



14<sup>th</sup> December, 2020

To,

**BSE Limited**

DCS Listing,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001.

**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 September, 2020.

The above is for your information please.

Thanking You,

Yours faithfully,

**For JETKING INFOTRAIN LIMITED**

Sd/-

Nandu G. Bharwani

Joint Managing Director & CFO



## DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

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

<b>I) Related Party Relationship</b>	
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) (up to August 31, 2020)
c) Relatives of Key Management Personnel	i) Mr. Jitu G. Bharwani – Brother of Suresh Bharwani and Nandu Bharwani
	ii) Mr. Avinash Bharwani – Son of Suresh G. Bharwani
	iii) Mr. Siddarth Bharwani – Son of Suresh G. Bharwani
	iv) Mrs. Dipti Bharwani – Wife of Nandu G. Bharwani
	v) Mrs. Urvashi Bharwani – Daughter of Nandu G. Bharwani
	vi) Mrs. Ritika Bharwani - Daughter of Nandu G. Bharwani
d) Directors/ Independent Directors	i) Mr. Surjit Banga
	ii) Mr. Mehul Kuwadia
	iii) Mr. Manoj Mandavgane
	iv) Mrs. Swati Bhatt
	v) Mr. Harsh Bharwani – Son of Suresh G. Bharwani

## **II) Related Party Transactions:**

(Rs. In Lakhs)

<b>Sr. No.</b>	<b>Particulars</b>	<b>As on 30<sup>th</sup> Sept, 2020</b>
a)	<b>Key Management Personnel</b>	
1	Remuneration	56.78
2	Director Sitting Fees	1.20
b)	<b>Relatives of Key Management Personnel</b>	
1	Rentss	13.45
2	Salary	16.83
3	Legal and Professional Fees	15.50
4	Advance Salary Paid	6.83
c)	<b>Closing Balance with Related Parties:</b>	
1	Deposits Receivable	38.84
2	Jetking Skill Development Pvt. Ltd.	1.0