

14th November, 2024

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

Stock Code : 10029405
Scrip ID : SUDHA APPARELS

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

Dear Sir,

Please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended September 30, 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 | | | Details of the loans, inter-corporate deposits, | | | | | | | | | | |
| S. No | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Value of the related party transaction approved by the audit committee | Value of transaction on the reporting period | In case monies are | | In case any financial | | Details of the loans, inter-corporate deposits, | | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) | |
| | | | | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/issuance of debt/any other etc.) | Cost | Nature (loan/advance/inter-corporate deposit/investment) | Interest Rate (%) | | Tenure |
| 1 | SUDHA APPARELS LIMITED | | SAVITA JINDAL | | PRONOTER | RENT PAID | 1,00,000 | 97,500 | NA | NA | NA | NA | NA | NA | NA | |
| 2 | SUDHA APPARELS LIMITED | | SAVITA JINDAL | | PRONOTER | OTHER SERVICES | - | 97,500 | 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 | | SUNILGATAM | | KEY MANAGERIAL PERSONNEL | MANAGERIAL REMUNERATION | NA | 2,62,727 | NA | NA | NA | NA | NA | NA | NA | NA |
| 5 | SUDHA APPARELS LIMITED | | ARUP KUNAR MITRA | | KEY MANAGERIAL PERSONNEL | MANAGERIAL REMUNERATION | NA | 1,83,578 | NA | NA | NA | NA | NA | NA | NA | NA |
| 6 | SUDHA APPARELS LIMITED | | YOGESH SHARMA | | KEY MANAGERIAL PERSONNEL | MANAGERIAL REMUNERATION | NA | 1,10,548 | NA | NA | NA | NA | NA | NA | NA | NA |
| 7 | SUDHA APPARELS LIMITED | | BHUPESH | | KEY MANAGERIAL PERSONNEL | MANAGERIAL REMUNERATION | NA | 2,70,184 | NA | NA | NA | NA | NA | NA | NA | NA |

Bhupesh

