

June 10, 2021

The BSE Limited  
First Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai-400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai-400 051

Dear Sir/ Ma'am

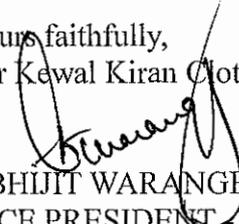
Sub: **Submission of half yearly Disclosure on Related Party Transactions**Ref: **Company Code - 532732 / KKCL**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended March 31, 2021.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Kewal Kiran Clothing Ltd.

  
ABHIJIT WARANGE  
VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Encl:a/a

**KEWAL KIRAN CLOTHING LIMITED**

**Related Party Transactions on consolidated basis for the half year ended March 31, 2021**

	<b>Nature of Transaction</b>	<b>Enterprises under the Same management</b>	<b>Relatives/Other Concerns of Key Management Personnel/Non Executive Independent Directors</b>	<b>Key Management Personnel</b>
<b>1</b>	<b>Rent Expenses (including reimbursement of expenses)</b>			
a.	Shantaben P Jain	-	4,59,000	-
b.	Kewalchand P Jain	-	-	4,98,960
c.	Hemant P Jain	-	-	4,29,900
d.	Dinesh P Jain	-	-	2,82,900
e.	Vikas P Jain	-	-	2,82,900
	<b>TOTAL</b>	-	<b>4,59,000</b>	<b>14,94,660</b>
<b>2</b>	<b>Managerial Remuneration</b>			
a.	Kewalchand P Jain	-	-	35,74,921
b.	Hemant P Jain	-	-	35,74,921
c.	Dinesh P Jain	-	-	35,74,921
d.	Vikas P Jain	-	-	35,74,921
	<b>TOTAL</b>	-	-	<b>1,42,99,684</b>
<b>3</b>	<b>Salary</b>			
a.	Pankaj Jain	-	12,79,853	-
b.	Hitendra Jain	-	10,58,583	-
c.	Jai Jain	-	2,42,268	-
d.	Yash Jain	-	2,42,268	-
e.	Nami Jain	-	2,42,268	-
f.	Krushika Jain	-	79,636	-

	<b>Nature of Transaction</b>	<b>Enterprises under the Same management</b>	<b>Relatives/Other Concerns of Key Management Personnel/Non Executive Independent Directors</b>	<b>Key Management Personnel</b>
g	Bhavin D Sheth			28,75,035
h	A. B. Warange			21,34,696
	<b>TOTAL</b>		<b>31,44,876</b>	<b>50,09,731</b>
4	Donation paid to SJKRC Trust	1,67,00,000	-	-
5	Bansi S Mehta & Co.		3,18,300	

