



DAMODAR INDUSTRIES LIMITED

Date: July 21, 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 Symbol : DAMODARIND

Dear Sir/Madam,

Subject: Submission of Half-yearly disclosure on Related Party Transactions -March 31, 2021

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, 2021.

We request you to take the same on record.

Thanking you,
For Damodar Industries Limited

Subodh
Subodh Kumar Soni
Company Secretary



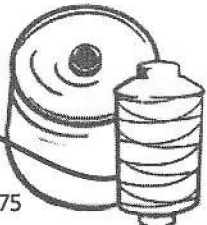
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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) Key Management Personnel (KMP)

Shri Arunkumar Biyani - Chairman & Director

Shri Ajay D. Biyani - Managing Director

Shri Anil D. Biyani - Whole-Time Director

Shri Subodh Soni - Company Secretary

Shri R. Kumar -Chief Financial officer (Resigned on 8th May, 2020)

Shri Sheetal Prashad Singhal -Chief Financial officer (Appointed with effect from 31st July, 2020)

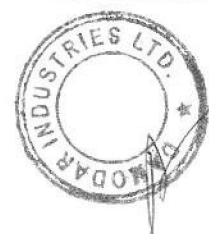
(b) Relatives of Key Management Personnel (KMP) :

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

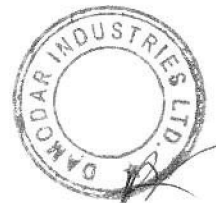
(c) Other Related Parties (Enterprises - KMP having significant influence / Owned by Major Shareholders)

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.

Name of Party	Nature of Transaction	Transactions during Oct 2020 to March 2021	Balance as on 31.03.2021
Arunkumar Biyani	Interest on Unsecured Loan	2,448,769.00	4,309,180.00
	Directors Remuneration	3,140,000.00	4,490,000.00
	Unsecured Loan Balance	9,752,047.00	50,500,000.00
Ajay D Biyani	Interest on Unsecured Loan	2,673,032.00	4,944,483.00
	Directors Remuneration	3,140,000.00	4,490,000.00
	Unsecured Loan Balance	1,070,826.00	52,000,000.00
Anil D Biyani	Interest on Unsecured Loan	5,629,596.00	10,531,444.00
	Directors Remuneration	3,140,000.00	4,490,000.00
	Unsecured Loan Balance	-60,180.00	110,500,000.00



Shri Damodar Yarn Mfg Pvt Ltd	Sales of Goods/materials	1,600,465.50	8,810,984.50
	Purchases Goods/materials	0.00	1,400.00
	Job Work	1,291,457.00	1,646,972.00
Damosuam carriers Pvt. Ltd.	Transportation charges	1,087,930.00	1,745,840.00
	Advance given forTransportation charges	-98,432.00	64,779.00
Suam Overseas Pvt Ltd	Sales of Goods/materials	140,120,410.00	179,189,995.00
	Purchases Goods/materials	107,424,486.04	118,233,145.04
	Job Work Sales	5,593,425.00	5,593,425.00
	Trade receivables/(Payables)	144,684.00	0.00
Shri Damodar Foundation	Rent	16,000.00	160,000.00
	Trade Payables	0.00	2,087,000.00
Arunkumar Biyani HUF	Fixed Deposit Balance	0.00	1,300,000.00
	Interest on FD	74,049.00	136,500.00
Ajay D Biyani HUF	Fixed Deposit Balance	0.00	700,000.00
	Interest on FD	39,875.00	73,502.00
Kanta Biyani	Fixed Deposit Balance	600,000.00	24,500,000.00
	Interest on FD	1,384,514.00	2,505,054.00
Abhishek Biyani	Interest on FD	944,172.00	1,725,753.00
	Fixed Deposit Balance	100,000.00	16,500,000.00
Akshay Biyani	Interest on FD	901,463.00	1,638,088.00
	Fixed Deposit Balance	-200,000.00	15,500,000.00
Manju Biyani	Interest on FD	1,739,533.00	3,150,153.00
	Fixed Deposit Balance	-100,000.00	30,000,000.00
Sanju Biyani	Interest on FD	1,149,874.00	2,106,774.00
	Fixed Deposit Balance	-200,000.00	20,200,000.00
Bhawna Biyani	Interest on FD	259,949.00	475,481.00
	Fixed Deposit Balance	-300,000.00	4,300,000.00
Reiya Biyani	Interest on FD	20,173.00	40,438.00
	Fixed Deposit Balance	100,000.00	500,000.00
Risha Biyani	Interest on FD	0.00	10,028.00
Savitrivedi Biyani	Interest on FD	22,147.00	45,711.00
	Fixed Deposit Balance	-450,000.00	0.00
Aman Biyani	Interest on FD	1,182,527.00	2,171,780.00
	Fixed Deposit Balance	-800,000.00	20,000,000.00
	Employee Remuneration	1,535,000.00	2,000,000.00
Aditya Biyani	Interest on FD	1,158,084.00	2,116,302.00
	Fixed Deposit Balance	-400,000.00	19,800,000.00
	Employee Remuneration	1,535,000.00	2,000,000.00
Payal Biyani	Interest on FD	188,197.00	306,917.00
	Fixed Deposit Balance	80,000.00	3,400,000.00



Kiara Biyani	Interest on FD	14,324.00	28,632.00
	Fixed Deposit Balance	120,000.00	400,000.00
Jia Biyani	Interest on FD	12,673.00	25,282.00
	Fixed Deposit Balance	50,000.00	300,000.00
Yuvan Biyani	Interest on FD	55.00	55.00
	Fixed Deposit Balance	100,000.00	100,000.00
Subodh Soni	Employee Remuneration	524,728.00	832,214.00
Shital Prasad Singhal	Employee Remuneration	111,346.00	302,600.00
Shri R. Kumar -Chief Financial officer	Employee Remuneration	246,510.00	246,510.00
RRKJ Warehouse	Assets Sale	96,508,000.00	96,508,000.00
Calves & Leaves Initiative Pvt. Ltd	Assets Sale	4,049,999.96	4,049,999.96
	Total	400,416,708.50	843,784,421.50

