

gokaldas exports ltd

GEL/SEC/2020-21

Date: 24th July 2020

Bombay Stock Exchange Limited
Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI – 400 001

The National Stock Exchange of India

Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

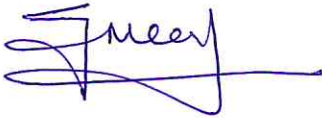
Dear Sir,

Sub: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations 2015

Reference to the captioned subject and in terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosure on Related Party Transactions, for the period ended 31st March 2020, drawn in accordance with the applicable accounting standards.

Kindly take note of the above information on record.

Thanking you,
Yours truly
For Gokaldas Exports Ltd



Sameer Sudarshan RV
Company Secretary and Compliance Officer



Regd. Office :

16/2, Residency Road, Bangalore - 560 025. (INDIA)
Telephone : 41272200, 41272220
Fax No. 91 - (080) - 33477491, E-mail : gokex@vsnl.com
CIN : L18101KA2004PLC033475



gokaldas exports ltd

Gokaldas Exports Limited

Consolidated Related Party Transactions for the year 2019-20 and as at 31 March 2020

Summary of transactions during the year with the related parties are as follows:

Particulars	31-Mar-20	31-Mar-19
Managerial remuneration to		
a) Key managerial personnel		
Sivaramakrishnan Vilayur Ganapathi	388.76	221.60
Sathyamurthy A	141.24	127.93
Prabhat Kumar Singh	65.00	38.27
Ramya Kannan	-	10.71
Sameer Sudarshan R V	13.34	-
	608.34	398.51
b) Sitting fees paid to directors (independent directors and non-executive directors)		
Richard B. Saldanha	12.00	15.20
Mathew Cyriac	13.60	15.20
Anuradha Sharma	11.20	12.80
Gautham Madhavan	8.00	1.60
Arun K Thiagarajan	4.80	13.60
Jitendrakumar H Mehta	2.40	10.40
Palaniappan chidambaram	-	8.00
Smita Aggarwal	-	4.80
	52.00	81.60
c) Summary of compensation of key managerial personnel of the Company *		
Managerial remuneration	608.34	398.51
Sitting fees	52.00	81.60
Share based payment expenses	399.44	185.14
	1,059.78	665.25

Summary of outstanding balances with the related parties are as follows:

Particulars	31-Mar-20	31-Mar-19
Remuneration payable to Key managerial personnel		
Mr. Sivaramakrishnan Vilayur Ganapathi	150.00	150.00
Mr. Sathyamurthy A	40.00	30.00
	190.00	180.00

* As the liability for gratuity and leave encashment to key managerial personnel is provided on actuarial basis for the Group as a whole, the gratuity and leave encashment amount pertaining to the key management personnel is not disclosed separately.



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Standalone Related Party Transactions for the year 2019-20 and as at 31 March 2020

Summary of transactions during the year with the related parties are as follows:

Particulars	31-Mar-20	31-Mar-19
i) Sale of accessories, fabrics, etc		
Subsidiary companies		
SNS Clothing Private Limited	28.17	57.71
	<u>28.17</u>	<u>57.71</u>
ii) Purchase of raw materials / finished goods		
Subsidiary companies		
SNS Clothing Private Limited	47.12	-
	<u>47.12</u>	<u>-</u>
iii) Rent		
Subsidiary companies		
SNS Clothing Private Limited	246.00	186.00
	<u>246.00</u>	<u>186.00</u>
iv) Managerial remuneration to		
a) Key managerial personnel		
Sivaramakrishnan Vilayur Ganapathi	388.76	221.60
Sathyamurthy A	141.24	127.93
Prabhat Kumar Singh	65.00	38.27
Ramya Kannan	-	10.71
Sameer Sudarshan R V	13.34	-
	<u>608.34</u>	<u>398.51</u>
b) Sitting fees paid to directors (independent directors and non-executive directors)		
Richard B. Saldanha	12.00	15.20
Mathew Cyriac	13.60	15.20
Anuradha Sharma	11.20	12.80
Gautham Madhavan	8.00	1.60
Arun K Thiagarajan	4.80	13.60
Jitendrakumar H Mehta	2.40	10.40
Palaniappan chidambaram	-	8.00
Smita Aggarwal	-	4.80
	<u>52.00</u>	<u>81.60</u>
c) Summary of compensation of key managerial personnel of the Company *		
Managerial remuneration	608.34	398.51
Sitting fees	52.00	81.60
Share based payment expenses	399.44	185.14
	<u>1,059.78</u>	<u>665.25</u>

Summary of outstanding balances with the related parties are as follows:

Particulars	31-Mar-20	31-Mar-19
i) Other financial liabilities		
Payable to subsidiaries		
All Colour Garments Private Limited	368.81	368.86
SNS Clothing Private Limited	1,025.24	985.44
Vignesh Apparels Private Limited	96.36	96.75
	<u>1,490.41</u>	<u>1,451.05</u>
ii) Remuneration payable to Key managerial personnel		
Mr. Sivaramakrishnan Vilayur Ganapathi	150.00	150.00
Mr. Sathyamurthy A	40.00	30.00
	<u>190.00</u>	<u>180.00</u>

* As the liability for gratuity and leave encashment to key managerial personnel is provided on actuarial basis for the Company as a whole, the gratuity and leave encashment amount pertaining to the key management personnel is not disclosed separately.



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