July 02, 2021

To, Listing Department, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata - 700001

To,
Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, GBlock, Opp. Trident Hotel, Bandra Curla
Complex, Bandra (E), Mumbai - 400098

Sub.: Disclosure under regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to above mentioned subject, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 31<sup>st</sup> March, 2021.

You are requested to kindly take the above information on record.

Thanking You,

For Denim Developers Limited

(Aman Kumar Gupta)
Company Secretary

& Compliance Officer

Encl: as above

# DENIM DEVELOPERS LIMITED CIN: L36101WB1969PLC115504

## Related Party disclosure on a consolidated basis for the half year ended March 31, 2021

### (i) List of related parties where control exists and related parties with whom transactions have taken place and relationships

Sr. No.	Name of the Related Party	Nature of Relationship
1	Excellent Dreamestate Pvt. Ltd.	Associates
2	Resonant Wealth Consultancy Pvt. Ltd.	Associates
3	Expertise Wealth Consultancy Pvt. Ltd.	Associates
4	Industrial Tubes Manufacturers Pvt Ltd	Subsidiary
5	Track BPO Services	A firm in which a director, manager or his relative is partner
6	Mr. Rajesh Kumar Patil, Ms. Babita Kriplani, Ms. Jaya Singh Rathod, Mrs. Laxmi Pant, Ms. Komal Mundra(CS), Mr. Aman Kumar Gupta, Mr.Mukul Chaturvedi, Mr.Dilip Datt Sharma	Key Managerial Personnel

#### (ii) Transactions during half year ended March 2021 with related parties:

(Rs in Lakhs)

S. No.	Particulars *		Amount	
1	Interest Income from associates company		5.61	
2	Rental income		3.01	
0 2 2	- from associates	0.61		
	- from Other related party	0.90	1.51	
3	Remuneration to KMP	0.50	7.50	
4	Loan Given to Resonant Wealth Consultancy Pvt. Ltd.		150.90	
* .	- Loan Given	260.90	130.50	
	- Loan received back	110.00		
5	Professional fee to Track BPO Services	110.00	0.06	

#### (iii) Balance as at 31st March, 2021

(Rs in Lakhs)

S. No.	Particulars	Amount
1	Loan amount receivable from associate company	1,150.04
2	Salary payable to KMP	1,150.01
3	Investment in debentures of associate company	1,103.90
4	Investment in preference shares of associate company	57.75

