

ACKNIT INDUSTRIES LIMITED

(Formerly: Acknit Knitting Limited)

Corporate Office: "Ecostation", Block • BP, Plot No. 7, Sector • V, 5th Floor, Suit No. 504, Salt Lake, Kolkata • 700 091 (India)

CIN - L01113WB1990PLC050020

Ph.: 033-2367-5555 / 4444 # Fax: 033 2367-5544 / 4062-1021

E-mail: calcutta@acknitindia.com Website: http://www.acknitindia.com

Date: 29-11-2021

To,

BSE Ltd.

Floor 25, P.J Towers

Dalal Street, Mumbai-400001

SCRIP CODE: 530043

To,

The Calcutta Stock Exchange Ltd.

7, Lyons Range Kolkata-700001

SCRIP CODE: 10011078

Dear Sir/ Madam,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement of related party transactions for the half-year ended 30th September, 2021.

Please acknowledge the receipt of this information and take the same on your record.

Thanking You.

Yours' Faithfully, For ACKNIT INDUSTRIES LIMITED

Bandana Saha Company Secretary & Compliance Officer M.No.A46329

Enclosed: As above

Registered Office: 817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017, (INDIA) PH.: (91-33) 2287-8293, 2287-7617 # FAX: (91-33) 2287-8269

Acknit Industries Limited

Related Party Disclosures

Related Party Disclosures, as required by IND-AS 24, " Related Party Disclosures", are given below:

1. COMPANIES / FIRMS WHERE THERE IS A SIGNIFICANT INFLUENCE

(a) Acme Safety Wears Limited

(b) Saraf Capital Markets Limited (c) Prince Vanijya Private Limited

(d) Century Safety Wears Private Limited

(e) Rosinate India Company (f) Safewell Industries

2. KEY MANAGEMENT PERSONNEL : (a) Mr. Shri Krishan Saraf

(b) Mr. Deo Kishan Saraf (c) Ms. Bandana Saha (d) Mr. Bishnu Kumar Kesan

3.RELATIVE OF KEY MANAGEMENT PERSONNE : (a) Mr. Abhishek Saraf

(b) Mr. Aditya Saraf(c) Mr. Utkarsh Saraf(d) Ms. Priya Saraf

4. OTHERS : (a) Mr. Swapan Kumar Chakraborty

Disclosure of transactions between the company and related parties

Disclosure of transactions between the company and related parties						
经过证券的			Parties referred to in (2,3,4)		Total	
REAL PROPERTY OF THE PARTY.	01-04-21	01-04-20	01-04-21	01-04-20	01-04-21	01-04-20
是是在一个一个一个一个	30-09-21	30-09-20	30-09-21	<u>30-09-20</u>	30-09-21	30-09-20
Purchase of Goods	2,83,21,642	4,77,50,472	ı		2,83,21,642	4,77,50,472
Acme Safety Wears Limited	2,55,33,752	4,23,27,407			2,55,33,752	4,23,27,407
Safewell Industries	27,87,890	54,23,065			27,87,890	54,23,065
Sale of Goods	6,00,04,926	6,70,68,020		•	6,00,04,926	6,70,68,020
Acme Safety Wears Limited	6,00,04,926	6,70,68,020			6,00,04,926	6,70,68,020
Rent Paid	7,50,000	7,50,000	1,50,000	1,50,000	9,00,000	9,00,000
Century Safety Wears Private Limited	7,50,000	7,50,000			7,50,000	7,50,000
Aditya Saraf	=		1,50,000	1,50,000	1,50,000	1,50,000
Job Work Income	-	88,600	-	-	-	88,600
Acme Safety Wears Limited	-	88,600				88,600
Interest Expenses	3,58,356	3,75,000	- در ا	- ·	3,58,356	3,75,000
Prince Vanijya Private Limited	3,58,356	3,75,000			3,58,356	3,75,000
Processing Charges	16,57,237	16,68,632		-	16,57,237	16,68,632
Acme Safety Wears Limited	3,12,314	3,39,825			3,12,314	3,39,825
Rosinate India Company	13,44,923	13,28,807			13,44,923	13,28,807
Remuneration to KMP			59,88,000	59,11,800	59,88,000	59,11,800
Shri Krishan Saraf			30,00,000	30,00,000	30,00,000	30,00,000
Deo Kishan Saraf			24,00,000	24,00,000	24,00,000	24,00,000
Bandana Saha			2,28,000	2,11,800	2,28,000	2,11,800
Bishnu Kumar Kesan			3,60,000	3,00,000	3,60,000	3,00,000
Remuneration to			34,32,000	21,90,000	34,32,000	21,90,000
others					34,32,000	21,90,000
Abhishek Saraf			12,00,000	7,50,000	12,00,000	7,50,000
Aditya Saraf			12,00,000	7,50,000	12,00,000	7,50,000
Utkarsh Saraf			4,50,000	1,50,000	4,50,000	1,50,000
Priya Saraf			1,80,000	1,80,000	1,80,000	1,80,000
Swapan Kumar Chakraborty			4,02,000	3,60,000	4,02,000	3,60,000

For Acknit Industries Limited

Deo Kishan Saraf Whole Time Director INN DIN: 00128804

Date: 29-11-2021 Place: Kolkata