# okaldas exports Itd

GEL/SEC/2020-21

Date: 24th July 2020

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

The National Stock Exchange of India

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 (LODR) 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 2020, drawn in accordance with the applicable accounting standards.

Kindly take note of the above information on record.

Thanking you, Yours truly For Gokaldas Exports Ltd

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Sameer Sudarshan RV Company Secretary and Compliance Officer





Regd. Office :

# 16/2, Residency Road, Bangalore - 560 025. (INDIA) Telephone : 41272200, 41272220 Fax No. 91 - (080) - 33477491, E-mail : gokex@vsnl.com CIN: L18101KA2004PLC033475





## gokaldas exports Itd

#### **Gokaldas Exports Limited**

Consolidated Related Party Transactions for the year 2019-20 and as at 31 March 2020

Particulars	31-Mar-20	31-Mar-19
Managerial remuneration to		
a) Key managerial personnel		
Sivaramakrishnan Vilayur Ganapathi	388.76	221.60
Sathyamurthy A	141.24	127.93
Prabhat Kumar Singh	65.00	38.27
Ramya Kannan	-	10.71
Sameer Sudarshan R V	13.34	-
	608.34	398.51
b) Sitting fees paid to directors (independent directors and no	n-executive direc	etors)
Richard B. Saldanha	12.00	15.20
Mathew Cyriac	13.60	15.20
Anuradha Sharma	11.20	12.80
Gautham Madhavan	8.00	1.60
Arun K Thiagarajan	4.80	13.60
Jitendrakumar H Mehta	2.40	10.40
Palaniappan chidambaram		8.00
Smita Aggarwal	. <b>.</b>	4.80
и	52.00	81.60
c) Summary of compensation of key managerial personnel of t	the Company *	
Managerial remuneration	608.34	398.51
Sitting fees	52.00	81.60
Share based payment expenses	399.44	185.14
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Summary o	f outstanding	balances v	with the relat	ed parties	are as follows:	

Particulars	31-Mar-20	31-Mar-19
Remuneration payable to Key managerial personnel		
Mr. Sivaramakrishnan Vilayur Ganapathi	150.00	150.00
Mr. Sathyamurthy A	40.00	30.00
	190.00	180.00

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



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Gokaldas Exports Limited

Standalone Related Party Transactions for the year 2019-20 and as at 31 March 2020

### Summary of transactions during the year with the related parties are as follows:

i) Sale of accessories, fabrics, etc	31-Mar-20	31-Mar-
Subsidiary companies		
SNS Clothing Private Limited		
ero ming ravate binned	28.17	57.
2	28.17	57.1
ii) Purchase of raw materials / finished goods		
Subsidiary companies		
SNS Clothing Private Limited		
	47.12	-
iii) Rent	47.12	<b>.</b>
Subsidiary companies	1. Se	
SNS Clothing Private Limited		
and ordering inverte Emilieu	246.00	186.0
iv) Managerial remuneration to	246.00	186.0
a) Key managerial personnel		
Sivaramakrishnan Vilayur Ganapathi		
Sathyamurthy A	388.76	221.60
Prabhat Kumar Singh	141.24	127.93
Ramya Kannan	65.00	38.27
Sameer Sudarshan R V	-	10.71
Sancer Sudarshan K V	13.34	10.71
	608.34	398.51
b) S:///		570.51
b) Sitting fees paid to directors (independent directors and non-executive directors)		
Richard D. Saldanna	12.00	15.20
Mathew Cyriac	13.60	15.20
Anuradha Sharma	11.20	
Gautham Madhavan	8.00	12.80
Arun K Thiagarajan	4.80	1.60
Jitendrakumar H Mehta	2.40	13.60
Palaniappan chidambaram	2.40	10.40
Smita Aggarwal		8.00
	52.00	4.80 81.60
a) Cumuna a	52.00	81.00
c) Summary of compensation of key managerial personnel of the Company *		
Managerial remuneration Sitting fees	608.34	398.51
	52.00	81.60
Share based payment expenses	399.44	185.14
	1,059.78	665.25
	1,032.70	005.25
ummary of outstanding balances with the related parties are as follows:		
rticulars		
Other financial liabilities	31-Mar-20	31-Mar-19
Payable to subsidiaries		
All Colour Garments Private Limited		
SNS Clothing Private Limited	368.81	368.86
Vignesh Apparels Private Limited	1,025.24	985.44
	96.36	96.75
Remuneration payable to Key managerial personnel	1,490.41	1,451.05
Mr. Sivaramakrishnan Vilayur Ganapathi		
Mr. Sathyamurthy A	150.00	150.00
yumatay A	40.00	30.00
s the liability for gratuity and la		
s the liability for gratuity and leave encashment to key managerial personnel is provided on actuarial gratuity and leave encashment amount pertaining to the key management personnel is not disclosed as the set of the se	basis for the Component	a sub-1

the gratuity and leave encashment amount pertaining to the key management personnel is not disclosed separately.

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