

**RIYAZ GANGJI Libas Consumer Products Limited**  
**LIBAS** (formerly known as Libas Designs Limited)

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National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Scrip Symbol - LIBAS**  
**Series: EQ**

**Subject: Disclosure under Regulation 23(9) of SEBI LODR Regulations, 2015**

Pursuant to the compliance of Regulation 23(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please find attached disclosure on Related Party Transactions for the quarter and half year ended September 30, 2020.

For & on behalf of  
Libas Consumer Products Ltd.



**LIBAS**

**Riyaz Eqbal Ahmed Ganji**  
**(Whole-time Director)**  
**(DIN: 02236203)**

**Mumbai**  
**November 19, 2020**

CIN - L18101MH2004PLC149489

**Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53**



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www.libasfashion.com

**A) Relationships****1) Key Managerial Personnel**

<b>Name</b>	<b>Designation</b>
- NISHANT MITRASEN MAHIMTURA	Founder & CEO
- RIYAZ EQBAL GANJI	Whole Time Director
- RESHMA RIYAZ GANJI	Managing Director
- BASANT AGARWAL	CFO
- ANAND TAGGARSI	Non Executive Director
- VIVEK KAMATH	Non Executive Director
- ASHISH ANIL DUBEY	Non Executive Director
- NITA PRABHAT KUMAR MISHRA	Company Secretary

**2) Relatives of Key Managerial Personnel and Entities over which significant influence is exercised by key management personnel or their relatives and with whom transactions have taken place in the ordinary course of business**

- Smriti Industries (Proprietary Concern of Director -Nishant Mahimtura)
- Suchitra Mahimtura (Admin Head - Spouse of Nishant Mahimtura)
- Pawan Mahimtura (Son of Nishant Mahitura)
- Golden Bricks Infrastructure Private Limited (Director Interested)
- Reserve Wines Private Limited (Director Interested)
- See My Brand Private Limited.(Relative of Director is Interested)

**B) Related Party Transaction****30.09.2020**

<b>i) Remuneration Paid</b>	
Riyaz Eqbal Ganji	600,000
Reshma Riyaz Ganji	600,000
Nishant Mitrasen Mahimtura	-
Basant Agarwal	60,000
Nita Prabhat Kumar Mishra (CS)	50,000
<b>ii) Salary Paid</b>	
Suchitra Mahimtura	400,000
<b>iii) Expenses paid</b>	
Commission to Smriti Industries	690,000
Hire Charges (Pawan Mahimtura)	350,000
<b>iv) Purchase from</b>	
See My Brand Private Limited.(Relative of Director is Interested)	12,467,250
<b>v) Loan Given (Net of Received During the half year)</b>	
Riyaz Gangji	80,246
Reshma Gangji	570,906
<b>vi) Loan Taken (Net of Repaid During the half year)</b>	
	-
<b>vii) Guarantee/Security provided by</b>	
Personal Guarantee of Directors for Loan taken by the Company	-
<b>viii) Amount Receivable from related parties</b>	
Riyaz Gangji	3,888,450
Reshma Riyaz Gangji	5,606,803
Golden Bricks Infrastructure Pvt. Ltd.	272,468
Smriti Industries	717,078
<b>ix) Amount Payable to related parties</b>	
See My Brand Private Limited.(Relative of Director is Interested)	23,961,266