

COMFORT INTECH LIMITED

CIN NO.: L74110DD1994PLC001678

Registered Office :- 106, Avkar, Algani Nagar, Kalaria, DAMAN - 396 210 (U.T)

Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064

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Date: August 07, 2020

To,
The Manager
The Department of Corporate Services
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street, Fort
Mumbai-400001
Scrip Code: 531216

Subject: Disclosure of Related Party Transactions for half year ended March

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COMFORT INTECH LIMITED

Related Party Disclosures (Pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)
1st October, 2019 to 31st March, 2020

1. Parties Where Control Exists: None

2. Parties with whom transaction have taken place for the period of October 01, 2019 to March 31, 2020

A. Name of the related parties & description of relationship

- a) Key Managerial Personnel : Mr. Anil Agrawal (CEO)
Mr. Pravin A Naik (CFO)
Mr. Dhaval Shah (CS) (resigned w.e.f Januray 18, 2020)
Mr. Ankur Agrawal (Director)
Mr. Devendra Lal Thakur (Director)
Mr. Milin Ramani (Director)
Ms. Divya Padhiyar (Director) (appointed w.e.f. October 30, 2019)
- b) Promoters and their relatives: Mrs. Annu Agrawal (Promoter)
Anil Agrawal –HUF (Promoter)
Mr. Anil Agrawal(Promoter)
Mr. Bharat Shiroya(Promoter)
Luharuka Exports Pvt. Ltd. (Promoter)
Luharuka Investment & Consultants Pvt. Ltd. (Promoter)
M/s Luharuka Travels & M/s Luharuka Enterprises (Proprietorship concerns of Mr. Pradeep Agrawal, brother of CEO i.e. Anil Agrawal)
- c) Associate Companies : Comfort Securities Ltd
Liquors India Ltd.
Lemonade Share & Securities Pvt. Ltd.
- d) Group Company : Comfort Fincap Ltd.

B. Transactions with related parties for the period of October 01, 2019 to March 31, 2020 are as follows:-

| Sr. No. | Particulars | Key Managerial | Promoter & their | Associates / Group |
|---------|--------------------------------|----------------|------------------|--------------------|
| | | Personnel | Relatives | Companies |
| 1 | Loan given | | | |
| | Comfort Fincap Limited | - | - | 11,60,00,000 |
| 2 | Loan received back | | | |
| | Comfort Fincap Limited | - | - | 5,25,00,000 |
| 3 | Business Advance | | | |
| | Liquors India Ltd. | - | - | 1,20,00,000 |
| 3 | Security deposit received back | | | |
| | Annu Agrawal | - | 9,97,000 | - |
| | Anil Agrawal –HUF | - | 6,52,000 | - |
| | Expenses | | | |
| | Brokerage Charges Paid | | | |
| | Comfort Securities Limited | - | - | 35,815 |
| | Demat Charges Paid | | | |
| | Comfort Securities Limited | - | - | 1,180 |



| Sr. No. | Particulars | Key Managerial Personnel | Promoter & their Relatives | Associates / Group Companies |
|---------|----------------------------------|--------------------------|----------------------------|------------------------------|
| | Director Sitting fee Paid | | | |
| | Ankur Agrawal | 35,000 | - | |
| | Milin Ramani | 45,000 | | |
| | Devendralal Thakur | 45,000 | | |
| | Divya Padhiyar | 25,000 | - | - |
| | Office Rent Paid | | | |
| | Annu Agrawal | - | 3,30,000 | - |
| | Anil Agrawal –HUF | - | 3,30,000 | - |
| | Bottling Charges | | | |
| | Liquors India ltd | - | - | 1,43,75,994 |
| | | | | |
| | Remuneration | | | |
| | Anil Agrawal | 32,00,000 | - | - |
| | Pravin A Naik | 3,29,586 | - | - |
| | Dhaval Shah | 1,61,129 | - | - |
| | | | | |



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