



**June 24, 2021**

The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**BSE Scrip Code- 533267**  
Fax No.: 022-2272 3121/1278/1557/3354

**NSE Scrip Symbol: CANTABIL and Series: EQ**  
Fax No.: 022-26598237/38

Dear Sir,

**Sub-Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021**

With regard to captioned subject, kindly find enclosed herewith disclosures of related party transactions on a consolidated basis for the half year ended March 31, 2021 in compliance of Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Request you to please take on records

**For Cantabil Retail India Limited**

**(Poonam Chahal)**  
**Company Secretary & Compliance Officer**  
**FCS.: 9872**

**CANTABIL RETAIL INDIA LTD.**

**H.Off. :** B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383  
**e-mail :** info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995  
**Works :** Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507

**CANTABIL RETAIL INDIA LIMITED**  
**Related Party Transaction Details for the Half year ended March 31, 2021**

<b>(i) Directors (A)</b>	<b>(ii) Enterprises in which Directors' relative are Interested (B)</b>
Mr. Vijay Bansal (CMD) Mr. Deepak Bansal (WTD) Mr. Basant Goyal (WTD) Mrs. Renu Jagdish (Independent Director) Mr. Balvinder Singh Ahluwalia (Independent Director) Mr. Rajeev Sharma (Independent Director)	Aamor Inox Limited
<b>(iii) Key Management Personnel's relative (C)</b>	<b>(iv) Key Management Personnel (D)</b>
Mr. Mukesh Hooda Mr. Mukesh Hooda (HUF) Ms. Murti Devi	Mr. Shivendra Nigam (CFO) Ms. Poonam Chahal ( CS )
<b>(v) Enterprises in which Directors are Interested (E)</b>	<b>(vi) Director's relative (F)</b>
Global Textiles	Ms. Megha Bansal

(₹ In Lakhs)

Name Of Related Party/KMP	Description of Relationship	Nature Of Transactions With Related Party	Oct to March 2021
Vijay Bansal	Key Management Personnel - Chairman & Managing Director	Director's Remuneration & Perquisites	34.41
Deepak Bansal	Key Management Personnel - Whole-time Director	Director's Remuneration & Perquisites	34.41
Basant Goyal	Key Management Personnel - Whole-time Director	Director's Remuneration	12.20
Megha Bansal	Key Management Personnel's relative	Salary	7.44
Global Textiles	Enterprises in which Directors are Interested	Net Purchase Fabric	722.60
Mrs. Renu Jagdish	Independent Director	Sitting Fees	1.20
Mr. Rajeev Sharma	Independent Director	Sitting Fees	1.20
Mr. Balvinder Singh Ahluwalia	Independent Director	Sitting Fees	1.20
Shivendra Nigam (CFO)	Key Management Personnel - Chief Financial Officer	Remuneration	12.77
Poonam Chahal (CS)	Key Management Personnel - Company Secretary	Remuneration	6.87
Mukesh Hooda	Key Management Personnel's relative	Commission	4.10
Murti Devi	Key Management Personnel's relative	Commission	15.80
Mukesh Hooda (HUF)	Key Management Personnel's relative	Commission	2.05
Aamor Inox Limited	Enterprises in which Directors' relative are Interested	Interest received on inter corporate deposit	28.00

  
