

30th June, 2021

To, BSE Limited Bombay Stock Exchange, Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai-400001.

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Jetking Infotrain Limited (Scrip Code: 517063)

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose the disclosure of Related Party Transactions, on a consolidated basis, in the format specified in the accounting standards, for the quarter and financial year ended 31st March, 2021.

Please take the same on record.

For and on behalf of Board of Directors of Jetking Infotrain Limited

Yogesh Patole Company Secretary and Compliance Officer

# DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

### In Pursuance of Regulation 23(9) of SEBI

### (Listing Obligation & Disclosure Requirements) Amendments Regulations, 2018

#### Related party relationship:

- a) Wholly owned subsidiary company Jetking Skill Development Private Limited
- b) Key management personnel:
- i) Mr. Suresh G. Bharwani
- ii) Mr. Nandu G. Bharwani
- iii) Mr. Surjit Banga
- iv) Mr. Mehul Kuwadia
- v) Mr. Manoj Mandavgane
- vi) Mrs. Swati Bhatt
- vii) Mr. Harsh S. Bharwani (from September 01, 2020)
- viii) Mr. Deepak Savalge (Company Secretary) (Up to August 31, 2020)
- ix) Mr. Yogesh Patole (Company Secretary) (from Feb 9, 2021)
- 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
- viii) Mr. Nandu G. Bharwani- HUF (Karta)

## II) Related Party Transactions:

(₹ in lakhs)

Sr. No.	Particulars	As at March 31, 2021
a)	Key Management Personnel	
1	Remuneration	149.18
b)	Relatives of Key Management Personnel	
1	Rent	21.83
2	Salary	28.93
3	Reimbursement of expenses	0.14
4	Legal and Professional Fees	29.50
5	Business and sales promotion	8.00
6	Advance given / (recovered)	(3.26)
c)	Closing Balance with Related Parties:	
1	Deposits Receivable	Nil
2	Subsidiary company	
	Investment in shares of a company	1
	Reimbursement of expenses	107.18

For and on behalf of Board of Directors of Jetking Infotrain Limited

Yogesh Patole Company Secretary and Compliance Officer