



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.
CIN : L51311MH1995PLC085007 • Website : www.ceenik.in

Date: 22/06/2022

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531119

Sub.: Submission of half-yearly disclosure on Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the SEBI LODR Regulations, enclosed herewith is the half-yearly disclosure on Related Party Transactions, on consolidated basis prepared in accordance with the applicable accounting standards, for the year ended 31st March, 2022.

This disclosure will also be made available on the website of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,

For: CEENIK EXPORTS (INDIA) LTD

Mayank Agrawal
Company Secretary

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED

MARCH 31, 2022 - ON STANDALONE BASIS

(In accordance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018)

As per AS-18, Related Party Disclosure, the Group's related parties are disclosed below:

(I) Name of related parties and nature of relationship:

(a) Subsidiaries - NA

(b) Key management personnel (KMP):

1. Mr. NARAIN NANIK HINGORANI (Managing Director)
2. Mrs. KAVITA NARAIN HINGORANI (Director)
3. Mrs. ROOPA HARESH TECKCHANDANI (Director)
4. Mr. ANSHUL DARSHAN KUKREJA (Independent Director)
5. Mr. MAYANK AGRAWAL (Company Secretary & Compliance officer)
6. Mr. DHONDIRAM SHANKAR KARNALE (CFO)

(c) Individual holding directly / indirectly an interest in voting power & their relatives (where transactions have taken place) - Significant Influence:

1. Mr. NARAIN NANIK HINGORANI (Managing Director)
2. Mrs. KAVITA NARAIN HINGORANI (Director)
7. Mrs. ROOPA HARESH TECKCHANDANI (Director)

(e) Others - Entities in which above (b) and (c) has significant influence and transactions have taken place:

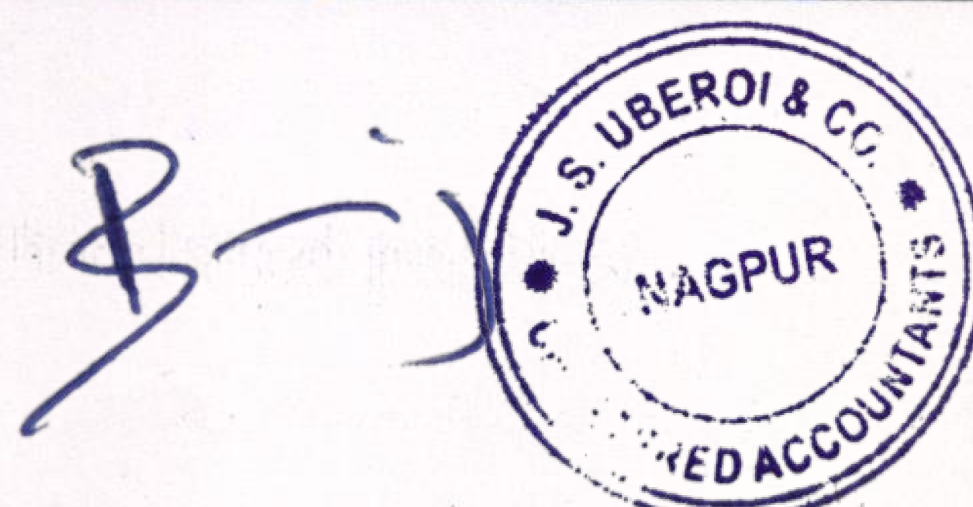
1. Nil

(II) Transactions with related parties:

The following transactions occurred with related parties:

As on 31st March 2022

Name of Related Party	Nature of Transaction	Amount
Mr. Narain Hingorani	Loans and advances taken that are repaid by company	3040000/-
Mr. Narain Hingorani	Loans and advances taken by company	9340000/-
Mrs. Kavita Hingorani	Loans and advances taken by Company	1048000/-



For CEENIK EXPORTS (INDIA) LTD.

[Signature]
Director