General information about company Lehar Footwears Name of The Company Limited BSE Scrip Code 532829 NSE Symbol MSE Symbol 01-04-2022 Date of Start of Financial Year Date of End of Financial Year 31-03-2023 Reporting Period Second half yearly 01-10-2022 Date of Start of Reporting Period 31-03-2023 Date of End of Reporting Period Lakhs Level of rounding to be used in disclosing related party transactions Whether the company has any related party? Yes Whether the company has entered into any Related Party transaction during the selected half year for which it Yes wants to submit disclosure? (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings NA or a term deposits of bank staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. No (III) Whether the company is a \Box high value debt listed entity \Box according to regulation 15 (1A)? (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? (b) If answer to above question is No, please explain the reason for not complying. **Related party transactions** Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies In case any financial indebtedness is Details of the party (listed are due to either incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances entity /subsidiary) entering Details of the counterparty corporate deposits, advances or party as a result or investments into the transaction Value of of the transaction investments the related Purpose Value of Details of Remarks party for which Type of other transaction on transaction Relationship Nature of the funds Notes Sr No. related party related as approval during the Nature (loan/ of the indebtedness will be transaction approved by audit party reporting Details of advance/ Interest counterparty Opening Closing utilised by (loan/ Secured/ by the committee period transaction intercorporate Rate PAN PAN other Cost Tenure Name Name Tenure balance with the listed balance issuance of unsecured the audit indebtedness deposit/ debt/ any entity or its ultimate committee investment) subsidiary other etc.) recipient of funds (endusage) LEHAR RAJ KUMAR Managing Textual FOOTWEARS AAACL2987J AGLPA0046M Remuneration Nil 13.98 0 13.98 0 **AGARWAL** Director Information(1) LIMITED **PRAMOD** LEHAR Executive Textual **KUMAR** AAKPA5134H Remuneration 2 FOOTWEARS AAACL2987J 12.15 Nil 12.15 0 0 Information(2) Director LIMITED **AGARWAL** LEHAR NARESH Executive Textual ADIPA5544Q FOOTWEARS AAACL2987J KUMAR 13.98 Nil 13.98 0 Remuneration Information(3) Director LIMITED **AGARWAL** Chief Executive **SANJAY** LEHAR Officer and Textual FOOTWEARS AAACL2987J **KUMAR** ADIPA5542J Nil 9.05 9.05 0 0 Remuneration son of Information(4) LIMITED **AGARWAL** Managing Director Chief LEHAR RAKESH **Fextual** FOOTWEARS AAACL2987J BMGPS4425N 0 Financial Remuneration 14.51 Nil 14.51 0 KUMAR SONI Information(5) Officer LIMITED LEHAR RITIKA Company Textual 1.68 FGVPP4208R FOOTWEARS AAACL2987J Nil 1.68 0 0 Remuneration **PODDAR** Secretary Information(6) LIMITED LEHAR Brother's wife JAISHRI Textual FOOTWEARS AAACL2987J ACSPG7134K of Executive 3 Nil 3 0 0 7 Remuneration **AGARWAL** Information(7) LIMITED Director LEHAR Daughter of LAKSHITA Textual BTQPA5298C FOOTWEARS AAACL2987J Executive 3 Nil 3 0 0 Remuneration **AGARWAL** Information(8) LIMITED Director Wife of LEHAR **MEGHA** Textual FOOTWEARS AAACL2987J AAMPA9618E 4.5 4.5 Nil 0 0 Executive Remuneration **AGARWAL** Information(9) LIMITED Director Daughter in LEHAR **MEGHA** law of Textual FOOTWEARS AAACL2987J ACBPL3047P 4.5 Nil 4.5 0 0 10 Remuneration **AGARWAL** Managing Information(10) LIMITED Directorr LEHAR Brother of **NAVEEN** Textual FOOTWEARS AAACL2987J ADIPA5545R 6.69 Remuneration 6.69 Nil 0 Executive Information(11) **AGARWAL** LIMITED Director LEHAR Son of **PANKAJ** Textual FOOTWEARS AAACL2987J AHVPA1169J 8.3 Nil 8.3 0 0 12 Managing Remuneration **AGARWAL** Information(12) LIMITED Director LEHAR Son of **PRATEEK** Textual FOOTWEARS AAACL2987J ASTPA4181D 13 6.15 Nil 6.15 0 0 Executive Remuneration **AGARWAL** Information(13) LIMITED Director Daughter in LEHAR SHALLY law of Textual FOOTWEARS AAACL2987J ALEPA8341B 14 4.5 Nil 4.5 0 0 Remuneration **AGARWAL** Information(14) Managing LIMITED Director Proprietorship LEHAR LAWRESHWAR concern of Any other Textual ADIPA5545R 15 FOOTWEARS AAACL2987J 4.96 Nil 4.96 0 0 Lease Information(15) FOOTWEAR transaction Chairman \square s LIMITED son LAWRESHWAR LEHAR MAHADEV Chairman is Any other Textual AAATS4717L FOOTWEARS AAACL2987J Donation 4.02 0 16 4.02 Nil 0 Information(16) MANDIR Trustee transaction LIMITED **TRUST** Proprietorship LEHAR Sale of goods concern of Textual 17 FOOTWEARS AAACL2987J PK SHOE CO. AAKPA5134H 0 3.45 Nil 3.45 0 Information(17) Executive or services LIMITED Director Directors are LEHAR LAWRESHWAR shareholders Any other Textual AAACL8289P 27 18 FOOTWEARS AAACL2987J FOOTCARE Nil 27 0 0 Lease Information(18) transaction of this LIMITED **PVT LTD** company Directors are Business LEHAR **LAWRESHWAR** shareholders operation Textual AAACL8289P 19 FOOTWEARS AAACL2987J FOOTCARE 117.36 Nil 117.36 480.56 124.65 Loan 0.09 Unsecured Loan Information(19) demand of this of the LIMITED **PVT LTD** company company Directors are LAWRESHWAR LEHAR shareholders Textual FOOTWEARS AAACL2987J AAACL8289P 20 FOOTCARE Interest paid 8.11 Nil 8.11 0 0 Information(20) of this LIMITED **PVT LTD** company LEHAR Son of MANAV Textual FOOTWEARS AAACL2987J DCCPA2583P Remuneration 1.5 Nil 1.5 0 0 21 Executive Information(21) **AGARWAL** Director LIMITED Total value of ransaction 272.39 during the reporting period