

gokaldas exports ltd

GEL/SEC/2021-22

10th June, 2021

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

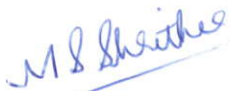
Reference to the captioned subject and in terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosure on Related Party Transactions for the period ended 31st March, 2021, drawn in accordance with the applicable accounting standards.

Kindly take note of the above information on record.

Thanking you,

Yours Truly,

For Gokaldas Exports Limited



Shrithee M S

Company Secretary and Compliance Officer



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



Intertek



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gokaldas exports ltd

Gokaldas Exports Limited

Related party transactions for the period from April 1, 2020 to September 30, 2020 and for the period from October 1, 2020 to March 31, 2021 and as at 31 March 2021

Standalone basis

All amounts in Indian Rupees in lakhs, except stated otherwise

a. Names of related parties and description of relationships:

Description of relationship	Name of related parties
Holding Company	Clear Wealth Consultancy Services LLP
Wholly owned subsidiaries	All Colour Garments Private Limited SNS Clothing Private Limited Vignesh Apparels Private Limited
Other body corporates	Yepme UK Limited
Key management personnel and their relatives	Mr. Richard B Saldanha, (Chairman and Independent Director) Mr. Sivaramakrishnan Vilayur Ganapathi, Managing Director Mr. Mathew Cyriac (Non Executive Director) Ms. Anuradha Sharma (Independent Director) Mr. Gautham Madhavan (Non Executive Director) Mr. Prabhat Kumar Singh (Executive Director) Mr. Sathyamurthy A, (Chief Financial Officer) Ms. Shrithee MS (Company Secretary) (appointed w.e.f November 11, 2020) Mr. Sameer Sudarshan R V, (Company Secretary) (appointed w.e.f April 24, 2019) (resigned w.e.f November 10, 2020)

b. Summary of transactions during the year with the above related parties are as follows:

Particulars	Oct 20 to Mar 21	Apr 20 to Sep 20
i) Sale of accessories, fabrics, etc		
Subsidiary companies		
SNS Clothing Private Limited	10.45	6.93
	10.45	6.93
ii) Purchase of raw materials / finished goods		
Subsidiary companies		
SNS Clothing Private Limited	-	29.82
	-	29.82
iii) Rent		
Subsidiary companies		
SNS Clothing Private Limited	123.00	123.00
	123.00	123.00
iv) Managerial remuneration to		
a) Key managerial personnel		
Sivaramakrishnan Vilayur Ganapathi	160.11	81.37
Sathyamurthy A	56.04	59.59
Prabhat Kumar Singh	22.00	18.00
Shrithee MS	3.47	-
Sameer Sudarshan R V	1.77	5.48
	243.39	164.44

M. S. Shrithee
Gokaldas Exports Limited
Bangalore-22



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Standalone basis

All amounts in Indian Rupees in lakhs, except stated otherwise

	Oct 20 to Mar 21	Apr 20 to Sep 20
b) Sitting fees paid to directors (independent directors and non-executive directors)		
Richard B. Saldanha	5.60	8.00
Mathew Cyriac	4.80	8.00
Anuradha Sharma	5.60	8.00
Gautham Madhavan	4.00	6.40
	20.00	30.40
c) Summary of compensation of key managerial personnel of the Company		
Managerial remuneration	243.39	164.44
Sitting fees	20.00	30.40
Share based payment expenses	188.49	188.49
	451.88	383.33

c. Summary of outstanding balances with the above related parties are as follows:

Particulars	As at 31 Mar 21	As at 30 Sep 20
i) Other financial liabilities		
Payable to subsidiaries		
All Colour Garments Private Limited	368.54	368.76
SNS Clothing Private Limited	1,171.16	1,073.39
Vignesh Apparels Private Limited	96.14	96.34
	1,635.84	1,538.49
ii) Remuneration payable to Key managerial personnel		
Sivaramakrishnan Vilayur Ganapathi	150.00	-
Sathyamurthy A	40.00	-
	190.00	-

As the liability for gratuity and leave encashment to key managerial personnel is provided on actuarial basis for the Company as a whole, the gratuity and leave encashment amount pertaining to the key management personnel is not disclosed separately.

M S Shastri



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Related party transactions for the period from April 1, 2020 to September 30, 2020 and for the period from October 1, 2020 to March 31, 2021 and as at 31 March 2021

Consolidated basis

All amounts in Indian Rupees in lakhs, except stated otherwise

a. Names of related parties and description of relationships:

Description of relationship	Name of related parties
Key management personnel and their relatives	Mr. Richard B Saldanha, (Chairman and Independent Director)
	Mr. Sivaramakrishnan Vilayur Ganapathi, Managing Director
	Mr. Mathew Cyriac (Non Executive Director)
	Ms. Anuradha Sharma (Independent Director)
	Mr. Gautham Madhavan (Non Executive Director)
	Mr. Prabhat Kumar Singh (Executive Director)
	Mr. Sathyamurthy A, (Chief Financial Officer)
	Ms. Shrithee MS (Company Secretary) (appointed w.e.f November 11, 2020)
	Mr. Sameer Sudarshan R V, (Company Secretary) (appointed w.e.f April 24, 2019) (resigned w.e.f November 10, 2020)

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Managerial remuneration to		
a) Key managerial personnel		
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