

Jetking®

11th December 2019

To,
BSE Limited
DCS — Listing,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai—400 001

Scrip Code: 517063

Sub : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September, 2019.

The above is for your information please.

Thanking You,

Yours faithfully,

For **JETKING INFOTRAIN LIMITED**


Deepak Savalge
Company Secretary



DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

In Pursuance of Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Amendments Regulations, 2018

i)	Related Party Relationship	
a)	Subsidiary Company	Jetking Skill Development Private Limited
b)	Key Management Personnel	i) Mr. Suresh G. Bharwani ii) Mr. Nandu G. Bharwani iii) Mr. Deepak Savalge (Company Secretary)
c)	Relatives of Key Management Personnel	i) Mr. Jitu G. Bharwani – Brother of Suresh Bharwani and Nandu Bharwani ii) Mr. Harsh Bharwani – Son of Suresh G. Bharwani iii) Mr. Avinash Bharwani – Son of Suresh G. Bharwani iv) Mr. Siddarth Bharwani – Son of Suresh G. Bharwani v) Mrs. Dipti Bharwani – Wife of Nandu G. Bharwani vi) Mrs. Urvashi Bharwani – Daughter of Nandu G. Bharwani vii) Mrs. Ritika Bharwani – Daughter of Nandu G. Bharwani
d)	Independent Directors	i) Mr. Surjit Banga ii) Mr. Mehlul Kuwadia iii) Mr. Manoj Mandavgane iv) Mrs. Swati Bhatt

ii) Related Party Transactions:

Sr. No.	Particulars	(₹ in lakhs) As at Sep 30, 2019
a)	Key Management Personnel	
1	Remuneration	101.20
2	Director Sitting Fees	2.40
3	Commission Paid	-
b)	Relatives of Key Management Personnel	
1	Rent	26.90
2	Salary	25.63
3	Legal and Professional Fees	4.50
c)	Closing Balance with Related Parties:	
1	Deposits Receivable	38.84
2	Subsidiary Company Jetking Skill Development Private Limited Investment in shares of Company	1.00



Quilga