

KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website: www.kddl.com CIN-L33302HP1981PLC008123



Ref : KDDL/CS/2019-20/69

Date : 4th December, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Disclosure of Related Party Transactions

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions, on consolidated basis, for the half-year ended 30th September, 2019.

Please take the same on record.

Thanking you,

Yours truly

For KDDL Limited



Brahm Prakash Kumar
Company Secretary

(a) Related parties:

(i) Associates

Kamla Tesio Dials Limited

(ii) Key managerial personnel (KMP) of the Company, their close family members and related entities

(a) Names of KMP

- Mr. Yashovardhan Saboo (Chairman and managing director)

- Mr. Sanjeev Kumar Masown (Chief financial officer and Director)

Names of their close family members (refer note 1)

Mr. R.K. Saboo (father), Mrs Usha Devi Saboo (mother), Mrs. Anuradha Saboo (spouse)

Mr. Pranav Shankar Saboo (Son), Mrs. Malvika Singh (son's spouse)

Ms. Satvika Saboo (daughter), Ms Asha Devi Saboo (R.K. Saboo Brothers wife)

Mrs. Neeraj Masown (wife), Mr Lal Chand Masown (father)

(b) Related entities of KMP

- Vardhan Properties & Investments Limited

- VBL Innovations Private Limited

- Dream Digital Technology Limited

- KDDL Ethos Foundation

- Cognition Digital LLP

- Saboo Ventures LLP

- Shri R.K. Saboo a/c Tara Chand Mahendra Kumar HUF

(c) Non-executive Directors

- Mr. Anil Khanna

- Mr. Torsten Buchwald

- Mr. Jagesh Khaitan

- Ms. Ranjana Agarwal

- Mr. Praveen Gupta

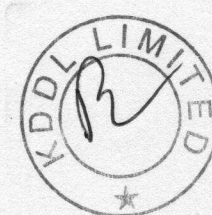
- Mr. Vishal Satinder Sood

- Mr. Jai Vardhan Saboo

- Mr. Sanjiv Sachar

Notes:

1. With respect to the key managerial personnel, disclosure has been given for those relatives with whom the Company has made transactions during the year.



S No.	Particulars	Associates	Entities over which significant influence is exercised	Key Management Personnel	Other Related Parties
1	Sale of goods and services Saboo Ventures LLP			9.25	-
2	Rent paid by the Company Kamla Tesio Dials Limited Mr. Y. Saboo Ms. A. Saboo	3.00 - -	- - -	- 15.36 -	- - 8.27
3	Rent Received Cognition Digital LLP Dream Digital Technology Ltd.		3.14 0.30		
4	Salary paid to KMP Mr. Yashovardhan Saboo Mr Sanjeev Kumar Masown	- - -	- - -	- 92.73 51.24	- - -
5	Interest Income Satva Jewellery & Design Limited Mr Sanjeev Kumar Masown	- -	- -	- 1.00	- -
6	Director Fee Mr Yashovardhan Saboo Mr Jagesh Khaitan Mr Anil Khanna Ms Ranjana Agarwal Mr Praveen Gupta Mr Sanjiv Sachar Mr Torsten Buchwald Mr Jai Vardhan Saboo			1.73 1.70 4.08 2.60 3.00 1.50 0.60 0.60	
7	Interest paid/accrued Vardhan Properties and Investment Limited Dream Digital Technology Ltd. Mr R.K. Saboo Saboo Ventures LLP Mrs. Asha Devi Saboo Ms Neeraj Masown Mrs Alka Khanna Mrs Usah Devi Saboo Mr Lal Chand Masown Interest paid to Directors Mr Anil Khanna Mr Sanjeev Kumar Masown Mrs Ranjana Agarwal	- - - - - - - - - -	2.65 4.61 - 20.05 - - - - - -	- - - - - - - - - -	- - 0.62 0.51 1.83 1.54 4.60 0.29 - -
8	Deposits Received from Director Mr Sanjeev Kumar Masown Mrs Ranjana Agarwal			15.00 50.00	
9	Security deposit received Mr Yashovardhan Saboo			2.00	
10	Dividend paid Mr. R.K. Saboo Ms Usha Saboo Ms A Saboo Mr Pranav S Saboo Ms Satvika Saboo Ms Asha Devi Saboo	- - - - - -	- - - - - -	- - - - - -	48.71 11.27 10.91 8.28 3.39 0.77
11	Dividend paid to Directors Mr. Y. Saboo Mr Jagesh Khaitan Mr Sanjeev Kumar Masown Mr Anil Khanna			38.92 0.01 0.05 0.05	
	Balance due from/to the related parties				
	a. Loans Satva Jewellery & Design Limited	-	-	-	-
	Loan outstanding from Director Mr Sanjeev Kumar Masown	-	-	39.75	-
	d. Payables Kamla Tesio Dials Limited Estima AG Dream Digital Technology Limited	1.47 - -	- - 0.17	- - -	- - -
	c. Guarantees taken Mr Y. Saboo	-	-	6,054	-
	d. Deposits from Shareholders outstanding Ms. Asha Devi Saboo Mr Lal Chand Masown Mrs Neeraj Masown Mrs Alka Khanna Vardhan Properties and Investment Limited	- - - - -	- - - - 40.00	- - - - -	10.00 5.44 28.23 24.08 -
	e. Deposits from Directors outstanding Mr Sanjeev Kumar Masown Mr Anil Khanna Mrs Ranjana Agarwal			40.00 48.04 245.07	

