

**KAMDHENU VENTURES LIMITED**

Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

Ref: KVL/SEC/2023-24/22

Date: 18th May, 2023

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
NSE Symbol: KAMOPAINTS

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Subject: Disclosure of Related Party Transactions for the half year ended 31st March, 2023.

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of 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 of Related Party Transactions of the Company, for the half year ended on 31st March, 2023.

We request you to kindly take the same on records.

Thanking you,

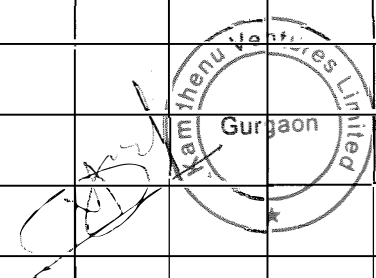
Yours faithfully,

For Kamdhenu Ventures Limited

**Nitin Misra
Company Secretary & Compliance Officer**

Encl.: as above.

Consolidated related party transactions										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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 investments				Notes
	Name	Name	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Kamdhenу Colour and Coatings Limited	Saurabh Agarwal	Managing Director	Remuneration		NA	NA	107.00	-	15.24									
2	Kamdhenу Colour and Coatings Limited	Vineet Kumar Agarwal	Chief Financial Officer	Any other transaction	Short Term employee benefits	NA	NA	8.98	-	1.06									
3	Kamdhenу Colour and Coatings Limited	Nitin Misra	Company Secretary	Any other transaction	Short Term employee benefits	NA	NA	5.87	-	0.91									
4	Kamdhenу Colour and Coatings Limited	Kamdhenу Limited	Company in which Directors are interested	Sale of goods or services		100.00	NA	6.38	-	-									
5	Kamdhenу Colour and Coatings Limited	Kamdhenу Limited	Company in which Directors are interested	Purchase of goods or services		100.00	NA	65.68	-	-									
6	Kamdhenу Colour and Coatings Limited	Sachin Agarwal	Non Executive Director	Any other transaction	Director Sitting Fee	NA	NA	0.60	-	-									
7	Kamdhenу Colour and Coatings Limited	Nishal Jain	Independent Director	Any other transaction	Director Sitting Fee	NA	NA	0.90	-	-									
8	Kamdhenу Colour and Coatings Limited	Sunil Kumar Agarwal	Chairman	Any other transaction	Director Sitting Fee	NA	NA	0.90	-	-									
9	Kamdhenу Ventures Limited	Sunil Kumar Agarwal	Non Executive Director	Any other transaction	Director Sitting Fee	NA	NA	1.25	-	-									
10	Kamdhenу Ventures Limited	Sachin Agarwal	Non Executive Director	Any other transaction	Director Sitting Fee	NA	NA	1.20	-	-									
11	Kamdhenу Ventures Limited	Nishal Jain	Independent Director	Any other transaction	Director Sitting Fee	NA	NA	2.35	-	-									
12	Kamdhenу Ventures Limited	Madhusudan Agarwal	Independent Director	Any other transaction	Director Sitting Fee	NA	NA	2.35	-	-									
13	Kamdhenу Ventures Limited	Ramesh Chand Surana	Independent Director	Any other transaction	Director Sitting Fee	NA	NA	2.25	-	-									
14	Kamdhenу Ventures Limited	Kamdhenу Limited	Company in which Directors are interested	Any other transaction	Reimbursement of expenses paid by the	100.00	NA	26.21	-	-									
15	Kamdhenу Colour and Coatings Limited	Vineet Kumar Agarwal	Chief Financial Officer	Any other transaction	Long Term employee benefits	NA	NA	0.35	-	-									

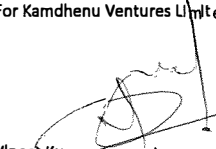


Consolidated related party transactions										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 investments				Notes	
	Name	Name	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.)	Details of other indebtedness	Cost	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 (endusage)
16	Kamdhenu Colour and Coatings Limited	Nitin Misra	Company Secretary	Any other transaction	Long Term employee benefits	NA	NA	0.13	-	-										
17	Kamdhenu Ventures Limited	Kamdhenu Colour and Coatings Limited	Subsidiary Company	Inter-corporate deposit	Inter-corporate deposit taken	200.00	NA	33.56	75.99	109.55					inter-corporate deposit	8%	Repayable on demand	Unsecured	General business purpose	1
18	Kamdhenu Ventures Limited	Kamdhenu Colour and Coatings Limited	Subsidiary Company	Interest paid	Interest paid on Inter-corporate	100.00	NA	4.29	-	3.86										
Total value of transaction during the reporting period								270.25												

Note :

1. The Company has taken loan from its wholly owned subsidiary company Kamdhenu Colour and Coatings Ltd. (KCCL) for general business purposes. The additional disclosures have been given for the loan given by the KCCL to the Company as per the requirements of the disclosures.

For Kamdhenu Ventures Limited



Vineet Kumar Agarwal
Chief Financial Officer

