

June 08, 2022

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol - KHADIM

Dear Sir / Madam,

Ref: Disclosure on Related Party Transactions for the half-year ended March 31, 2022

Pursuant to regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure on Related Party Transactions for the half-year ended March 31, 2022 drawn in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Khadim India Limited



Abhijit Dan

Company Secretary & Head - Legal

ICSI Membership No. A21358

Encl: As above

Format for disclosure of related party transactions every six months (see Note 4)

Amount in Millions

| | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity / subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | |
|---------|--|------------|----------------------------------|------------|---|--|---|--|--|--|---|-------------------|--------|--|-------------------|--------|--------------------|---|
| Sl. No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counter party | | | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investment | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost (see Note 7) | Tenure | Nature (loan/ advance/ inter corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage) |
| 1 | Khadim India Limited | AABCK3341A | Khadim Development Co. Pvt. Ltd. | AABCK3985E | Holding Company | Rent paid | 0.42 | 0.42 | -0.06 | -0.23 | | | | | | | | |
| 2 | Khadim India Limited | AABCK3341A | Khadim Development Co. Pvt. Ltd. | AABCK3985E | Holding Company | Rent received | 0.02 | 0.02 | Nil | Nil | | | | | | | | |
| 3 | Khadim India Limited | AABCK3341A | Siddhartha Roy Burman | ACWPR9614D | Promoter and Chairman & Managing Director | Remuneration | 17.19 | 17.19 | Nil | -3.05 | | | | | | | | |
| 4 | Khadim India Limited | AABCK3341A | Rittick Roy Burman | AYEPB3055A | Member of Promoter Group and Whole-time Director | Remuneration | 1.31 | 1.31 | Nil | -0.27 | | | | | | | | |
| 5 | Khadim India Limited | AABCK3341A | Namrata Ashok Chotrani | AFEPD4409A | Chief Executive Officer (Key Managerial Personnel) | Remuneration | 3.55 | 3.55 | Nil | Nil | | | | | | | | |
| 6 | Khadim India Limited | AABCK3341A | Indrajit Chaudhuri | ADBPC6371J | Chief Financial Officer (Key Managerial Personnel) | Remuneration | 1.97 | 1.97 | Nil | Nil | | | | | | | | |
| 7 | Khadim India Limited | AABCK3341A | Abhijit Dan | AJXPD1680M | Company Secretary & Head - Legal (Key Managerial Personnel) | Remuneration | 1.30 | 1.30 | Nil | Nil | | | | | | | | |
| 8 | Khadim India Limited | AABCK3341A | Siddhartha Roy Burman | ACWPR9614D | Promoter and Chairman & Managing Director | Rent paid | 0.04 | 0.04 | Nil | Nil | | | | | | | | |
| 9 | Khadim India Limited | AABCK3341A | Indranath Chatterjee | ABWPC5159K | Non-Executive Independent Director | Sitting fees | 0.30 | 0.30 | Nil | Nil | | | | | | | | |
| 10 | Khadim India Limited | AABCK3341A | Surabhi Banerjee | ADZPB9380Q | Non-Executive Independent Director | Sitting fees | 0.32 | 0.32 | Nil | Nil | | | | | | | | |
| 11 | Khadim India Limited | AABCK3341A | Alok Chauthmal Churiwala | AAAPC7107J | Non-Executive Independent Director | Sitting fees | 0.30 | 0.30 | Nil | Nil | | | | | | | | |
| 12 | Khadim India Limited | AABCK3341A | Ritoban Roy Burman | AYEPB3056D | Non-Executive Non - Independent Director | Sitting fees | 0.11 | 0.11 | Nil | Nil | | | | | | | | |
| 13 | Khadim India Limited | AABCK3341A | Indranath Chatterjee | ABWPC5159K | Non-Executive Independent Director | Commission paid | 0.20 | 0.20 | -0.09 | -0.18 | | | | | | | | |
| 14 | Khadim India Limited | AABCK3341A | Surabhi Banerjee | ADZPB9380Q | Non-Executive Independent Director | Commission paid | 0.20 | 0.20 | -0.09 | -0.18 | | | | | | | | |
| 15 | Khadim India Limited | AABCK3341A | Alok Chauthmal Churiwala | AAAPC7107J | Non-Executive Independent Director | Commission paid | 0.20 | 0.20 | -0.09 | -0.18 | | | | | | | | |



| | | | | | | | | | | | | | | | | | | |
|----|----------------------|------------|--------------------------------------|------------|---|-----------------|------|------|-------|-------|--|--|--|--|--|--|--|--|
| 16 | Khadim India Limited | AABCK3341A | Khadim Enterprises | AADF7365F | Enterprises over which KMP and their relatives exercise significant influence | Commission paid | 0.11 | 0.11 | -0.04 | -0.15 | | | | | | | | |
| 17 | Khadim India Limited | AABCK3341A | Bee Tee Enterprises | AACFB7316G | Enterprises over which KMP and their relatives exercise significant influence | Commission paid | 0.28 | 0.28 | -0.27 | -0.11 | | | | | | | | |
| 18 | Khadim India Limited | AABCK3341A | Sheila Departmental Stores Pvt. Ltd. | AAEC53986N | Enterprises over which KMP and their relatives exercise significant influence | Commission paid | 0.21 | 0.21 | -0.08 | -0.40 | | | | | | | | |
| 19 | Khadim India Limited | AABCK3341A | St. Mary's Clinic & Drug Stores | AAWFS8567L | Enterprises over which KMP and their relatives exercise significant influence | Commission paid | 0.05 | 0.05 | 0.38 | 0.31 | | | | | | | | |
| 20 | Khadim India Limited | AABCK3341A | K M Khadim & Co. | AADF1139M | Enterprises over which KMP and their relatives exercise significant influence | Rent received | 0.01 | 0.01 | Nil | Nil | | | | | | | | |
| 21 | Khadim India Limited | AABCK3341A | Khadim Estate Advisors Pvt. Ltd. | AAHCK7593A | Enterprises over which KMP and their relatives exercise significant influence | Rent received | 0.01 | 0.01 | 0.05 | 0.08 | | | | | | | | |
| 22 | Khadim India Limited | AABCK3341A | Sheila Departmental Stores Pvt. Ltd. | AAEC53986N | Enterprises over which KMP and their relatives exercise significant influence | Rent received | 0.02 | 0.02 | Nil | Nil | | | | | | | | |
| 23 | Khadim India Limited | AABCK3341A | Storoscope Films Pvt. Ltd. | AACE0052F | Enterprises over which KMP and their relatives exercise significant influence | Rent received | 0.02 | 0.02 | Nil | 0.02 | | | | | | | | |
| 24 | Khadim India Limited | AABCK3341A | Namita Roy Burman | ADMPR0830J | Relative of KMP | Remuneration | 0.72 | 0.72 | Nil | Nil | | | | | | | | |

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

