



**Date: 11<sup>th</sup> June, 2022**

**To,**

<b>The BSE Limited, Floor 25, P.J.Tower, Dalal Street, Mumbai - 400001</b>	<b>The Metropolitan Stock Exchange of India Limited, Vidhan Bhawan, Tatyasaheb Kore Marg, Mumbai - 400001</b>
--	---



**RELATED PARTY DISCLOSURES ON CONSOLIDATED BASIS FOR THE YEAR ENDED  
 MARCH 31, 2022**

a) Related parties with whom Company had transactions during the year ended March 31, 2022 and their relationship:

<b>Sr. No.</b>	<b>Nature of Relationship</b>	<b>Name of the relationship</b>
1.	Key Managerial personnel	Mr. Mohamed Ali Budhwani, Managing Director Mr. Mazhar Shaikh, Executive Director Mr. Shekhar Mennon, Independent Director Ms. Vaishali Rathod, Independent Director Mr. Ashok Chhaganbhai Patel, Independent Director Ms. Shamima Shaikh, Chief Financial officer
2.	Wholly owned Subsidiary	Kumite 1 League Private Limited

b) Details of Related party transaction during the year ended March 31, 2022

(Rs.in Lakh)

<b>Name of the related party</b>	<b>Nature of Relationship</b>	<b>Nature of Transaction</b>	<b>Amount</b>	<b>Balance Outstanding as at March 31<sup>st</sup>, 2022 (Payable)/ Receivable</b>
Mohamed Ali Budhwani	Key Managerial personnel (Managing Director)	Rent paid	3.30	NIL
Mohamed Ali Budhwani	Key Managerial personnel (Managing Director)	Remuneration	12.00	NIL
Mohamed Ali Budhwani	Key Managerial personnel (Managing Director)	Advances	33.94	NIL
Shamima Shaikh	Key Managerial personnel (Chief Financial officer)	Remuneration	2.34	NIL