumar Biyani - Chairman & Director
Shri Ajay Biyani - Managing Director
Shri Anil D. Biyani - Whole-Time Director
Shri Subodh Soni - Company Secretary
Shri Sheetal Prashad Singhal -Chief Financial officer

(b) Relatives of Key Management Personnel (KMP) :

Mrs. Kanta Biyani, Mr. Aman Biyani, Mr. Akshay Biyani, Mrs. Manju Biyani, Mrs. Sanju Biyani, Ms. Risha Biyani, Mrs. Payal Biyani, Mrs. Bhawna Biyani, Mr. Aditya Biyani, Ms. Reiya Biyani, Ms. Jia Biyani, Ms. Kiara Biyani, Yuvan Biyani, Aarika Biyani & Mr. Abhishek Biyani

(c) Other Related Parties (Enterprises - KMP having significant influence / Owned by Major Shareholders)

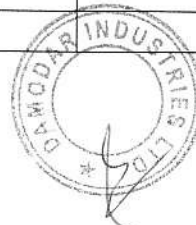
M/s. Shri Damodar Yarn Manufacturing Pvt. Ltd., M/s. Suam Overseas Pvt. Ltd., M/s. Damosuam Carriers Pvt. Ltd., Ajay Biyani HUF, Arun Kumar Biyani HUF, RRRJ Warehouses LLP, M/s. Calves N Leaves Initiative Private Limited & Shri Damodar Foundation.



2. Related Party Transactions during the year:-

(Amt. in Rs.)

Name of Related Party	Nature of Transactions	For Half Year ended 30th September, 2021
Arunkumar Biyani	Interest on Unsecured Loan	2,421,578
	Directors Remuneration	2,700,000
	Unsecured Loan Balance	44,748,000
Ajay Biyani	Interest on Unsecured Loan	2,620,867
	Directors Remuneration	2,700,000
	Unsecured Loan Balance	52,930,000
Anil D. Biyani	Interest on Unsecured Loan	5,577,775
	Directors Remuneration	2,700,000
	Unsecured Loan Balance	75,020,000
Shri Damodar Yarn Mfg. Private Ltd.	Sales of Goods/materials	3,730,480
	Purchases Goods/materials	116,674
	Job Work	811,876
Damosuam Carriers Pvt. Ltd.	Transportation charges	2,144,730
	Advance given for Transportation charges	15,989
Suam Overseas Private Ltd.	Sales of Goods/materials	115,112,708
	Purchases Goods/materials	134,478,902
Arunkumar Biyani- HUF	Fixed Deposit Balance	1,400,000
	Interest on FD	70,930
Ajay D. Biyani - HUF	Fixed Deposit Balance	1,000,000
	Interest on FD	50,414
Kanta Biyani	Fixed Deposit Balance	22,000,000
	Interest on FD	1,170,494
Abhishek Biyani	Interest on FD	848,844
	Fixed Deposit Balance	15,900,000
Akshay Biyani	Interest on FD	815,479
	Fixed Deposit Balance	15,500,000
Manju Biyani	Interest on FD	1,379,394
	Fixed Deposit Balance	27,500,000
Sanju Biyani	Interest on FD	928,568
	Fixed Deposit Balance	17,900,000
Bhawna Biyani	Interest on FD	225,619
	Fixed Deposit Balance	4,300,000
Reiya Biyani	Interest on FD	25,069
	Fixed Deposit Balance	500,000
Aman Biyani	Interest on FD	950,651
	Fixed Deposit Balance	18,600,000
	Employee Remuneration	1,800,000



Damodar Industries Limited

Aditya Biyani	Interest on FD	1,021,802
	Fixed Deposit Balance	19,500,000
	Employee Remuneration	1,800,000
Payal Biyani	Interest on FD	195,593
	Fixed Deposit Balance	4,500,000
Kiara Biyani	Interest on FD	20,054
	Fixed Deposit Balance	400,000
Jia Biyani	Interest on FD	15,041
	Fixed Deposit Balance	300,000
Subodh Soni	Employee Remuneration	543,000
Shital Prasad Singhal	Employee Remuneration	306,000

