

The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

KAMA/SEC/ 2020

1st December,2020

Dear Sir,

Sub: Disclosure of Related Party Transactions

Please find enclosed the disclosure on Related Party Transactions of KAMA Holdings Limited on a consolidated basis and balances for the half year ended September 30, 2020. This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,
For **KAMA HOLDINGS LIMITED**

Ekta

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

Encl : A/a

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Jnit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

Consolidated Related Party Disclosures for the half year ended September 30, 2020

KAMA Group's related parties primarily consists of its fellow subsidiaries, Key Managerial Personnel and Enterprises on which KMP have significant influence. KAMA Group routinely enters into transactions with these related parties in the ordinary course of business at market rates and terms. Transactions and balances between Company, its subsidiaries and step down subsidiaries are eliminated on consolidation.

The following table summarises the related party transactions and balances included in the consolidated financial statements for the half year ended as at Sep 30, 2020:

Nature of Transactions	(Rs. in Lakhs)					Grand total
	(a) Persons having significant control / influence over the entity	(b) Key Management Personnel	(c) Relatives of KMP	(d) Enterprises over which KMP have significant influence	(e) Post employment benefit plans trust	
Rent paid to	14.40	-	-	13.66	-	28.06
Receiving of Services	-	-	-	1.45	-	1.45
Rent received from	-	-	-	4.67	-	4.67
Managerial Remuneration paid to	1,276.94	42.52	-	8.58	-	1,328.04
Employee benefit obligations transferred to	-	-	-	0.26	-	0.26
Donation/Corporate social Responsibility	-	-	-	600.00	-	600.00
Commission Provided	475.00	-	-	-	-	475.00
Contribution made during the year	-	-	-	-	2,169.60	2,169.60
Dividend Paid	-	2.96	1.58	-	-	4.54
AMC Charges	-	-	-	19.01	-	19.01
Outstanding receivable	-	-	-	-	6.42	6.42
Outstanding payable	-	-	-	-	941.43	941.43
Outstanding Security Deposits	-	14.40	-	18.33	-	32.73

For KAMA Holdings Limited

Ekta

Ekta Maneshwari
Whole Time Director, CFO & Company Secretary
Date: 01.12.2020