



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
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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

Registered & Corporate Office :

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

Phone : 033-2367-5555 / +91-8420047801, Email:calcutta@acknitindia.com, Website : <https://www.acknitindia.com>

CIN - L01113WB1990PLC050020

ACKNIT INDUSTRIES LIMITED
Disclosure of related party transaction for the period 1st April, 2023 to 30th September, 2023
Rs in Lakhs

Sl.No	Details of the party entering into the transaction		Details of the counterparty			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 monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
											Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured / unsecured	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								
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	Proprietorship 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								



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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	-	-								
7	Acknit Industries Limited	AACCA1757B	Rosinate India Company	ALCPS0460K	Proprietorship firm of a Director	Purchase of services - Processing charges	50.00	4.51	0.82	0.93								
8	Acknit Industries Limited	AACCA1757B	Acme Safety Wears Limited	AACCA1616M	Company where there is a significant influence	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								
11	Acknit Industries	AACCA1757B	Shri Krishan Saraf	AKUPS4979C	Managing Director - KMP	Director Remuneration	95.00	30.00										



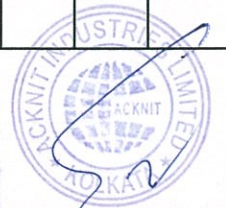
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12	Acknit Industries Limited	AACCA1757B	Deo Kishan Saraf	ALCPS0460K	Wholetime Director - KMP	Director Remuneration	85.00	24.00										
13	Acknit Industries Limited	AACCA1757B	Abhishek Saraf	AKWPS2420G	Wholetime Director - KMP	Director Remuneration	50.00	12.00										
14	Acknit Industries Limited	AACCA1757B	Bandana Saha	GYS8449R	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	FWJPS027M	Relative of a Director	Remuneration	20.00	7.50										
18	Acknit Industries Limited	AACCA1757B	Priya Saraf	AEBPA5983R	Relative of a Director	Retainership Fees	6.00	1.80										



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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	-	-								



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26	Acknit Industries Limited	AACCA1757B	Shri Krishan Saraf (HUF)	AAFHS3336A	Belongs to Promoter Group	Dividend paid	NA	2.07	-	-								
27	Acknit Industries Limited	AACCA1757B	Deo Kishan Saraf	ALCPS0460K	Wholetime Director - KMP	Dividend paid	NA	3.43	-	-								
28	Acknit Industries Limited	AACCA1757B	Deo Kishan Saraf (HUF)	AADHD5690J	Belongs to Promoter Group	Dividend paid	NA	2.04	-	-								
29	Acknit Industries Limited	AACCA1757B	Kusum Saraf	AKVPS8371H	Belongs to Promoter Group and also a relative of a Director	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	-	-								



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32	Acknit Industries Limited	AACCA1757B	Aditya Saraf	AKWPS2421H	Belongs to Promoter Group and also a relative of a Director	Dividend paid	NA	0.63	-	-								
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	AACCA1757B	Saraf Capital Markets Limited	AAICS3244H	Belongs to Promoter Group	Dividend paid	NA	1.28	-	-								
35	Acknit Industries Limited	AACCA1757B	Raj Kishan Saraf	AKUP55271P	Relative of a Director	Dividend paid	NA	0.12	-	-								
36	Acknit Industries Limited	AACCA1757B	Shiv Kishan Saraf	AJVPS4902P	Relative of a Director	Dividend paid	NA	0.07	-	-								



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37	Acknit Industries Limited	AACCA1757B	PBS Investments Pvt. Ltd.	AACCM0886F	Private Company in which a Director is a Member	Dividend paid	NA	2.25	-	-								
38	Acknit Industries Limited	AACCA1757B	Prince Vanija 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	-	-								

