Sudha Apparels Limited

Plot No. 30, Institutional Sector-44 Gurgaon-122 002 Haryana (INDIA) CIN: L17299WB1981PLC033331 Tel. No. 91-124- 2574325 Fax No. 91-124- 2574327

28th May, 2024

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

Stock Code: 10029405 Scrip ID: SUDHA APPARELS

Sub: <u>Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements), Regulations, 2015.</u>

Dear Sir,

Please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2024 as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For SUDHA APPARELS LIMITED

Bhupesh Company Secretary

Format for disclosure of related party transactions every six months																		
	-										Additional disclosure of related party transactions - applicable only in case the related							
	Details of the	party	Details of the counterparty				Value of	Value of			In case any financial			Details of the loans, inter-corporate deposits,				
S. N o	Name	PA N	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party		Openin g balanc e		Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost		Nature (loan/ advance/ inter- corporate deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	SUDHA APPARELS LIMITED		SAVITA JINDAL		PROMOTER	RENT PAID	50,000	48,750	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	SUDHA APPARELS LIMITED		SAVITA JINDAL		PROMOTER	OTHER SERVICES	-	48,750	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	SUDHA APPARELS LIMITED		KUSHAGRA INFRASTRUCTURE PRIVATE LIMITED		ASSOCIATE COMPANY	LOAN	-	-	7109870	7109870	NA	NA	NA	Loan	-	Repayabale on demand	Unsecured	Business purpose
4	SUDHA APPARELS LIMITED		SUNILGAUTAM		KEY MANAGERIAL PERSONNEL	MANAGERIAL REMUNERATION	NA	4,77,357	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	SUDHA APPARELS LIMITED		ARUP KUMAR MITRA		KEY MANAGERIAL PERSONNEL	MANAGERIAL REMUNERATION	NA	1,69,458	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	SUDHA APPARELS LIMITED		BHUPESH		KEY MANAGERIAL PERSONNEL	MANAGERIAL REMUNERATION	NA	2,41,536	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA