

gokaldas exports ltd

GEL/SEC/2021-22

26th November, 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 half year ended 30th September, 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



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Gokaldas Exports Limited

Related party transactions for the half year ended September 30, 2021

All amounts in Indian Rupees in lakhs

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 Gokaldasexports Acharpura Private Limited
Key management personnel and their relatives	Mr. Richard B Saldanha (Chairman and Independent Director) Mr. Sivaramakrishnan Ganapathi (Managing Director) Mr. Mathew Cyriac (Non Executive Director) Ms. Anuradha Sharma (Independent Director) Mr. Gautham Madhavan (Non Executive Director) Mr. Prabhat Kumar Singh (Director) Mr. Sathyamurthy A (Chief Financial Officer) Ms. Shrithee M S (Company Secretary)

b. Summary of transactions during the half year with the above related parties:

Particulars	30-Sep-21
i) Sale of accessories, fabrics, etc	
Subsidiary companies	
SNS Clothing Private Limited	5.78
	5.78
ii) Purchase of raw materials / finished goods	
Subsidiary companies	
SNS Clothing Private Limited	-
	-
iii) Rent	
Subsidiary companies	
SNS Clothing Private Limited	123.00
	123.00
iv) Loans given	
Subsidiary companies	
Gokaldasexports Acharpura Private Limited	450.00
	450.00
v) Equity investment made	
Subsidiary companies	
Gokaldasexports Acharpura Private Limited	1.00
	1.00
vi) Managerial remuneration to	
a) Key managerial personnel	
Sivaramakrishnan Ganapathi	289.22
Sathyamurthy A	105.77
Prabhat Kumar Singh	24.00
Shrithee MS	5.61
	424.60
b) Sitting fees paid to directors (independent directors and non-executive directors)	
Richard B. Saldanha	8.00
Mathew Cyriac	8.00
Anuradha Sharma	8.00
Gautham Madhavan	8.00
	32.00



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c) Summary of compensation of key managerial personnel of the Company

Managerial remuneration	424.60
Sitting fees	32.00
Share based payment expenses	72.72
	529.32

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

Particulars	30-Sep-21
i) Loans	
Receivable from subsidiaries	
Gokaldasexports Acharpura Private Limited	450.00
	450.00
ii) Other financial assets	
Receivable from subsidiaries	
Gokaldasexports Acharpura Private Limited	11.86
	11.86
iii) Other financial liabilities	
Payable to subsidiaries	
All Colour Garments Private Limited	368.49
SNS Clothing Private Limited	1,221.43
Vignesh Apparels Private Limited	96.09
	1,686.01
iv) Remuneration payable to key managerial personnel	
Sivaramakrishnan Ganapathi	75.00
Sathyamurthy A	20.00
	95.00

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. Shetty



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