

Related party disclosure (Ind AS 24)

A. List of related parties where control exists

Name of the subsidiary	Country of incorporation	Percentage of holding
		As at September 30, 2021
Artimas Fashions Private Limited	India	50.97%

B. Key management personnel

Mr Ashok Kumar Todi, Executive Chairman
Mr Pradip Kumar Todi, Managing Director
Mr Saurabh Kumar Bhudolia, Chief Financial Officer
Mrs Smita Mishra, Company Secretary

C. Other directors

Mrs Prabha Devi Todi – Executive Director
Mr Nandanandan Mishra – Independent director
Mr Kamal Kishore Agrawal – Independent director
Mr Snehasish Ganguly – Independent director
Mrs Rusha Mitra - Independent director
Mr Saket Todi - Executive Director
Mr Udit Todi - Executive Director
Mr Rahul Kumar Todi - Executive Director
Mr Navin Kumar Todi - Executive Director

D. Relatives of Key management personnel

Mrs Shobha Devi Todi
Mrs Sonika Bhudolia

E. Entities where Key management personnel and their relative have significant influence

Biswanath Hosiery Mills Limited
P.G.Infometric Private Limited
Todi Industries
Todi Exports
Jaytee Exports
Lux Foundation



F. The following transactions were carried out with the related parties in the ordinary course of business:

Rs in Crores

Sr No	Name of related party	Half Year ended September 30, 2021
1	Purchase of goods Jaytee Exports	0.03
2	Sitting Fees Mr. Nandannandan Mishra Mr. Kamal Kishore Agrawal Mr. Snehasish Ganguly Mrs. Rusha Mitra Mr. Rajnish Rikhy Mrs. Ratnabali Kakkar	0.03 0.04 0.02 0.02 0.02 0.02
3	Rent payment P.G. Infometric Private Limited Mrs. Prabha Devi Todi Mr. Navin Kumar Todi Mr. Rahul Kumar Todi	0.28 0.09 0.12 0.09
4	Other services payment P.G. Infometric Private Limited - Data processing charges	0.24
5	CSR Expenditure Lux Foundation	0.55
6	Leasing or car hire charges Mrs Sonika Bhudolia	0.06
7	Director's Remuneration Mr. Ashok Kumar Todi Mr. Pradip Kumar Todi Mr. Saket Todi Mr. Udit Todi Mr. Navin Kumar Todi Mr. Rahul Kumar Todi	2.03 2.03 0.63 0.63 0.63 0.63
8	Salary Mr. Saket Todi Mr. Udit Todi Mr. Navin Kumar Todi Mr. Rahul Kumar Todi Mr. Saurabh Kumar Bhudolia (CFO) Mrs Smita Mishra (CS)	0.25 0.25 0.13 0.13 0.32 0.09
9	Loan repayment Mr. Navin Kumar Todi Mr. Rahul Kumar Todi	0.51 0.05



F. Outstanding balances:

Rs in Crores

Sr. No.	Name of related party	As at September 30, 2021
1	Trade Payables P.G.Infometric Private Limited	0.44
2	Trade Recievables Jaytee Exports	0.04
3	Advances recoverable in cash or value Todi Exports (India)	0.50
4	Security deposit P.G.Infometric Private Limited	2.17
5	Other payables Mrs. Prabha Devi Todi Mrs. Sonika Bhudolia	0.01 0.01

