

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/BSE

23rd June,2021

Dear Sir,

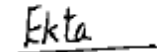
Sub: Disclosure of Related Party Transactions

Please find enclosed the disclosure on Related Party Transactions of KAMA Holdings Limited on standalone and consolidated basis and balances for the half year ended March 31, 2021.

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 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

Standalone Related Party Disclosures for the half year ended March 31, 2021

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.

The following table summarises the related party transactions and balances as per the requirements of IND AS 24.

Nature of Transactions	(Rs. in Lakhs)				Grand total
	(a) Subsidiaries	(b) Individuals owning, directly or indirectly, an interest in the voting power of the reporting entity that gives them control or significant influence over the enterprise, and relatives of any such individual	(c) Relatives of KMP and Directors	(d) Post employment benefit plans trust	
Loan /Inter-Corporate Deposit-Given	6,605.00	-	-	-	6,605.00
Loan /Inter-Corporate Deposit-Refund	8,127.00	-	-	-	8,127.00
Dividend Received	5,709.31	-	-	-	5,709.31
Contribution made during the year	-	-	-	3.63	3.63
Dividend paid	-	25.56	-	-	25.56
Reimbursement of expenses	0.33	-	-	-	0.33
Managerial Remuneration paid to	-	-	11.68	-	11.68
Sitting fee paid	-	2.30	3.45	-	5.75
Outstanding receivable	15,587.25	-	-	-	15,587.25
Outstanding payable	-	-	-	5.74	5.74
Equity Investments	43,195.14	-	-	-	43,195.14

For KAMA Holdings Limited

Ekta

Ekta Maheshwari
Whole Time Director, CFO & Company Secretary
Date: 23.06.2021

Consolidated Related Party Disclosures for the half year ended March 31, 2021

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 as per the requirements of IND AS 24.

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	12.90	-	-	13.66	-	26.56
Receiving of Services	-	-	-	5.82	-	5.82
Rent received from	-	-	-	4.67	-	4.67
Loan recovery	-	0.50	-	-	-	0.50
Managerial Remuneration paid to	1,443.22	189.96	-	-	-	1,633.18
Donation/Corporate social Responsibility	-	-	-	334.00	-	334.00
Contribution made during the year	-	-	-	-	1,375.07	1,375.07
Dividend Paid	28.18	6.08	6.01	-	-	40.26
AMC Charges received	-	-	-	19.13	-	19.13
Loan receivable	-	4.42	-	-	-	4.42
Outstanding payable	-	-	-	-	459.16	459.16
Commission payable	1,200.00	84.00	-	-	-	1,284.00
Security Deposits payable	13.20	-	-	18.33	-	31.53

For KAMA Holdings Limited

Ekta

Ekta Maheshwari
Whole Time Director, CFO & Company Secretary
Date: 23.06.2021