KALLAM TEXTILES LIMITED

(Formerly Known as **"Kallam Spinning Mills Limited"**)
CIN -L18100AP1992PLC013860
Chowdavaram, GUNTUR - 522 019. A.P., INDIA.
Ph:**0863-2344016**: Fax:0863-2344000
E-mail:**corp@ksml.in**
GSTIN: 37AAACK9363M1ZY

REF/CS/KTL /FY 2022-23/1 Dt-25-11-2022

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
PH :022-22721233/34

Scrip Code: 530201

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith astatement regarding disclosure of Related Party Transactions in the format specified in the Indian accounting standards for the half year ended on 30th September, 2022.

We request you to take the same on record.

Thanking you,

Yours sincerely,
For Kallam Textiles Limited.,

GOLAGANI RAMESH KUMAR
Digitally signed by GOLAGANI RAMESH KUMAR
Date: 2022.11.25 09:34:59 +05'30'

KALLAM TEXTILES LTD.

Golagani Ramesh Kumar
Company Secretary & Compliance Officer
ACS -39635

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	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	POLURI VENKATESHWARA REDDY	ADNPP4574E	Kallam Textliess Limited	AAACK9363M	Director	Remuneration		18.99	NIL	18.99	0	0										Textual Information(1)
2	GURRAM VENKATA KRISHNA REDDY	ABWPR2278L	Kallam Textliess Limited	AAACK9363M	Director	Remuneration		19.07	NIL	19.07	0	0										Textual Information(2)
3	MOVVA VENKATA SUBBA REDDY	AHNPM3567G	Kallam Textliess Limited	AAACK9363M	Director	Remuneration		5.84	NIL	5.84	0	0										Textual Information(3)
4	SURYANARAYANA MURTY VADDADI	ABLPV2426M	Kallam Textliess Limited	AAACK9363M	Independent Director	Any other transaction	Sitting Fee	0.45	NIL	0.45	0	0										Textual Information(4)
5	VARANASI RAMAGOPAL	AAFPR3945N	Kallam Textliess Limited	AAACK9363M	Independent Director	Any other transaction	Sitting fee	0.3	NIL	0.3	0	0										Textual Information(5)
6	VANGALA BHARGAVI	AZIPP8549C	Kallam Textliess Limited	AAACK9363M	Independent Director	Any other transaction	Sitting Fee	0.4	NIL	0.4	0	0										Textual Information(6)
7	POLURI GOVERDHAN REDDY	ADNPP4325K	Kallam Textliess Limited	AAACK9363M	relative of Director	Any other transaction	Salary	4.8	NIL	4.8	0	0										Textual Information(7)
8	KALLAM AGRO PRODUCTS AND OILS PRIVATE LIMITED	AAACK9364N	Kallam Textliess Limited	AAACK9363M	Sale of goods or Services	Sale of goods or services		64.52	NIL	64.52	0	0										Textual Information(8)
Total value of transaction during the reporting period										114.37													