

To,

Date: December 12, 2019

**The Manager-Listing department**  
**National Stock Exchange of India Limited,**  
Exchange plaza, Plot No. C/1, G Block,  
BKC, Bandra (E), Mumbai-400051  
**Ref: Symbol: LIBAS**

Dear Sir/ Madam,

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.**

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended September 30, 2019

Thanking You,

Yours Truly

**For Libas Designs Limited,**



**RAASHI SINGHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No.: A55559**



**Encl.: a/a**

**DISCLOSURE ON RELATED PARTY TRANSACTIONS**

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

**A. Name of the related parties and nature of relationships**

Key Management Personnel	1. Mr. Nishant Mahimtura- Executive Director 2. Mr. Nishant Mahimtura- CFO 3. Mrs. Reshma Ganji- Managing Director 4. Mr. Riyaz Ganji – Whole time Director 5. Ms. Raashi Singhi – Company Secretary & Compliance Officer
Relatives of Key Management Personnel	1. Mr. Pawan Mahimtura 2. Mrs. Suchitra Mahimtura
Enterprise owned by Key Management Personnel/Directors or their relatives	1. Smriti Industries

**B. Details of transactions with the related parties for the half year ended September 30, 2019**

Sr.No.	Name of the Related Party	Nature` of Relationship	Nature of Transaction	Amount for the half year ended September 30, 2019
1.	Riyaz Ganji	Whole time Director	Directors Remuneration	12,00,000
2.	Reshma Riyaz Ganji	Managing Director	Directors Remuneration	12,00,000
3.	Pawan Mahimtura	Son of Mr. Nishant Mahimtura.	Hire Charges	3,00,000
4.	Suchitra Mahimtura	Wife of Mr. Nishant Mahimtura.	Salary	2,50,000
5.	Smriti Industries	Enterprise owned by Mr. Nishant Mahimtura (Proprietary Concern)	Commission	10,95,000

