



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

26th August, 2020

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

Scrip Code: 507180

Dear Sir,

Sub: Submission of Disclosure of Related Party Transactions For Half Year Ended on 31.03.2020 under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions, for the half year ended on 31.03.2020.

This is for your information and record.

Thanking you,

For Kesar Enterprises Limited

D J Shah
Sr. Vice President (Legal) &
Company Secretary

Encl: as above



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Disclosure of Related Party Transactions For the Half Year Ended on 31.03.2020

Related Party Disclosures as per Indian Accounting Standard 24

Names of related parties and nature of related party relationships:

a) Key Management Personnel and their relatives:

Mr. H R Kilachand Chairman & Managing Director

Relatives of Key Management Personnel:

Mr. Rohan H Kilachand Son

Mrs. Nidhi R Kilachand Daughter in Law

Ms. Rohita H Kilachand Daughter

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.

Kilachand Devchand & Co. Pvt. Ltd.

Indian Commercial Co. Pvt. Ltd.

India Carat Pvt. Ltd.

Seel Investments Pvt. Ltd.

c) Others

Mr. M A Kuwadia Independent Director

Mr. A S Ruia Independent Director

Ms. Bhumika Batra Independent Director (up to 22.07.2019)

Ms. Ranjana Sinha Independent Director (From 20.09.2019)

Mr. D J Shah Company Secretary

Mr. Rohit Balu Chief Financial Officer (CFO)

For Kesar Enterprises Limited

D J Shah
Sr. Vice President (Legal) &
Secretary



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Disclosure of transactions between the Company and related parties during the half year ended on 31.03.2020:

Nature of Transaction	(Rs. in Lakhs)					
	Kesar Terminals & Infrastructure Ltd	Kesar Multimodal Logistics Ltd	Kilachand Devchand & Co. Pvt. Ltd.	Seel Investment Pvt. Ltd	Kesar Corporation Pvt. Ltd.	Others
Expenses Reimbursement	0	0	4.49			
Sharing of Common Expenses						
Dividend Received	13.01					
Rent Paid/Provided			8.69			
Sitting Fees (Refer note below)						4.60
Remunerations						45.36
Closing Balance						
Payables			268.96			
Investments	186.68					
Loans				115.35	35.50	

Note:

Sitting Fees

Name of the Directors	(Rs. in Lakhs) For the Period 1.10.19 to 31.3.2020
Mr. M A Kuwadia	1.60
Mr. A S Ruia	1.60
Ms. Ranjana Sinha	1.40
Total	4.60

Remuneration

Name of the Persons	(Rs. in Lakhs) For the Period 1.10.19 to 31.3.2020
Mr. D J Shah	25.59
Mr. Rohit Balu	19.77
Total	45.36

For Kesar Enterprises Limited

D. J. Shah
Sr Vice President (Legal) &
Company Secretary