



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tala Road, Churchgate, Mumbai-400 020, India. Website: <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

26th August, 2020

Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code : 533289

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed disclosures of related party transactions on a consolidated basis for the half year ended 31st March, 2020 in the format specified in the applicable accounting standards.

Kindly take the above information on record

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.


Sarika Singh

Company Secretary & Compliance officer

Kesar Terminals and Infrastructure Ltd - Consolidated

Related party disclosures under Indian Accounting Standard -24 for the period 01.10.2019 to 31.03.2020

Names of related parties and nature of related party relationships:

(a) Key Management Personnel and their relatives:

Key Management Personnel:

Mr. H R Kilachand	Executive Chairman
Mr.Navlesh Kumar	CEO
Mr.V.J. Doshi	CFO
Mrs. Sarika Singh	Company Secretary

Relatives of Key Management Personnel:

Mr. Rohan H Kilachand	Son of Executive Chairman
Ms. Rohita H Kilachand	Daughter of Executive Chairman
Mrs. Nidhi R Kilachand	Daughter in Law of Executive Chairman

(b) Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence

Kesar Enterprises Limited
Kesar Corporation Pvt. Ltd.
Indian Commercial Co. Pvt. Ltd.
Kilachand Devchand & Co. Pvt. Ltd.
Kilachand Devchand Commercial Pvt. Ltd.
India Carat Pvt Ltd
Seel Investment Pvt. Ltd.

(c) Others-Independent and Non-Executive Directors

Mr.A.S.Ruia
Mr.J.N.Godbole
Mr.R.S.Loona
Mr.J.K.Devgupta
Mrs.Nilima Ashok Mansukhani

Disclosure of transactions with related parties for the period 01.10.2019 to 31.03.2020 and the status of outstanding balance as on 31st March, 2020:

(₹ in Lakhs)

Particulars	H R Kilachand	Closing Balance
Transactions		
Managerial Remuneration	79.96	-

Director`s Sitting fees paid to Independent and Non-Executive Directors

(₹ in Lakhs)

Name of the Director	01.10.2019 to 31.03.2020		Closing Balance
	Director`s Sitting Fees	Commission	
Mr.A.S.Ruia	2.35	2.00	-
Mr.J.N.Godbole	1.20	2.00	-
Mr.R.S.Loona	2.55	2.00	-
Mrs.Nilima Ashok Mansukhani	1.40	2.00	-
Mr.J.K.Devgupta	1.20	2.00	-

Dividend Paid to Key Management Personnel and their relatives, Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence:

(₹ in Lakhs)

Name	01.10.2019 to 31.03.2020	Closing Balance
Harsh R Kilachand	6.23	-
Rohan Harsh Kilachand	3.82	-
Rohita Harsh Kilachand	3.79	-
Harsh Rajnikant Kilachand (HUF)	0.50	-
Indian Commercial Co. Pvt. Ltd.	4.23	-
Seel Investment Pvt. Ltd.	4.00	-
Indian Carat Pvt Ltd	0.18	-
Kesar Corporation Pvt Ltd	37.68	-
Kesar Enterprises Ltd	13.00	-
Vinayak Vasudeo Sahasrabudhe (Harsh Family Trust)	8.00	-

Key Management personnel compensation

(₹ in Lakhs)

Name	Designation	01.10.2019 to 31.03.2020	Closing balance
Mr.Navlesh Kumar	CEO	22.15	-
Mr.Viput Doshi	CFO	42.00	-
Mr.Sarika Singh	Company Secretary	6.06	-

