

To,

Date: June 28, 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 SEBI LODR Regulations, 2015.

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 March 31, 2019.

We request you to kindly take this on record.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF LIBAS DESIGNS LIMITED


RIYAZ EQBAL GANJI
WHOLETEIME DIRECTOR
DIN: 02236203



Encl: a/a

CIN - L18101MH2004PLC149489

Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended March 31, 2019:

Sr.No.	Name of the Related Party	Nature of Relationship	Nature of Transaction	Amount for the half year ended March 31, 2019
1.	Mr. Nishant Mahimtura	Director & CFO	Remuneration	3,00,000/-
2.	Mrs. Reshma Ganji	Managing Director	Remuneration	12,00,000/-
3.	Mr. Riyaz Ganji	Wholetime Director	Remuneration	12,00,000/-
4.	Mrs. Suchitra Mahimtura	Spouse of Mr. Nishant Mahimtura	Salary	3,50,000/-
5.	Mr. Pawan Mahimtura	Son of Mr. Nishant Mahimtura	Salary	4,00,000/-
6.	M/s Smriti Industries	Proprietary concern of Mr. Nishant Mahimtura	Commission Charges	7,11,500/-



CIN - L18101MH2004PLC149489

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

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