

# Kaya Limited

June 5, 2019

To,

**BSE Limited**

Market Operations Department,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**BSE Scrip Code: 539276**

**National Stock Exchange of India Limited**

'Exchange Plaza', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051

**NSE Symbol: KAYA**

**Subject: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find attached disclosure on Related Party Transactions, on consolidated basis, in accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2019.

This is for your information and records.

For Kaya Limited,

*Nitika D.*

**Nitika Dalmia**  
**Company Secretary &**  
**Compliance Officer**



**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED MARCH 31, 2019 - CONSOLIDATED BASIS**

(In accordance with Regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

**I. As per AS-18, Related Party Disclosure, the related parties are disclosed below:**

**(a) Joint Venture**

Kaya - Al Beda JV - (Incorporated in Kuwait) (till January 31, 2019)

**(b) Key Management Personnel (KMP)**

Mr. Harsh Mariwala - Chairman and Managing Director

Mr. Rajen Mariwala - Non Executive Director

Mr. B. S. Nagesh - Independent Director

Mr. Irfan Mustafa - Independent Director

Mr. Nikhil Khattau - Independent Director

Ms. Ameera Shah - Independent Director

**(c) Enterprise over which KMP or their relative have significant influence and transactions have taken place:**

Marico Limited

Soap Opera

Aqua Centric Private Limited

**II. Transactions carried out with related parties referred to in 1(a) to 1(c) above:**

(Rs. in lakhs)

Nature of transaction	For Half year ended 31 March, 2019
<b>Reimbursement of expenses incurred for the group</b> Marico Limited	22.23
<b>Purchase og goods</b> Marico Limited Soap Opera	2.57 106.37
<b>Brand promotion income</b> Soap Opera	20.80
<b>Royalty fees</b> Marico Limited	2.57
<b>Manpower Cross charge</b> Aqua Centric	22.00
<b>Rent paid</b> Marico Limited	34.74
<b>Management Fees</b> Kaya Al-Beda JV	7.46
<b>Directors sitting fees</b> Mr. B. S. Nagesh Mr. Irfan Mustafa Mr. Nikhil Khattau Mr. Rajen Mariwala Ms. Ameera Shah	4.00 1.50 3.50 3.00 1.50



**Terms and conditions of transactions with related parties**

All the transactions are at arms length and in normal course of business