

Date: 08-11-2023

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, 2023.

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

Thanking You.

Yours' Faithfully,

For ACKNIT INDUSTRIES LIMITED

Shri Krishan Saraf

Managing Director & Compliance Officer

DIN: 00128999

Enclosed: As above

Disclosure of related party transaction for the period 1st April, 2023 to 30th September, 2023

Sl.No	into the	e party entering transaction	p		Det:	Type of related party transaction	Value of the party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case mo due to eithe a result transa	er party as of the ction	related pa investmer be disclos undertake In case an indebted make or g corporate advances	rty transac tts made or ed only onc en. y financial ess is incur ive loans, ir deposits, or investme	tion related given by the during	y the listed g the report Details of t advances o	, inter-corp entity/subsi ing period w he loans, in or investmer	orate dep diary. Th when such ter-corpo nts	e only in posits, ad ese detai n transact orate dep	vances or is need to ion was osits,
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance		Nature of indebted ness (loan/ issuance of debt/ any other etc.)		Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Acknit Industries Limited	AACCA1757B	Acme Safety Wears Limited	AACCA1616M	Company where there is significant influence	Purchase of Goods	2000.00	459.70	3.34	22.06								usagej
2	Acknit Industries Limited	AACCA1757B	Safewell Industries	AKWPS2421H	Proprietorship firm of a Director's relative	Purchase of Goods	1000.00	211.15	-	3.72								
3	Acknit Industries Limited	AACCA1757B	Acme Safety Wears Limited	AACCA1616M	Company where there is a significant influence	Sale of Goods	3000.00	981.56	-	65.22								
4	Acknit Industries Limited	AACCA1757B	Safewell Industries	AKWPS2421H	firm of a Director's relative	Sale of Goods	100.00	15.41	-	9.98								
5	Acknit Industries Limited	AACCA1757B	Century Safety Wears Private Limited	AADCC7222L	Private Company in which a Director is a Director & Member	Rent paid	25.00	8.40	-	1.26						NDUS	Riva	,

Disclosure of related party transaction for the period 1st April, 2023 to 30th September, 2023

Sl.No	Details of the party entering into the transaction Name PAN		Name PAN Relationship of			Type of related party transaction	Value of the party transaction as approved by the Audit Committee	Value of transaction during the reporting period	a result transa	er party as of the ction	related pa investmer be disclos undertake In case an indebtedr make or g corporate advances	rty transac nts made or ed only onc en. y financial less is incur ive loans, ir deposits, or investme	tion related given by the during	tes to loans y the listed g the report Details of t advances o	nsactions - a s, inter-corp entity/subsi ing period w the loans, in or investmen	orate dep diary. Th when such ter-corpo nts	e only in posits, ad ese detai i transaci	vances or ils need to tion was osits,
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance	1 10 T	Nature of indebted ness (loan/ issuance of debt/ any other etc.)		Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	/	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
6	Acknit Industries Limited	AACCA1757B	Aditya Saraf	AKWPS2421H	Belongs to Promoter Group and also a relative of a Director	Rent paid	6.00	1.50	-	-								usage)
7	Acknit Industries Limited	AACCA1757B	Rosinate India Company	ALCPS0460K	firm of a	Purchase of services - Processing charges	50.00	4.51	0.82	0.93								
8	Acknit Industries Limited	AACCA1757B	Acme Safety Wears Limited	AACCA1616M	where there is a	Purchase of services - Processing charges	60.00	4.62	-	0.03								
9	Acknit Industries Limited	AACCA1757B	Radiant Leather Pvt Ltd	AABCR4908C	Private Company in which a Director is a Member	Purchase of services - Processing charges	300.00	74.24	28.82	16.72								
10	Acknit Industries Limited	AACCA1757B	Acme Industrial Corporation	AKWPS2420G	Proprietorship Firm of a Director	Sale of goods	500.00	85.07	-	0.07					-	LIMIT	EOX	7
11	Acknit Industries	AACCA1757B	Shri Krishan Saraf	AKUPS4979C	Managing	Director Remuneration	95.00	30.00	Genella de						18/1	CKNT	AIA	1

Disclosure of related party transaction for the period 1st April, 2023 to 30th September, 2023

	r											100						Rs in Lakh
Sl.No	Details of the party entering into the transaction					party transaction	Value of the party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case me due to eithe a result transa	er party as of the	related pa investmen be disclose undertake	rty transac its made or ed only onc in.	tion rela	y the listed g the report	, inter-corp entity/subsi ing period v	orate der diary. Th vhen sucl	oosits, ad ese deta n transac	vances or ils need to tion was
											make or g	ess is incur ive loans, ir	nter-		he loans, in or investmer		orate dep	osits,
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance	Closing Balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)		Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	/	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
12	Acknit Industries Limited	AACCA1757B	Deo Kishan Saraf	ALCPS0460K	Wholetime Director - KMP	Director Remuneration	85.00	24.00										
13	Acknit Industries Limited	AACCA1757B	Abhishek Saraf	AKWPS2420G	Wholetime Director - KMP	Director Remuneration	50.00	12.00										
14	Acknit Industries Limited	AACCA1757B	Bandana Saha	GYSPS8449R	Company Secretary - KMP	Remuneration	8.00	2.76										
15	Acknit Industries Limited	AACCA1757B	Bishnu Kumar Kesan	AESPK3136K	Chief Financial Officer (CFO) - KMP	Remuneration	15.00	4.32										
16	Acknit Industries Limited	AACCA1757B	Aditya Saraf	AKWPS2421H	Belongs to Promoter Group and also a relative of a Director	Remuneration	50.00	12.00										
17	Acknit Industries Limited	AACCA1757B	Utkarsh Saraf	FWJPS5027M	Relative of a Director	Remuneration	20.00	7.50				7-1-1						
18	Acknit Industries Limited	AACCA1757B	Priya Saraf	AEBPA5983R	Relative of a Director	Retainership Fees	6.00	1.80							- //	DUST	RIF	2

Disclosure of related party transaction for the period 1st April, 2023 to 30th September, 2023

SI.No	No Details of the party entering into the transaction		Detai	ls of the counter	party	Type of related party transaction	Value of the	Value of transaction	In case me					ed party tra			e only in	
						transaction as approved by the Audit Committee	during the reporting period	a result transa	of the	investmer	nts made or ed only onc	given b	y the listed g the report	entity/subsi	diary. Th	ese detai	ils need to	
							Committee				indebtedn make or g corporate	y financial ess is incur ive loans, ir deposits, or investme	nter-		he loans, in r investmen		orate dep	osits,
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance	Closing Balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	е	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	/	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
19	Acknit Industries Limited	AACCA1757B	Swapan Kumar Chakraborty	AFIPC2477C	Factory Works Manager	Remuneration	NA	4.81										
20	Acknit Industries Limited	AACCA1757B	Rashi Saraf	AINPP3681R	Non-Executive Director and also belongs to Promoter Group	Sitting Fees	NA	0.28										
21	Acknit Industries Limited	AACCA1757B	Mukul Banerjee	ACXPB7590H	Independent Director	Sitting Fees	NA	0.27										
22	Acknit Industries Limited	AACCA1757B	Jadav Lal Mukherjee	AANPM6733B	Independent Director	Sitting Fees	NA	0.25										
23	Acknit Industries Limited	AACCA1757B	Rajarshi Ghosh	AHQPG0939H	Independent Director	Sitting Fees	NA	0.33										
24	Acknit Industries Limited	AACCA1757B	Shankar Lal Bajaj	AEAPB1818D	Independent Director	Sitting Fees	NA	0.27										
25	Acknit Industries Limited	AACCA1757B	Shri Krishan Saraf	AKUPS4979C	Managing Director - KMP	Dividend paid	NA	6.51	-	•						/s	USTR/	

Disclosure of related party transaction for the period 1st April, 2023 to 30th September, 2023

SI.No	Details of the	e party entering	Detai	ils of the counter	narty	Type of related	Value of the	Value of	In case me	nnies are	Additions	disclosure	of roles	ed party tra	neactions	annlicati		Rs in Lakhs
		transaction	Detai	or the touriter	F1	party transaction	party transaction as approved by the Audit Committee	transaction during the reporting period	due to eithe a result transa	er party as of the	related pa	rty transac its made or ed only onc	tion rela	ates to loans y the listed g the report	i, inter-corp entity/subsi ing period v	orate dep idiary. Th when sucl	oosits, ad ese detai n transaci	vances or Is need to ion was
							Committee				make or g	ess is incur ve loans, ir	nter-		he loans, in or investmer	and the second second	orate dep	osits,
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance	Closing Balance		Cost (see Note 7)	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	/	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
26	Acknit Industries Limited		Shri Krishan Saraf (HUF)	AAFHS3336A	Belongs to Promoter Group	Dividend paid	NA	2.07		-								usager
27	Acknit Industries Limited	AACCA1757B	Deo Kishan Saraf	ALCPS0460K		Dividend paid	NA	3.43	-	-								
28	Acknit Industries Limited		Deo Kishan Saraf (HUF)	AADHD5690J	Belongs to Promoter Group	Dividend paid	NA	2.04		-								
29	Acknit Industries Limited	AACCA1757B	Kusum Saraf	AKVPS8371H		Dividend paid	NA	2.56	-	-								
30	Acknit Industries Limited	AACCA1757B	Ritula Saraf	AJIPS7721H	Belongs to Promoter Group and also a relative of a Director	Dividend paid	NA	1.02	•	-								
31	Acknit Industries Limited	AACCA1757B	Abhishek Saraf	AKWPS2420G	Wholetime Director - KMP	Dividend paid	NA	2.16	-	-					-	(501)	STR	

Disclosure of related party transaction for the period 1st April, 2023 to 30th September, 2023

SING	Details of the	party entering	Detail	le of the sound	norty.	Type of related	Value of the	Value of	In acces		A dates -	Idiaal	-6- 1					Rs in Lakhs	
51.110		party entering Details of the counterparty ransaction				party transaction pa transa as app by the		Value of transaction during the reporting period	In case mo due to eithe a result transa	er party as of the	related pa	rty transac its made or ed only onc	tion rela	red party transactions - applicable only in case the ates to loans, inter-corporate deposits, advances of the listed entity/subsidiary. These details need to get the reporting period when such transaction was					
							Committee	Committee				In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate d advances or investments			osits,	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance		Nature of	Cost (see		Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	/	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-	
32	Acknit Industries Limited	AACCA1757B	Aditya Saraf	AKWPS2421H	Belongs to Promoter Group and also a relative of a Director	Dividend paid	NA	0.63	-	-								usage)	
33	Acknit Industries Limited	AACCA1757B	Rashi Saraf	AINPP3681R	Non-Executive Director and also belongs to Promoter Group	Dividend paid	NA	1.28		-									
34	Acknit Industries Limited		Saraf Capital Markets Limited	AAICS3244H	Belongs to Promoter Group	Dividend paid	NA	1.28	-	•									
35	Acknit Industries Limited	AACCA1757B	Raj Kishan Saraf	AKUPS5271P	Relative of a Director	Dividend paid	NA	0.12		7 - 2 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 -									
36	Acknit Industries Limited	AACCA1757B	Shiv Kishan Saraf	AJVPS4902P	Relative of a Director	Dividend paid	NA	0.07	-	-									



Disclosure of related party transaction for the period 1st April, 2023 to 30th September, 2023

SI.No		e party entering transaction	Detai	ils of the counter	party	Type of related party transaction	Value of the party	Value of transaction	In case mo	onies are	Additiona	l disclosure	of relat	ed party tra	nsactions -	applicabl	e only in	Rs in Lakhs	
	mo die	S WISSULION				party transaction	transaction as approved by the Audit Committee	during the reporting period	a result transa	of the	investme	nts made or ed only one	given b	y the listed g the report	entity/subs	idiary. Th	ese deta	ils need to	
							Committee				In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				he loans, in or investmen		ter-corporate deposits, its		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance		Nature of indebted ness (loan/ issuance of debt/ any other etc.)		Tenur . e	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	/	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
37	Acknit Industries Limited	AACCA1757B	PBS Investments Pvt. Ltd.	AACCM0886F	Private Company in which a Director is a Member	Dividend paid	NA	2.25	-	-								usage	
38	Acknit Industries Limited	AACCA1757B	Prince Vanijya Pvt. Ltd.	AADCP8834D	Private Company in which a Director is a Member	Dividend paid	NA	0.03	-										
39	Acknit Industries Limited	AACCA1757B	Jadav Lal Mukherjee	AANPM6733B	Independent Director	Dividend paid	NA	0.02	-	-									
40	Acknit Industries Limited	AACCA1757B	Gopi Krishan Saraf (HUF)	AAIHG3467K	HUF of a Relative of a Director	Dividend paid	NA	0.92	-	-									
41	Acknit Industries Limited	AACCA1757B	Bela Drolia	ADQPD4872Q	Relative of a Director	Dividend paid	NA	0.02	-	-									
42	Acknit Industries Limited	AACCA1757B	Sushil Patwari	AEYPP3824K	Relative of a Director	Dividend paid	NA	0.04											