



# DAMODAR INDUSTRIES LIMITED

Date: June 10, 2022

To,  
The Manager – CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001  
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 Symbol : DAMODARIND

Dear Sir/Madam,


Sub: Submission of Half-yearly disclosure on Related Party Transactions -March 31, 2022.

Dear Sir/Madam,

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions for the half year ended March 31, 2022.

We request you to take the same on record.

Thanking you,  
For Damodar Industries Limited

  
Subodh Kumar Soni  
Company Secretary

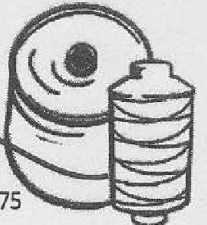
Regd.Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763203

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

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

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



## Damodar Industries Limited

### 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.

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

(a) 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

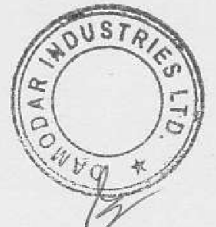
(b) Relatives of Key Management Personnel (KMP) :

Mrs. Kanta Biyani, Mr. Aman Biyani, Mr. Akshay Biyani, Mrs. Manju Biyani, Mrs. Sanju Biyani, Ms. Risha Biyani, Mrs. Payal Biyani, Mrs. Bhawna Biyani, Mrs. Savitridevi D Biyani, Mr. Aditya Biyani, Ms. Reiya Biyani, Ms. Jia Biyani, Ms. Kiara Biyani, Mrs. Radhika Biyani, Master Yuvan Biyani, Mr. Abhishek Biyani, Ms. Aarika Biyani, Ms. Anushree Biyani & Ms. Janvi Biyani

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

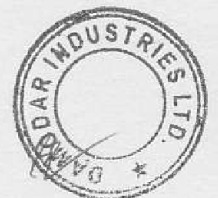
M/s. Shri Damodar Yarn Manufacturing Pvt. Ltd., M/s. RRRJ Warehouse, M/s. Calves & Leaves Initiative Pvt. Ltd., M/s. Suam Overseas Pvt. Ltd., M/s. Damosuam carriers Pvt. Ltd., Ajay Biyani HUF, Arun Kumar Biyani HUF & Shri Damodar Foundation.

2. Related Party Transactions during the half and year ended March 31,2022:-



Damodar Industries Limited

Name of Party	Nature of Transaction	Transactions * during Oct 1, 2021 to March 31, 2022 (Amt. in Rs.)	As on March 31,2022 (Amt. in Rs.)
Mr. Arunkumar Biyani	Interest on Unsecured Loan	2434344	4855922
	Directors Remuneration	2700000	5400000
	Unsecured Loan Balance	6752000	51500000
Mr. Ajay Biyani	Interest on Unsecured Loan	2689625	5310492
	Directors Remuneration	2700000	5400000
	Unsecured Loan Balance	3070000	56000000
Mr. Anil D Biyani	Interest on Unsecured Loan	5165208	10742983
	Directors Remuneration	2700000	5400000
	Unsecured Loan Balance	-24520000	50500000
M/s. Shri Damodar Yarn Mfg. Pvt. Ltd.	Sales of Goods/materials	3257520	6988000
	Purchases Goods/materials	151641	268315
	Job Work Purchases	2603818	3415694
M/s. Damosuam Carriers Pvt. Ltd.	Transportation charges	2112070	4256800
M/s. Suam Overseas Pvt. Ltd.	Sales of Goods/materials	50392910	165505618
	Sale of other	596367	596367
	Purchases Goods/materials	94811887	229290789
	Job Work Sales	4034943	4034943
	Job Work Purchases	242309	242309
	Assets Sale	6586040	6586040
M/s. RRKJ Warehouse	Rent	3800000	3800000
M/s. Calves N Leaves Pvt. Ltd.	Purchases Goods/materials	290431	290431
Arunkumar Biyani - HUF	Fixed Deposit Balance	100000	1500000
	Interest on FD	72461	143391
Ajay D Biyani - HUF	Fixed Deposit Balance	-	1000000
	Interest on FD	50746	101160
Mrs. Kanta Biyani	Fixed Deposit Balance	-500000	21500000
	Interest on FD	1240295	2410789
Mr. Abhishek Biyani	Interest on FD	838635	1687479
	Fixed Deposit Balance	400000	16300000
Mr. Akshay Biyani	Interest on FD	804025	1619504
	Fixed Deposit Balance	600000	16100000
Mrs. Manju Biyani	Interest on FD	1504426	2883820
	Fixed Deposit Balance	-800000	26700000
Mrs. Sanju Biyani	Interest on FD	835319	1763887
	Fixed Deposit Balance	-10800000	7100000
Mrs. Bhawna Biyani	Interest on FD	219126	444745
	Fixed Deposit Balance	-	4300000



Damodar Industries Limited

Ms. Reiya Biyani	Interest on FD	25382*	50451
	Fixed Deposit Balance	-	500000
Mr. Aman Biyani	Interest on FD	1011344	1961995
	Fixed Deposit Balance	-300000	18300000
	Employee Remuneration	2400000	4200000
Mr. Aditya Biyani	Interest on FD	1029485	2051287
	Fixed Deposit Balance	500000	20000000
	Employee Remuneration	2400000	4200000
Mrs. Payal Biyani	Interest on FD	230025	425618
	Fixed Deposit Balance	-	4500000
Ms. Kiara Biyani	Interest on FD	20288	40342
	Fixed Deposit Balance	150000	550000
Mrs. Radhika Biyani	Interest on FD	6877	6877
	Fixed Deposit Balance	200000	200000
Ms. Jia Biyani	Interest on FD	15624	30665
	Fixed Deposit Balance	50000	350000
Mt. Yuvan A. Biyani	Interest on FD	10987	10987
	Fixed Deposit Balance	200000	200000
Mr. Subodh Kumar Soni	Employee Remuneration	539000	1082000
Mr. Sheetal Prasad Single	Employee Remuneration	259436	565436
Ms. Aarika Biyani	Interest on FD	9973	14959
	Fixed Deposit Balance	200000	200000
Mrs. Anushreee Biyani	Interest on FD	5206	5206
	Fixed Deposit Balance	500000	500000
Mrs. Janvi Biyani	Interest on FD	2027	2027
	Fixed Deposit Balance	200000	200000

