

Ref: KGL/SE/2019-20/Nov/05

November 19, 2019

<p>The Secretary BSE Limited Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra Scrip code: 521248</p>	<p>The Secretary National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Scrip: KITEX</p>
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Dear Sir/ Madam,

Sub: **SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS**

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby submit the disclosure of Related Party Transactions on consolidated basis for the period ended September 30, 2019 drawn in accordance with the applicable standards.

This is for your information and records.

Thanking you,

Yours' faithfully

For **Kitex Garments Limited**



CS. Mithun B Shenoy
Company Secretary & Compliance officer



Enclosure: As above

Disclosure of transactions with related parties as required by Ind AS-24 for the half year ended September 30, 2019

A.

Related parties with whom transactions have taken place during the year:

a Key Managerial Personnel:

- i Sabu M Jacob, Managing Director
- ii Sindhu Chandrasekhar, Whole time director

b Enterprise owned or significantly influenced by key management personnel or their relatives:

- i. Kitex Childrenswear Limited
- ii. Kitex Limited
- iii. Anna Aluminum Company Private Limited
- iv. Kitex Herbals Limited
- v. Kitex Apparels Limited
- vi. Kitex Infantswear Limited
- vii. Twenty 20 Kizhakkambalam Association

C Associate Enterprise

- i. Kitex USA LLC

d Subsidiary Company

- i. Kitex Kidswear Limited
- ii. Kitex Knits Limited
- iii. Kitex Babywear Limited
- iv. Kitex Littlewear Limited
- v. Kitex Packs Limited
- vi. Kitex Socks Limited

a. Enterprises owned or significantly influenced by key management personal of their relatives:

Sl. No.	Name of Related Party	Nature of Transaction	Half year ended September 30, 2019
1	Kitex Childrenswear Limited	Fabric Sale	819,055,960
		Rent Received	1,194,980
		Rent Paid	82,920
		Job work charge paid	56,458,073
		Job Work Charges Received	31,442,467
2	Kitex Limited	Sale of Fabric	22,842,744
		Sales of Accessories	995,600
		Purchase of Fabric	42,582,046
		Purchase of Garments (SFG)	42,463,848
		Processing Charges(Job Work) Paid	8,017,989
3	Anna Aluminium Company (P) Ltd.	Job Work Charges Received	3,498,471
		Spices Purchase	1,242,201
		Utensil Purchase	199,240
4	Kitex Littlewear Limited	Aluminium scrap sale	12,960
		Rent Received	90,000
		Rent Received	90,000
5	Kitex Kidswear Limited	Rent Received	90,000
6	Kitex Knits Limited	Rent Received	90,000
7	Kitex Socks Limited	Rent Received	90,000
8	Kitex Packs Limited	Rent Received	90,000
9	Kitex Babywear Limited	Rent Received	90,000
10	Twenty 20 Kizhakkambalam Association	Donation	71000000

c. Associate Enterprise:

Sl. No.	Name of Related Party	Nature of transaction	As on 30.09.19
1	Kitex USA LLC	Sale-Ready Made Garments	1,494,632,874
3	Kitex Kidswear Limited	Investments made	

For Kitex Garments Limited

Company Secretary

