

8<sup>th</sup> December, 2021

**BSE Limited  
Department of Corporate Services (DCS-Listing)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

**Company Code: 509472**

Dear Sir,

**Sub.: Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021**

**Ref : Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the above and as required under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the related party transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2021 in the format specified under IND-AS.

Kindly take the same on record.

Thanking You,  
For **Cravatex Limited**,

**Sudhanshu Namdeo**  
Company Secretary

Encl : a.a.

<b>Disclosure under Regulation 23(9) of SEBI (LODR)(Amendment) Regulation, 2018</b>	
<b>Consolidated Statement of Related Party Transaction for the half year ended on September 30, 2021</b>	
<b>(A) List of Related Parties</b>	
Name of Related Parties	Nature of Relationship
R.B Fitness & Trading Private Limited	Holding Company
<b>(B) List of Related Parties where control exists:</b>	
Name of Related Parties	Nature of Relationship
SD Enterprises	Director's relative interest
Proline Exports Private Limited	Enterprises over which Directors referred below are able to exercise significant influence.
Tecfin Consultancy Services LLP	
Crav Apparels Private Limited	
Rudy and Sons	
<b>(C) Key Management Personnel:</b>	
Name of Related Parties	Nature of Relationship
Mr. Rajesh Batra	Chairman & Managing Director
Mr.Rohan Batra	Director Managing Director of Subsidiary Company
Mr. Rajiv Batra	Director of Wholly Owned Subsidiary Company
Mr. Divakar Kamath	Executive Director & Chief Financial Officer
Mr. S.D.Israni	Independent Director
Ms.Pheroza Jimmy Bilimoria	Independent Director
Mr. N. Santhanam	Independent Director Director of Subsidiary Company
Mr.Sandeep Mukim	Chief Executive Officer of Subsidiary Company
Ms. Rupa Vora	Director of Subsidiary Company
Mr. Sumit Nindrajog	Director of Subsidiary Company
Mr. Niten Lalpuria	Director of Subsidiary Company
Mr.Anuj Rakhyan	Director of Subsidiary Company
Mr. Sanjay Mariwala	Director of Subsidiary Company
Mr. Nakul Toshniwal	Director of Subsidiary Company
Mr. P. Rudran	Director of Wholly Owned Subsidiary Company
Mr. Ankur Sharma	Chief Financial Officer of Subsidiary Company ( till 04.06.2021)
Mr. H S Devaprasad	Chief Financial Officer of Subsidiary Company ( from 22.06.2021)
Mr. Sudhanshu Namdeo	Company Secretary
Ms. Apurva Parulekar	Company Secretary of Subsidiary Company
<b>Relatives of KMP:</b>	
Mrs. Amrita Mukim	Wife of Mr.Sandeep Mukim
Mrs. Aparna Devaprasad	Wife of Mr. H S Devaprasad
<i>Cont...</i>	

<b>(D) The following transactions were carried out with the related parties in the ordinary course of business:</b>		<i>Rupees in Lacs</i>
Name of Related Parties	<b>For the half year ended on September 30, 2021</b>	
<b><u>Combined Office Administrative Charges</u></b>		
Tecfin Consultancy Services LLP		2.00
<b><u>Conslutancy charges</u></b>		
Mrs. Amrita Mukim (relative of KMP)		4.26
Mrs. Aparna Devaprasad (relative of KMP)		2.90
<b><u>Purchase of stock in trade</u></b>		
Crav Apparels Private Limited		26.49
<b><u>Sale of stock in trade</u></b>		
Crav Apparels Private Limited		74.53
<b><u>Fees, expenses and Subsistence</u></b>		
Rudy & Company		76.79
<b>Director Sitting Fee</b>		<b>13.90</b>
<b>(E) Outstanding balances:</b>		<i>Rupees in Lacs</i>
Name of Related Parties	<b>As at September 30, 2021</b>	
<b>Trade Payables</b>		
- Crav Apparels Private Limited		101.02
<b>Trade Receivables</b>		
- Crav Apparels Private Limited		24.42
<b>(F) Compensation of Key Management Personnel of the Company:</b>		<i>Rupees in Lacs</i>
Particulars	<b>For the half year ended on September 30, 2021</b>	
Short Term Employee Benefits		713.87
Other Long Terms Benefits		9.20
<b>Total Compensation</b>		<b>723.08</b>
<b>Terms and condition of transaction with related parties :</b>		
All related party transactions entered during the year are in ordinary course of the business and are on arm's length		

For Cravatex Limited,

**Divakar G. Kamath**  
Executive Director and CFO

Date : 8<sup>th</sup> December, 2021

Place : Mumbai