

DAMODAR INDUSTRIES LIMITED

Date: December 01, 2020

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, 2020, 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, 2020.

This disclosure is also being uploaded on the website of the Company i.e. www.damodargroup.com.

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. : 27AAACD3850G12V | 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.

Related Parties disclosure as per Ind AS -24 Related Party Disclosures (specified under section 133 of the Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules, 2015.):

1. Name of the related parties and description of relationship:

a) Key Management Personnel (KMP)/Director

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

b) Relatives of Key Management Personnel

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 & 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 Biayni HUF & Shri Damodar Foundation.

2. Related Party Transactions during the year:-

N		(Amt. in Rs.)
Name of Related Party	Nature of Transactions	For Half Year ended 30th September, 2020
Arunkumar Biyani	Interest on Unsecured Loan	1,860,411
	Directors Remuneration	1,350,000
	Unsecured Loan Balance	40,747,953
Ajay D Biyani	Interest on Unsecured Loan	2,271,451
	Directors Remuneration	1,350,000
	Unsecured Loan Balance	50,929,174
Anil D Biyani	Interest on Unsecured Loan	4,901,848
v	Directors Remuneration	1,350,000
	Unsecured Loan Balance	110,560,180
Shri Damodar Yarn Mfg. Private Ltd.	Sales of Goods/materials	7,210,519
	Purchases Goods/materials	1,400
	Job Work	355,515

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Damosuam Carriers Pvt. Ltd.	Transportation charges	657,910
	Advance given for Transportation charges	163,211
Suam Overseas Private Ltd.	Sales of Goods/materials	39,069,585
	Purchases Goods/materials	10,808,659
	Trade Payables	144,684
Shri Damodar Foundation	Rent	144,000
	Trade Payables	2,087,000
runkumar Biyani- HUF	Fixed Deposit Balance	1,300,000
	Interest on FD	62,451
Ajay D. Biyani - HUF	Fixed Deposit Balance	700,000
	Interest on FD	33,627
Kanta Biyani	Fixed Deposit Balance	23,900,000
	Interest on FD	1,120,540
Abhishek Biyani	Interest on FD ·	781,581.00
	Fixed Deposit Balance	16,400,000
Akshay Biyani	Interest on FD	736,625
	Fixed Deposit Balance	15,700,000
Manju Biyani	Interest on FD	1,410,620
	Fixed Deposit Balance	30,100,000
Sanju Biyani	Interest on FD	956,900
	Fixed Deposit Balance	20,400,000
Bhawna Biyani	Interest on FD	215,532
	Fixed Deposit Balance	4,600,000
Reiya Biyani	Interest on FD	20,265
	Fixed Deposit Balance	400,000
Risha Biyani	Interest on FD	10,028
Savitridevi Biyani	Interest on FD	
Fixed Deposit BalanceManju BiyaniInterest on FDFixed Deposit BalanceInterest on FDSanju BiyaniInterest on FDBhawna BiyaniInterest on FDBhawna BiyaniInterest on FDFixed Deposit BalanceInterest on FDReiya BiyaniInterest on FDRisha BiyaniInterest on FDSavitridevi BiyaniInterest on FDFixed Deposit BalanceInterest on FDSavitridevi BiyaniInterest on FDSavitridevi BiyaniInterest on FDFixed Deposit BalanceInterest on FDAman BiyaniInterest on FDAman BiyaniInterest on FDAditya BiyaniInterest on FDFixed Deposit BalanceImployee RemunerationAditya BiyaniInterest on FDFixed Deposit BalanceImployee Remuneration	23,564 450,000	
Aman Biyani		989,253
Sanju Biyani Bhawna Biyani Reiya Biyani Risha Biyani Savitridevi Biyani Aman Biyani Aditya Biyani Payal Biyani	Fixed Deposit Balance	20,800,000
		a fair and the second
Aditya Biyani		465,000
		958,218
Employee Remuneration	20,200,000	
Payal Biyani	Interest on FD	465,000
	Fixed Deposit Balance	118,720
Kiara Biyani	Interest on FD	3,320,000
•	Fixed Deposit Balance	14,308
lia Biyani	Interest on FD	280,000
	Fixed Deposit Balance	12,609
Subodh Soni	Employee Remuneration	250,000
Shital Prasad Singhal	Employee Remuneration	307,486 191,254

