



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 11th June, 2022

To,

The BSE Limited, Floor 25, P.J.Tower, Dalal Street, Mumbai-400001.	The Metropolitan Stock Exchange of India Limited, Viobgyor Towers, 4th Floor, Plot No. C-62 G-Block, Opp. Tridennt Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098.
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SECURITY CODE: 538607, SECURITY ID: TOYAMIND

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended March 31, 2022.

Dear Sir(s),

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended March 31, 2022.

Further, you are requested to acknowledge and take the same on record.

Thanking You,

For Toyam Industries Limited

Abhishek
Abhishek Pokharna
Company Secretary



Encl: as above stated



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**RELATED PARTY DISCLOSURES ON CONSOLIDATED BASIS FOR THE YEAR ENDED
MARCH 31, 2022**

a) Related parties with whom Company had transactions during the year ended March 31, 2022 and their relationship:

Sr. No.	Nature of Relationship	Name of the relationship
1.	Key Managerial personnel	Mr. Mohamed Ali Budhwani, Managing Director Mr. Mazhar Shaikh, Executive Director Mr. Shekhar Mennon, Independent Director Ms. Vaishali Rathod, Independent Director Mr. Ashok Chhaganbhai Patel, Independent Director Ms. Shamima Shaikh, Chief Financial officer
2.	Wholly owned Subsidiary	Kumite 1 League Private Limited

b) Details of Related party transaction during the year ended March 31, 2022

(Rs.in Lakh)

Name of the related party	Nature of Relationship	Nature of Transaction	Amount	Balance Outstanding as at March 31 st , 2022 (Payable)/ Receivable
Mohamed Ali Budhwani	Key Managerial personnel (Managing Director)	Rent paid	3.30	NIL
Mohamed Ali Budhwani	Key Managerial personnel (Managing Director)	Remuneration	12.00	NIL
Mohamed Ali Budhwani	Key Managerial personnel (Managing Director)	Advances	33.94	NIL
Shamima Shaikh	Key Managerial personnel (Chief Financial officer)	Remuneration	2.34	NIL
Mazhar Shaikh	Key Managerial personnel (Executive Director)	Remuneration	1.19	NIL
Independent Directors	Key Managerial personnel (Sitting Fees)	Sitting Fees	1.12	0.47