

3<sup>rd</sup> July, 2021

To,  
**BSE Limited,**  
Phirozen Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Scrip ID / Code: KDML / 539788**

**Subject: Disclosure of Related Party Transactions for the Half Year and Year ended 31<sup>st</sup> March, 2021**

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for the Half Year and Year ended 31<sup>st</sup> March, 2021, drawn in accordance with the applicable Accounting Standards.

This is for information and record.

Thanking you,  
**For KHEMANI DISTRIBUTORS & MARKETING LIMITED**

*Vaishali*  
**VAISHALI PUNJABI**  
Company Secretary  
ACS: 48695



Encl.: as above



**Disclosure of Related Party Transactions**

[Pursuant to Regulation 23(9) of the SEBI (LODR), Regulations, 2015]  
for the Half Year and Year Ended 31<sup>st</sup> March, 2021

**1. List of related parties**

**a) Directors / Key Management Personnel**

Sr. No.	Name	Designation
1	Vijaykumar Khemani	Chairman & Managing Director
2	Amitkumar Khemani	Whole Time Director & CFO
3	Anupa Khemani	Non Executive Director
4	Amit Jain	Independent Director
5	Balkishan Agarwal	Independent Director
6	Mukeshkumar Kabra	Independent Director
7	Vaishali Punjabi	Company Secretary

**b) Relatives of Key Management Personnel**

Sr. No.	Name
1	Sushila Devi Khemani
2	Dimple Pradeep Mansinghka
3	Avinash Vijaykumar Khemani
4	Sanju Avinash Khemani

**c) Related Group Company / Entity**

Sr. No.	Name
1	Onyx Partners
2	BSAS Infotech Limited
3	Khemani Enterprises

**2. Transactions during the Half Year and Year ended 31<sup>st</sup> March, 2021 with Related Parties:**

**a) Key Management Personnel / Directors**

Sr. No.	Name	Nature of Transaction	Amount [In Rs.]	
			Half year ended 31 <sup>st</sup> March, 2021	Year ended 31 <sup>st</sup> March, 2021
1	Vijaykumar Khemani	Remuneration	90,000	1,80,000
		Loan Received	32,00,000	58,75,000
		Loan Paid	32,00,000	55,00,000

**Khemani Distributors & Marketing Limited**

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210.  
Tel. No.: 9825803214, Email: investors@khemanigroup.net, Website: www.khemanigroup.net, CIN: U74300GJ2011PLC063520





2	Amitkumar Khemani	Remuneration	3,00,000	6,00,000
		Loan Received	87,50,000	87,50,000
		Loan Paid	83,50,000	83,50,000
		Interest Paid	47,074	47,074
3	Anupa Khemani	-	-	-
4	Amit Jain	-	-	-
5	Balkishan Agarwal	-	-	-
6	Mukeshkumar Kabra	-	-	-
7	Vaishali Punjabi	Salary	1,77,096	1,87,096

**b) Relatives of Key Management Personnel**

Sr. No.	Name	Nature of Transaction	Amount [In Rs.]	
			Half year ended 31 <sup>st</sup> March, 2021	Year ended 31 <sup>st</sup> March, 2021
1	Sushila Devi Khemani	Rent	84,000	1,68,000
2	Dimple Pradeep Mansinghka	Salary	1,80,000	3,60,000
3	Avinash Khemani	Salary	3,00,000	6,00,000
4	Sanju Avinash Khemani	Rent	72,000	1,44,000

**c) Related Group Company / Entity**

Sr. No.	Name	Nature of Transaction	Amount [In Rs.]	
			Half year ended 31 <sup>st</sup> March, 2021	Year ended 31 <sup>st</sup> March, 2021
1	Onyx Partners	Loan Received	5,66,42,191	9,37,69,691
		Loan Paid	14,58,05,000	20,82,95,005
2	BSAS Infotech Limited	-	-	-
3	Khemani Enterprises	Sale of Goods	1,23,29,223	3,33,64,935



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