

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

15th July, 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 March 31, 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-15
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Haryana, India
Tel: +91-124-4354400
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Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Jail No. 236 & 237, 2nd Floor,
30F Galleria, Mayapuri Phase
Mayapuri Phase-1 Extension
Delhi 110091

Consolidated Related Party Disclosures for the half year ended Mar 31, 2020

KAMA Group's related parties primarily consists of its fellow subsidiaries, Holding Company, 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 Mar 31, 2020:

Nature of Transactions	(Rs. in Lakhs)				
	(a) By virtue of control (Individual)	(b) Key Management Personnel and their relatives	(c) Enterprises over which Key Managerial Personnel have significant influence	(d) Post Employment benefit plans trust	Grand total
Rent paid to	-	14.80	13.66		28.46
Sale of goods	-	-	25.00	-	25.00
Rent received from	-	-	4.67		4.67
Managerial Remuneration paid to	-	1,516.48	-		1,516.48
Donation/Corporate social Responsibility	-	-	1,214.60	-	1,214.60
Contribution made during the year				776.28	776.28
Dividend Paid	-	183.92	1,451.83	-	1,635.75
AMC Charges	-	-	19.10	-	19.10
Sitting Fees	-	1.91	-	-	1.91
Workshop & Training Expenses	-	-	0.11	-	0.11
Outstanding Commission Payable	-	1,022.00	-	-	1,022.00
Outstanding Payable	-	-	-	1,436.58	1,436.58
Sitting fee payable	-	0.23	-	-	0.23
Outstanding Security Deposits	-	132.00	18.33	-	150.33

For KAMA Holdings Limited

Ekta

Ekta Maheshwari
Whole Time Director, CFO & Company Secretary
Date: 15 July 2020