



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
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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 31st 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 Industries Ltd.

Bandana Saha

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

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 October, 2022 to 31st March, 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.							
											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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance	Closing Balance	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		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	3.85	-								
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	-								



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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	-								
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 where there is a significant influence	Sale of Services - Job Work Income	50.00	2.48	-	-								



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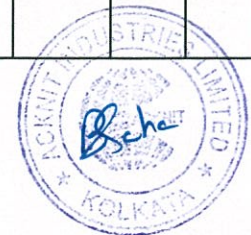
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11	Acknit Industries		Shri Krishan Saraf		Managing Director - KMP	Director Remuneration	95.00	30.00	-	-								
12	Acknit Industries Limited		Deo Kishan Saraf		Wholetime Director - KMP	Director Remuneration	85.00	24.00	-	-								
13	Acknit Industries Limited		Abhishek Saraf		Wholetime Director - KMP	Director Remuneration	30.00	12.00	-	-								
14	Acknit Industries Limited		Bandana Saha		Company Secretary - KMP	Remuneration	6.00	2.52	-	-								
15	Acknit Industries Limited		Bishnu Kumar Kesan		Chief Financial Officer (CFO) - KMP	Remuneration	10.00	3.60	-	-								
16	Acknit Industries Limited		Aditya Saraf		Belongs to Promoter Group and also a relative of a Director	Remuneration	30.00	12.00	-	-								
17	Acknit Industries Limited		Utkarsh Saraf		Relative of a Director	Remuneration	15.00	6.00	-	-								



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18	Acknit Industries Limited		Priya Saraf		Relative of a Director	Remuneration	6.00	1.80	-	-								
19	Acknit Industries Limited		Swapan Kumar Chakraborty		Factory Works Manager	Remuneration	NA	4.42	-	-								
20	Acknit Industries Limited		Rashi Saraf		Non-Executive Director and also belongs to Promoter Group	Sitting Fees	NA	0.72	-	-								
21	Acknit Industries Limited		Mukul Banerjee		Independent Director	Sitting Fees	NA	0.54	-	-								
22	Acknit Industries Limited		Jadav Lal Mukherjee		Independent Director	Sitting Fees	NA	0.25	-	-								
23	Acknit Industries Limited		Rajarshi Ghosh		Independent Director	Sitting Fees	NA	0.84	-	-								
24	Acknit Industries Limited		Shankar Lal Bajaj		Independent Director	Sitting Fees	NA	0.54	-	-								



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25	Acknit Industries Limited		Shri Krishan Saraf		Managing Director - KMP	Dividend paid	NA	5.86	-	-								
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	-	-								



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31	Acknit Industries Limited		Abhishek Saraf		Wholtime Director - KMP	Dividend paid	NA	1.94	-	-								
32	Acknit Industries Limited		Aditya Saraf		Belongs to Promoter Group and also a relative of a Director	Dividend paid	NA	0.56	-	-								
33	Acknit Industries Limited		Rashi Saraf		Non-Executive Director and also belongs to Promoter Group	Dividend paid	NA	1.15	-	-								
34	Acknit Industries Limited		Saraf Capital Markets Limited		Belongs to Promoter Group	Dividend paid	NA	1.15	-	-								
35	Acknit Industries Limited		Raj Kishan Saraf		Relative of a Director	Dividend paid	NA	0.11	-	-								
36	Acknit Industries Limited		Shiv Kishan Saraf		Relative of a Director	Dividend paid	NA	0.06	-	-								



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37	Acknit Industries Limited		PBS Investments Pvt. Ltd.		Private Company in which a Director is a Member	Dividend paid	NA	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		Relative of a Director	Dividend paid	NA	0.02	-	-								
42	Acknit Industries Limited		Sushil Patwari		Relative of a Director	Dividend paid	NA	0.04	-	-								

