



# KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

29<sup>th</sup> July, 2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code : 507180**

Dear Sir,

**Subject: Submission of half yearly disclosure on Related Party Transactions**

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure on Related Party Transaction, on consolidated basis, for the half year ended 31<sup>st</sup> March, 2021, in accordance with applicable accounting standards.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Kesar Enterprises Ltd.**

**Gaurav Sharma**  
**Company Secretary & General Manager (Legal)**

**Disclosure of Related Party Transactions for the Half Year ended on 31.03.2021**

**Related Party Disclosures as per Indian Accounting Standard 24**

Names of related parties and nature of related party relationships:

**a) Key Management Personnel:**

Mr. H R Kilachand	Chairman & Managing Director
Mr. M A Kuvadia	Independent Director
Mr. A S Ruia	Independent Director
Dr. Narendra Mairpady	Independent Director (From 13.11.2020)
Mr. Rishabh Shah	Independent Director (From 13.11.2020)
Mrs. Ranjana Sinha	Independent Director
Mr. D J Shah	Company Secretary (CS) (Up to 13 <sup>th</sup> Nov 2020- Close of Business Hours)
Mr. Gaurav Sharma	Company Secretary (CS) (From 13 <sup>th</sup> Nov 2020 Close of Business Hours)
Mr. Rohit Balu	Chief Financial Officer (CFO)

**Relatives of Key Management Personnel:**

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

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

Kesar Terminals & Infrastructure Limited  
Kesar Multimodal Logistics Limited  
Kesar Corporation Pvt. Ltd.  
Seel Investments Pvt. Ltd.  
Kilachand Devchand & Co. Pvt. Ltd.  
Kilachand Devchand Commercial Pvt. Ltd.  
Indian Commercial Co. Pvt. Ltd.  
India Carat Pvt. Ltd.

**c) Others:**

H R Kilachand (HUF)  
Harsh Family Trust  
Rajnikant Kilachand (HUF)



Disclosure of transactions between the Company and related parties and the status of outstanding balance as on 31<sup>st</sup> March, 2021

(Rs. in Lakhs)

Nature of Transaction	Kesar Terminals & Infrastructure Ltd	Kesar Multimodal Logistics Ltd	Kilachand Devchand & Co. Ltd.	Indian Commercial Co. Pvt. Ltd.	Seel Investment Pvt. Ltd	Kesar Corporation Pvt. Ltd.	Others
Expenses Reimbursement	-	0.06	4.23	1.73	-	-	-
Loan Repaid	-	-	-	-	40.00	-	-
Rent Paid	-	-	7.25	-	-	-	-
Sitting Fees (Refer to Note given below)	-	-	-	-	-	-	8.40
Remuneration (Refer to Note given below)	-	-	-	-	-	-	36.35
<b>Closing Balance as on 31-03-2021</b>							
Payables	-	-	285.62	-	-	-	-
Investments	351.00	-	-	-	-	-	-
Loan	-	-	-	-	90.00	40.00	-

Note:

**Sitting Fees**

(Rs. in Lakhs)

Name of the Directors	For the Period from 1.10.20 to 31.03.2021
Mr. M A Kuvadia	2.45
Mr. A S Ruia	2.45
Mrs. Ranjana Sinha	2.10
Dr. Narendra Mairpady	0.70
Mr. Rishabh Shah	0.70
<b>Total</b>	<b>8.40</b>

**Remuneration**

(Rs. in Lakhs)

Name of the Persons	For the Period from 1.10.20 to 31.03.2021
Mr. D J Shah	7.52
Mr. Rohit Balu	8.15
Mr. Gaurav Sharma	20.68
<b>Total</b>	<b>36.35</b>

For Kesar Enterprises Limited



Rohit Balu  
Chief Financial Officer