

KESAR ENTERPRISES LIMITED

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CIN: L24116MH1933PLC001996

30th November, 2020

Bombay Stock Exchange 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 30th September, 2020, 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 30.09.2020

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. Ranjana Sinha

Independent Director

Mr. D J Śhah

Company Secretary (CS)

Mr. Rohit Balu

Chief Financial Officer (CFO)

<u>Disclosure of transactions between the Company and related parties and the status of outstanding balance as on 30th September, 2020:</u>

(Rs. in Lakhs)

					(NS. III LANIS)	
Nature of Transaction	Kesar Terminals & Infrastructure Ltd	Kesar Multimodal Logistics Ltd	Kilachand Devchand & Co. Pvt. Ltd.	Seel Investment Pvt. Ltd	Kesar Corporatio n Pvt. Ltd.	Others
Expenses Reimbursement	4.81	1.74	3.25			
Rent Paid/Provided			10.13			
Sitting Fees (Refer note below)						3.60
Remunerations		·				46.77
Closing Balance as on 30.09.2020						
Payables			277.62			
Investments (Market Price)	299.00					
Loans				122.67	37.75	

Note:

Sitting Fees

(Rs. in Lakhs)

Name of the Directors	For the Period from 1.4.20 to 30.9.2020	
Mr. M A Kuwadia	1.20	
Mr. A S Ruia	1.20	
Ms. Ranjana Sinha	1.20	
Total	3.60	

Remuneration

(Rs. in Lakhs)

	(NS: III Eakils)
Name of the Persons	For the Period 1.04.20 from to
	30.9.2020
Mr. D J Shah	26.68
Mr. Rohit Balu	20.09
Total	46.77

For Kesar Enterprises Limited

Rohit Balu

Chief Financial Officer