

Date: 17-05-2023

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 31<sup>st</sup> March, 2023.

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

Thanking You.

Yours' Faithfully.

For ACKNIT INDUSTRIES LIMITED

Acknit inclusions tod.

Bandana Saha

Bandana Saha

Company Secretary & Compliance Officer

M.No.A46329

Enclosed: As above

	In . 11 (a)																Rs in Lakhs
SI.No	Details of the party entering into the transaction			arty	Type of related party transaction	Value of the party transaction as approved by the Audit Committee	transaction during the reporting t 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 and investments made or given by the listed entity/subsidiary. These details be disclosed only once, during the reporting period when such transaction undertaken.  In case any financial Details of the loans, inter-corporate depo							
										make or gi corporate	ess is incur ive loans, ir deposits, or investme	nter-	advances or investments				
	Name PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance	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 (%)		1	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Acknit Industries Limited	Acme Safety Wears Limited		Company where there is significant influence	Purchase of Goods	1500.00	326.79	36.65	3.34								
2	Acknit Industries Limited	Safewell Industries		Proprietorship firm of a Director's relative	Purchase of Goods	500.00	141.08	-	-								
3	Acknit Industries Limited	Acme Safety Wears Limited		Company where there is a significant influence	Sale of Goods	2500.00	1,055.02	84.99									
4	Acknit Industries Limited	Safewell Industries		Proprietorship firm of a Director's relative	Sale of Goods	25.00	19.90		•								
5	Acknit Industries Limited	Century Safety Wears Private Limited		Private Company in which a Director is a Director & Member	Rent paid	20.00	8.40	1.26	-					i a TD/			

	In . 11 C.1								In case mo									Rs in Lakhs	
Si.No		of the party entering Details of the counterparty the transaction			into the transaction party transaction party transaction party transaction transaction party transaction party transaction party transaction party transaction transaction party transaction par			Value of the party transaction as approved by the Audit Committee	Value of transaction during the reporting period	a result of the transaction		related pa investmen be disclose undertake In case an indebtedn make or gi corporate	rty transact ts made or ed only onc n. y financial ess is incur ve loans, ir	tion rela given b e, during red to nter-	ted party transactions - applicable only in case ates to loans, inter-corporate deposits, advance by the listed entity/subsidiary. These details near the reporting period when such transaction to Details of the loans, inter-corporate deposits, advances or investments				
	Name P.	AN	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.)		е	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	1	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
6	Acknit Industries Limited		Aditya Saraf		Belongs to Promoter Group and also a relative of a Director	Rent paid	5.00	1.50	0.27	-								(130gE)	
7	Acknit Industries Limited		Rosinate India Company		Proprietorship firm of a Director	Purchase of services - Processing charges	50.00	4.02	1.04	0.82									
8	Acknit Industries Limited		Acme Safety Wears Limited		Company where there is a significant influence	Purchase of services - Processing charges	50.00	5.44	0.03	-									
9	Acknit Industries Limited		Radiant Leather Pvt Ltd		Private Company in which a Director is a Member	Purchase of services - Processing charges	200.00	63.54	9.97	28.82									
10	Acknit Industries Limited		Acme Safety Wears Limited		Company	Sale of Services - Job Work Income	50.00	2.48	-						(3)	STRI STRI			

Disclosure of related party transaction for the period 1st October, 2022 to 31st March, 2023

SLNG	Details of the	party entering	D. L.	ils of the counterparty		Type of related												Rs in Lakhs				
Sint	into the transaction		saction				tran as ap			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 investmer be disclose undertake In case an indebtedn	rty transac ats made or ed only onc en. y financial ess is incur ive loans, in	tion relation relation relations rel	ted party transactions - applicable only in case the lates to loans, inter-corporate deposits, advances by the listed entity/subsidiary. These details needing the reporting period when such transaction was presented by the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	the cou	interparty th the listed				Opening Balance			or investme Cost (see Note 7)		Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	/ unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-				
11	Acknit Industries		Shri Krishan Saraf		naging ector - KMP	Director Remuneration	95.00	30.00	-								abi	usage)				
12	Acknit Industries Limited		Deo Kishan Saraf	Who		Director Remuneration	85.00	24.00	-	•												
13	Acknit Industries Limited		Abhishek Saraf		The state of the state of the state of	Director Remuneration	30.00	12.00	-								5					
14	Acknit Industries Limited		Bandana Saha		npany retary - KMP	Remuneration	6.00	2.52	•	•												
15	Acknit Industries Limited		Bishnu Kumar Kesan		icer (CFO) -	Remuneration	10.00	3.60	-	-												
16	Acknit Industries Limited		Aditya Saraf	Belo Proi Gro a re		Remuneration	30.00	12.00	-	•												
17	Acknit Industries Limited		Utkarsh Saraf		ative of a ector	Remuneration	15.00	6.00	-	•					/157	RIFC						

	In																	Rs in Lakhs		
SI.No	No Details of the party entering into the transaction		Deta	ils of the counterp	party	Type of related	Value of the	Value of	In case mo		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									
Gowa	into the ti	ransaction				party transaction	party	transaction												
							transaction	during the	a result		120									
							as approved	reporting	transa	ction			e, durin	g the report	ing period w	hen such	transact	tion was		
							by the Audit	period			undertake	n.								
							Committee				make or g	ess is incur ive loans, in deposits,	nter-	The second secon	he loans, in r investmen		rate depo	osits,		
				lanu lanu :: a								or investme								
	Name	PAN	Name	PAN	Relationship of				Opening		Nature of		Tenur	Nature	Interest	Tenure	Secured	Purpose		
					the		Last Market		Balance	Balance	indebted	Note 7)	e	(loan/	Rate (%)		/	for which		
					counterparty						ness	5 500	17.18	advance/			unsecur	the funds		
					with the listed						(loan/			inter-			ed	will be		
					entity						issuance			corporate				utilised by		
	R - 57 5 5 5						Li worke				of debt/			deposit/				the		
									S	400	any other		W 115	investmen				ultimate		
	Benefit Ele										etc.)		in the	t			S) #19	recipient		
																		of funds		
100		11/5 37 34			25.000													(end-		
																		usage)		
18	Acknit		Priya Saraf		Relative of a	Remuneration	6.00	1.80										-6-1		
	Industries				Director															
	Limited									100										
19	Acknit		Swapan Kumar	eller in thinky	Factory Works	Remuneration	NA	4.42	-	-										
1	Industries		Chakraborty		Manager					E 1.08						3.00				
	Limited																	-49-54		
20	Acknit		Rashi Saraf		Non-Executive	Sitting Fees	NA	0.72	-	-								2.6		
15-97	Industries				Director and											4				
	Limited				also belongs to								100							
					Promoter															
	185/201.5				Group															
																J. 3. 1				
21	Acknit		Mukul Banerjee		Independent	Sitting Fees	NA	0.54	_	-	10 30 60				e supply					
-	Industries				Director			3.54	Franci II											
	Limited															7	37			
22	Acknit		Jadav Lal		Independent	Sitting Fees	NA	0.25	-	-			-							
	Industries		Mukherjee		Director			0.25		X = 180			1	W 41						
	Limited															THE M				
23	Acknit		Rajarshi Ghosh		Independent	Sitting Fees	NA	0.84	-	_										
	Industries				Director	Sitting 1 ccs	INA	0.84		H		Market 1				DVL BO				
9127	Limited			Mark And Reserved	Director					State A		C-1-1-1-1	1					BEAT THE		
24	Acknit		Shankar Lal Bajaj		Independent	Sitting Fees	NA	0.54					-			100				
	Industries		J car Dajaj		Director	Sitting rees	INA	0.54					1	1755						
	Limited				Director .										100	STRIE	1	N 197		
	1-11111000														1/30	Man.	15			

Sl.No	Details of the party en	ntering Deta	ils of the counterparty	Type of related	Value of the	Value of	In case mo	onios ara	Additions	l disalassus	-f l-A					Rs in Lakhs		
	into the transacti		,	party transaction party transaction during as approved period by the Audit Committee				er party as of the	related pa investmer	rty transac its made or ed only onc en.	tion rela given b	ates to loans y the listed g the report	y transactions - applicable only in case the oans, inter-corporate deposits, advances or ted entity/subsidiary. These details need to porting period when such transaction was of the loans, inter-corporate deposits,					
									make or g	ess is incur ive loans, ir deposits, or investme	nter-	Age and a second second second second	or investmer	THE RESERVE THE PARTY OF THE PA				
	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-		
25	Acknit Industries Limited	Shri Krishan Saraf	Managing Director - KMP	Dividend paid	NA NA	5.86	-	-								usage)		
26	Acknit Industries Limited	Shri Krishan Saraf (HUF)	Belongs to Promoter Group	Dividend paid	NA	1.86	-	-										
27	Acknit Industries Limited	Deo Kishan Saraf	Wholetime Director - KMP	Dividend paid	NA	3.09	•	-										
28	Acknit Industries Limited	Deo Kishan Saraf (HUF)	Belongs to Promoter Group	Dividend paid	NA	1.84	•											
29	Acknit Industries Limited	Kusum Saraf	Belongs to Promoter Group and also a relative of a Director	Dividend paid	NA	2.30	•	-										
30	Acknit Industries Limited	Ritula Saraf	Belongs to Promoter Group and also a relative of a Director	Dividend paid	NA	0.91	- -	-					(sov)	STRIE!				

Disclosure of related party transaction for the period 1st October, 2022 to 31st March, 2023

Rs in Lakhs

Sl.No	Details of the pinto the tra		party transaction par 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 ction												
	Name I	PAN	Name	PAN Relation the counter with the entity	party			Opening Balance	Closing Balance	advances of indebted ness (loan/ issuance of debt/ any other etc.)	Cost (see		Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	1	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)			
31	Acknit Industries Limited		Abhishek Saraf	Wholet Director		NA	1.94	-												
32	Acknit Industries Limited		Aditya Saraf	Belongs Promot Group a a relativ Director	er nd also e of a	NA	0.56	-	-											
33	Acknit Industries Limited		Rashi Saraf	Non-Exi Directo also bel Promot Group	and ongs to	NA	1.15	-	-											
34	Acknit Industries Limited		Saraf Capital Markets Limited	Belongs Promot Group	er		1.15	-												
35	Acknit Industries Limited		Raj Kishan Saraf	Relative Directo		NA	0.11		100 Table											
36	Acknit Industries Limited		Shiv Kishan Saraf	Relative Directo		NA	0.06	-	-				-	JETRU	3					

Disclosure of related party transaction for the period 1st October, 2022 to 31st March, 2023

CLNIC	Details of the party		D-4-1	Un of all a second		1			T .		I							Rs in Lakhs
SI.NO	into the transa	and the second second second second	Detai	ils of the counterp	party	Type of related	Value of the	Value of	In case mo					ed party tra				
	into the transa	iction				party transaction	party transaction	transaction during the	due to eithe					ates to loans				
							Control of the Contro		The second second					y the listed				
							as approved by the Audit	reporting period	transa	ction	undertake		e, aurin	g the report	ing perioa w	vnen sucr	transac	tion was
							Committee				make or gi	ess is incur ive loans, ir deposits,	nter-	The second second second second	he loans, in r investmen		rate dep	osits,
												or investme						
	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	1	Purpose for which the funds will be utilised by the ultimate recipient of funds
37	Acknit		PBS Investments		Private	Dividend paid	NA.	2.02		_								(end- usage)
	Industries Limited		Pvt. Ltd.		Company in which a Director is a Member	owidena pala	No.	2.02										
38	Acknit Industries Limited		Prince Vanijya Pvt. Ltd.		Private Company in which a Director is a Member	Dividend paid	NA	0.03	-	•								
39	Acknit Industries Limited		Jadav Lal Mukherjee		Independent Director	Dividend paid	NA	0.02		-								
40	Acknit Industries Limited		Gopi Krishan Saraf (HUF)		HUF of a Relative of a Director	Dividend paid	NA	0.82	-	-								
41	Acknit Industries Limited		Bela Drolia		Director	Dividend paid	NA	0.02	-	-								
42	Acknit Industries Limited		Sushil Patwari		Relative of a Director	Dividend paid	NA	0.04		- Ten								