

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi,
Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

Date: 16th July, 2021

To,
BSE Limited
Listing Department
Phiroz Jeejeeboy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
Ref.: BSE Security Code: 531960

Subject: Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Dear Sir/Madam,

With reference to above and pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for the Half Year ended 31st March, 2021 in the format specified in the relevant accounting standards.

You are requested to take the same on your records.

Thanking you.

For, Kashyap Tele-Medicines Limited


Paritosh Trivedi
Company Secretary



Encl.: As Above

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi,
Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

Disclosures of Related Party Transactions for the Half Year from 1st October, 2020 to 31st March, 2021

{Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 }

a)	List of related parties	
	Relationship	Name of related party
	Key Management Personnel (KMP)	Mr. Amit Agrawal (Managing Director)
		Mr. Raghav Agrawal(CFO)
		CS Prerna Kakkar (Upto February, 2021)
		CS Paritosh Trivedi (March, 2021 onwards)
	Entities where significant influence is exercised by KMP having transactions with the Company	Jindal Worldwide Limited

b)	Summary of related party transactions (from 1st October, 2020 to 31st March, 2021)		
S.No	Particulars	Key management personnel (In Rs.)	Entities where significant influence is exercised by KMP (In Rs.)
i	Sale of goods and services	0.00	0.00
ii	Salaries and other benefits	2,19,198	0.00
iii	Rent Paid	30,000	0.00
iv	Advances Taken	0.00	3,00,000

For, Kashyap Tele-Medicines Limited

Amit Agrawal
Managing Director
DIN:00169061

