



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
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Ref: KIL: SEC:20 :2023-24
Date: 30-05-2023

**To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, Maharashtra India
NSE Symbol: KHAITANLTD**

**To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra India
BSE Symbol: 590068**

Subject: Disclosure of Related Party Transactions for the half-year ended 31st March, 2023

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half-year ended 31st March, 2023

You are requested to kindly take note of the above information on your records

Thanking You

Yours faithfully
For KHAITAN (INDIA) LIMIED

**Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)**

						Rs in Lacs			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.									
S.No	Details of the party (listed entity) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction - payable /		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening Balance - 01.10.2022	Closing Balance 31.03.2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Khaitan (India) Limited	AABCK2326B	Mr. Sunay Krishna Khaitan	BTMPK5794F	Whole Time Director	Managerial Remuneration	2 PM	8.27	0.00	0.00								
2	Khaitan (India) Limited	AABCK2326B	Ms. Vageesha Khaitan	AJFPK2994F	Manager on Special Duty		Refer Note - 1		4.13	0.00	0.00							
3	Khaitan (India) Limited	AABCK2326B	Mr. Swapan Kumar Das	AGYPD0287C	Chief Financial Officer					4.25	0.00	0.00						
4	Khaitan (India) Limited	AABCK2326B	Mr. Pradip Halder	AIRPH7882C	Company Secretary					2.91	0.00	0.00						
5	Khaitan (India) Limited	AABCK2326B	Mr. Sandipa Chatterjee	AFHPC5848D	Independent Director	Sitting Fees	Refer Note - 2		0.30	0.00	0.00							
6	Khaitan (India) Limited	AABCK2326B	Mrs. Sujata Chatterjee	AFBPC3728B	Independent Director					0.30	0.00	0.00						
7	Khaitan (India) Limited	AABCK2326B	Mr. Sunay Krishna Khaitan	BTMPK5794F	Promoter	Loan taken / given		-212.43	214.94	2.51								
8	Khaitan (India) Limited	AABCK2326B	M/s. Khaitan Hotel Pvt. Ltd	AABCK5493M	Associates				20.29	384.48	404.77							
9	Khaitan (India) Limited	AABCK2326B	M/s. Khaitan Lefin Ltd	AABCK1371L	Associates				-104.69	104.69	0.00							
10	Khaitan (India) Limited	AABCK2326B	M/s. Khaitan Hotel Pvt. Ltd	AABCK5493M	Associates	Interest paid		30.76	384.48	404.77								
11	Khaitan (India) Limited	AABCK2326B	M/s. Khaitan Lefin Ltd	AABCK1371L	Associates	Rent paid		3.00	51.40	55.90								
12	Khaitan (India) Limited	AABCK2326B	M/s. Boisar Electricals & Appliances Limited	AACCB3884E	Associates	Royalty		-22.03	252.14	230.11								

Note - 1: Managerial Remuneration as approved by Nomination & Remuneration Committee and Board. In case of Remuneration of Whole Time Director it is approved by Share Holders also.

Note - 2: Sitting Fee as approved by Nomination & Remuneration Committee and Board