

VARCA, GOA

July 4, 2020

**BSE** Limited **Corporate Compliance Department** Rotunda Building P. J. Towers, Dalal Street, Fort Mumbai 400001 Scrip Code - 523269

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol: ADVANIHOTR

Dear Sir/Madam,

## Sub.: Related Party Disclosures

Please note that pursuant to regulation 23 (9) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the period ended March 31, 2020.

You are kindly requested to take the above on record.

Thanking you,

Yours faithfully, For Advani Hotels & Resorts (India) Limited,

S/d Nilesh Jain **Company Secretary** Encl: As Stated above

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorised person in SD/- mode.

Owned and operated by : ADVANI HOTELS & RESORTS (INDIA) LIMITED (CIN: L99999MH1987PLC042891) Registered Office : I8A & I8B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021 Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com EMAIL: cs.ho@advanihotels.com

lvani Hotels & Resorts (India) Limited			
otes to the financial statements for the year ended March 31, 2020			
. RELATED PARTY DISCLOSURES			
(a) Related parties	N		
i) Subsidiary Company: ii) Parties where control exists:	None None		
iii) Key Management Personnel:	None		
Mr. Sunder G. Advani	Chairman & Managir	ng Director	
Mr. Haresh G. Advani	Executive Director (V	-	
Mr. Prahlad S. Advani	Director Operations	(Whole-time Director	)
Mr. Nilesh Jain	Company Secretary		
Mr. Shankar Kulkarni (upto July 2019)	Chief Financial Offic	er	
Mr. Sachin Jain (from December 2019)	Chief Financial Offic	er	
iv) Other parties being relatives of Key Management Personnel with			
whom transactions have taken place during the year:			
Mrs. Menaka S. Advani	Non-Executive Direc		
Mrs. Nina H. Advani	Non-Executive Direc	tor and relative	
Mrs. Shahna Garg Advani (Proprietory Concern M/s. Dbar Inc)	Relative		
v) Other related parties with whom transactions have taken place			
during the year:			A 11 · · · · · · · · ·
		herein relative of Mr.	
M/s. Malvi Ranchoddas & Co. Solicitors & Advocates A Partnership		tor of the Company, i	
		herein Mr. Prakash M	
	Executive Director of		
M/s. S. D. Israni Law Chambers	A Law firm wherein	,	Executive Director
	of the Company, is a		
(b) Summary of transactions during the year with Related Parties and	status of year-end outs	standing balances:	
			₹
	(Figu	ires in italics are for	<b>.</b>
Nature of transactions		Key Management	Associates and
		Personnel	other related
Sitting Ease / Domunometics		2 55 54 004	parties
Sitting Fees / Remuneration		<b>3,57,54,996</b>	<b>7,30,00</b>
Professional Fees		3,46,72,796	4,80,00
rioressional rees		-	<b>17,31,48</b> 19,41,050
Digital Markating & Other Design Services		-	<i>19,41,05</i> <i>8,91,91</i>
Digital Marketing & Other Design Services			0,91,91.
Expanses recovered		6 00 860	
Expenses recovered		<b>6,09,860</b>	
		<b>6,09,860</b> 15,77,682	
Balance outstanding at the year end: Creditors / Payables			<b>3,55,52</b> 7,29,000
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi	bility for planning, dire	15,77,682 - -	7,29,000
Balance outstanding at the year end: Creditors / Payables (c) Breakup of compensation to key management personnel (KMP)	bility for planning, dire	15,77,682 - -	7,29,000
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors	bility for planning, dire	15,77,682 - - cting and controlling	7,29,000 the activities of the ₹ <u>2018-19</u>
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars	bility for planning, dire	15,77,682 - - cting and controlling <u>2019-20</u>	7,29,000 the activities of the ₹ 2018-19 2,73,60,000
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits	bility for planning, dire	15,77,682 - - - - - - - - - - - - - - - - - - -	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits	bility for planning, dire	15,77,682 - - cting and controlling 2,95,36,000 5,88,000	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites	bility for planning, dire	15,77,682 - - cting and controlling 2,95,36,000 5,88,000	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars	bility for planning, dire	15,77,682 - - cting and controlling 2,95,36,000 5,88,000	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,922
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits	bility for planning, dire	15,77,682 - - - - - - - - - - - - - - - - - - -	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92: - ₹ 2018-19 52,64,863
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits	bility for planning, dire	15,77,682 - - cting and controlling 2,95,36,000 5,88,000 14,14,365 - - 2019-20 38,78,513 50,384	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92: - ₹ 2018-19 52,64,865 1,76,818
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         j) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term benefits*         ii) Compensation to the AMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Post employment benefits         Post employment benefits         Perquisites	bility for planning, dire	15,77,682 - - - - - - - - - - - - - - - - - - -	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92: - ₹ 2018-19 52,64,865 1,76,818
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Perquisites         Other long term benefits*         By Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Post employment benefits         Perquisites         Other long term benefits         Porticuars		15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92: ₹ 2018-19 52,64,865 1,76,815 71,390
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits*         other long term benefits*         Post employment benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas		15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92: ₹ 2018-19 52,64,860 1,76,818 71,390
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.		15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92: - ₹ 2018-19 52,64,865 1,76,818 71,390 - s pertaining to Ke
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Post employment benefits         Other long term benefits         Other long term benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:		15,77,682         -         -         cting and controlling         2019-20         2,95,36,000         5,88,000         14,14,365         -         2019-20         38,78,513         50,384         2,87,734         -         a whole, the amount	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92: - ₹ 2018-19 52,64,865 1,76,818 71,390 - is pertaining to Ke
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92: - ₹ 2018-19 52,64,866 1,76,819 71,390 - - - - - - - - - - - - -
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their personand and sitting fees to their personnel and s	is for the Company as	15,77,682         -         -         cting and controlling         2019-20         2,95,36,000         5,88,000         14,14,365         -         2019-20         38,78,513         50,384         2,87,734         -         a whole, the amount         2019-20	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,923 - ₹ 2018-19 52,64,863 1,76,818 71,390 - is pertaining to Ke ₹ 2018-19
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relation of the second of th	is for the Company as	15,77,682         -         -         cting and controlling         2019-20         2,95,36,000         5,88,000         14,14,365         -         2019-20         38,78,513         50,384         2,87,734         -         a whole, the amount         2019-20         1,36,95,600	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92: - ₹ 2018-19 52,64,860 1,76,811 71,390 - ts pertaining to Ke ₹ 2018-19 1,23,67,25
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits?         Pirticuars         Short term benefits?         Particuars         Short term employee benefits         Post employment benefits?         Particuars         Short term employee benefits         Post employment benefits?         Short term employee benefits         Post employment benefits?         Short term employee benefits         Post employment benefits?         Particuars         Short term employee benefits         Post employment benefits?         Particuars         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relation:         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Executive Director (Whole-time director)	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404	7,29,00 the activities of the ₹ 2018-19 2,73,60,00 5,56,80 12,42,92 - ₹ 2018-19 52,64,86 1,76,81 71,39 - ts pertaining to Ke ₹ 2018-19 1,23,67,25 83,48,97
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relation of the second of th	is for the Company as	15,77,682         -         -         cting and controlling         2019-20         2,95,36,000         5,88,000         14,14,365         -         2019-20         38,78,513         50,384         2,87,734         -         a whole, the amount         2019-20         1,36,95,600	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92: - ₹ 2018-19 52,64,86: 1,76,81: 71,390 - ts pertaining to Ke ₹ 2018-19 1,23,67,25 83,48,97 84,43,45
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term benefits*         iii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         Perquisites         Other long term benefits*         Prequisites         Other long term benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relatin transatin the mana function to ma function to managerial person	is for the Company as	15,77,682         -         -         cting and controlling         2019-20         2,95,36,000         5,88,000         14,14,365         -         2019-20         38,78,513         50,384         2,87,734         -         a whole, the amount         2019-20         1,36,95,600         91,38,404         87,04,361	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,922 • ₹ 2018-19 52,64,866 1,76,813 71,390 • • • • • • • • • • • • •
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relators         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Director Operations (Whole-time director)         Mr. Prahlad S Advani (Pelative and non-executive director)	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92: - ₹ 2018-19 52,64,866 1,76,813 71,390 - - is pertaining to Ke ₹ 2018-19 1,23,67,25 83,48,97 84,43,44 2,80,00 2,00,00
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relations         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Director Operations (Whole-time director)         Mr. Menaka S Advani (Relative and non-executive director)         Mrs. Menaka S Advani (Relative and non-executive director) <td>is for the Company as</td> <td>15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000</td> <td>7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92 - ₹ 2018-19 52,64,86 1,76,813 71,390 - - ts pertaining to Ke ₹ 2018-19 1,23,67,25 83,48,97 84,43,45 2,80,00 2,00,00 18,67,55</td>	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92 - ₹ 2018-19 52,64,86 1,76,813 71,390 - - ts pertaining to Ke ₹ 2018-19 1,23,67,25 83,48,97 84,43,45 2,80,00 2,00,00 18,67,55
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relation.         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Frahlad S Advani (Relative and non-executive director)         Mrs. Menaka S Advani (Relative and non-executive director)         Mrs. Nina H. Advani (Relative and non-executive director)         Mr. Nilesh Jain - Company Secretary         Mr. Shankar G. Kulk	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,92 - ₹ 2018-19 52,64,86 1,76,813 71,390 - - ts pertaining to Ke ₹ 2018-19 1,23,67,25 83,48,97 84,43,45 2,80,00 2,00,00 18,67,55
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relations.         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Director Operations (Whole-time director)         Mr. Shenkar G. Kulkarni - Director Operations (Whole-time director)         Mrs. Menaka S Advani (Relative and non-executive director)         Mrs. Nina H. Advani (Relative and non-executive director)         Mrs. Nina H. Advani (Relative and non-execu	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007           12,62,056           8,88,568	7,29,000 the activities of the <b>2018-19</b> 2,73,60,000 5,56,800 12,42,925 <b>2018-19</b> 52,64,865 1,76,818 71,390 <b>2018-19</b> 1,23,67,25 83,48,97 84,43,49 2,80,00 2,00,00 18,67,55 36,45,53
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits?         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits?         Particulars         Remuneration to Methan defined benefit plans are provided on actuarial bas Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relation:         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Director Operations (Whole-time director)         Mr. Sundar G. Advani (Relative and non-e	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007           12,62,056           8,88,568           8,81,486	7,29,000 the activities of the <b>2018-19</b> 2,73,60,000 5,56,800 12,42,92: <b>2018-19</b> 52,64,863 1,76,818 71,390 
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits Post employment benefits?         Pirticuars         Short term employee benefits         Post employment benefits?         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits?         Post employment benefits?         Post employment benefits?         Perquisites         Other long term benefits?         Post employment benefits?         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relation to Key Managerial personnel and sitting fees to their relations.         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relation.         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Director Operations (Whole-time director).         Mrs. Menaka S Advani (Relative and non-executive director).         Mrs. Nina H. Advani (Relative and non-executive director).         Mr. Shankar G. Kulkarni - Vice President Finance - CFO         Mr Sachin Jain - Gener	is for the Company as	15,77,682           -           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007           12,62,056           8,88,568           8,81,486           8,50,000	7,29,000         the activities of the         ₹         2018-19         2,73,60,000         5,56,800         12,42,922         ₹         2018-19         52,64,863         1,76,818         71,390         -         -         ts pertaining to Kee         ₹         2018-19         1,23,67,25         83,48,97         84,43,49         2,80,00         2,00,00         18,67,53         36,45,53         10,41,05         8,50,00
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relators         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Director Operations (Whole-time director)         Mr. Shankar S Advani (Relative and non-executive director)         Mr. Nilesh Jain - Company Secretary         Mr. Shankar G. Kulkarni - Vice President Finance - CFO <td< td=""><td>is for the Company as</td><td>15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007           12,62,056           8,88,568           8,81,486</td><td>7,29,000         the activities of the         ₹         2018-19         2,73,60,000         5,56,800         12,42,922         ₹         2018-19         52,64,863         1,76,818         71,390         -         -         ts pertaining to Kee         ₹         2018-19         1,23,67,25         83,48,97         84,43,49         2,80,00         2,00,00         18,67,53         36,45,53         10,41,05         8,50,00</td></td<>	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007           12,62,056           8,88,568           8,81,486	7,29,000         the activities of the         ₹         2018-19         2,73,60,000         5,56,800         12,42,922         ₹         2018-19         52,64,863         1,76,818         71,390         -         -         ts pertaining to Kee         ₹         2018-19         1,23,67,25         83,48,97         84,43,49         2,80,00         2,00,00         18,67,53         36,45,53         10,41,05         8,50,00
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relator         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Sunder G. Advani (Relative and non-executive director)         Mr. Shankar S Advani (Relative and non-executive director)         Mr. Sina H. Advani (Relative and non-executive director)         Mr. Shankar G. Kulkarni - Vice President Finance - CFO      <	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,666,007           12,62,056           8,88,568           8,81,486           8,50,000           0	7,29,000         the activities of the         ₹         2018-19         2,73,60,000         5,56,800         12,42,922         ₹         2018-19         52,64,863         1,76,818         71,390         -         -         ts pertaining to Kee         ₹         2018-19         1,23,67,25         83,48,97         84,43,49         2,80,00         2,00,00         18,67,53         36,45,53         10,41,05         8,50,00
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relators         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Director Operations (Whole-time director)         Mr. Nia H. Advani (Relative and non-executive director)         Mr. Nia H. Advani (Relative and non-executive director)         Mr. Niah J. Advani (Relative and non-executive director)         Mr. Niah J. Advani (Relative and non-executive director)         Mr. Shankar G. Kulkarni - Vice President Finance - CFO </td <td>is for the Company as</td> <td>15,77,682           -           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007           12,62,056           8,88,568           8,81,486           8,50,000</td> <td>7,29,000         the activities of the         ₹         2018-19         2,73,60,000         5,56,800         12,42,922         ₹         2018-19         52,64,863         1,76,818         71,390         -         -         ts pertaining to Kee         ₹         2018-19         1,23,67,25         83,48,97         84,43,49         2,80,00         2,00,00         18,67,53         36,45,53         10,41,05         8,50,00</td>	is for the Company as	15,77,682           -           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007           12,62,056           8,88,568           8,81,486           8,50,000	7,29,000         the activities of the         ₹         2018-19         2,73,60,000         5,56,800         12,42,922         ₹         2018-19         52,64,863         1,76,818         71,390         -         -         ts pertaining to Kee         ₹         2018-19         1,23,67,25         83,48,97         84,43,49         2,80,00         2,00,00         18,67,53         36,45,53         10,41,05         8,50,00
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relations.         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G, Advani - Director Operations (Whole-time director)         Mrs. Nina H. Advani (Relative and non-executive director)         Mr. Nina H. Advani (Relative and non-executive director)         Mr. Niaeh Jain - Company Secretary         Mr. Shankar G. Kulkarni - Vice President Finance - CFO         Professional Fees:         Malvi Ranchoddas & Co         D M Harish & Co.	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           2,056           8,88,568           8,81,486           8,50,000           0           8,91,913	7,29,000 the activities of the <b>2018-19</b> 2,73,60,000 5,56,800 12,42,92: <b>7</b> <b>2018-19</b> 52,64,86: 1,76,813 71,390  $\mathbf{\xi}$ <b>2018-19</b> 1,23,67,25 83,48,97 84,43,45 2,80,00 2,00,00 18,67,55 36,45,55 10,41,05 8,50,00 50,00
Balance outstanding at the year end: Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP) Key management personnel are those persons having authority and responsi i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Porquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Porquisites         Other long term benefits*         Perquisites         Other long term benefits*         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relators         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Executive Director (Whole-time director)         Mr. Nilesh Jain - Company Secretary         Mr. Shankar G. Kulkarni - Vice President Finance - CFO         Mr. Shankar G. Kulkarni - Vice President Finance - CFO         Mr. Shankar G. Kulkarni - Vice President Finance - CFO         Mr. Sachin Jain - Gene	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007           12,62,056           8,88,568           8,81,486           8,50,000           0           8,91,913           1,52,898	7,29,00 the activities of the <b>2018-19</b> 2,73,60,000 5,56,800 12,42,92 <b>7</b> <b>2018-19</b> 52,64,86 1,76,81: 71,399 52,64,86 1,76,81: 71,399 <b>2018-19</b> 1,23,67,25 83,48,97 84,43,49 2,80,00 2,00,00 18,67,55 36,45,55 10,41,05 8,50,00 50,00 2,71,46
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relators         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Executive Director (Whole-time director)         Mrs. Nina H. Advani (Relative and non-executive director)         Mrs. Nina H. Advani (Relative and non-executive director)         Mrs. Nina H. Advani (Relative and non-executive director)	is for the Company as	15,77,682           -           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007           12,62,056           8,88,568           8,81,486           8,50,0000           0           8,91,913           1,52,898           1,84,443	7,29,000 the activities of the $\overline{\mathbf{x}}$ 2018-19 2,73,60,000 5,56,800 12,42,922 $\overline{\mathbf{x}}$ 2018-19 52,64,863 1,76,813 71,390 $\overline{\mathbf{x}}$ 2018-19 1,23,67,25 83,48,97 84,43,45 2,80,00 2,00,00 18,67,53 36,45,53 10,41,05 8,50,00 50,000 2,71,46 2,33,62
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi         i) Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relators         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G, Advani - Director Operations (Whole-time director)         Mr. Nia H. Advani (Relative and non-executive director)         Mr. Nia H. Advani (Relative and non-executive director)         Mr. Nia H. Advani (Relative and non-executive director)	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007           12,62,056           8,88,568           8,81,486           8,50,000           0           8,91,913           1,52,898	7,29,000 the activities of the $\overline{\mathbf{x}}$ 2018-19 2,73,60,000 5,56,800 12,42,922 $\overline{\mathbf{x}}$ 2018-19 52,64,863 1,76,818 71,390 $\overline{\mathbf{x}}$ 2018-19 1,23,67,25 83,48,97 84,43,459 2,80,000 2,00,000 18,67,533 36,45,533 10,41,05 8,50,000 50,000 2,71,460 2,33,662
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi <b>)</b> Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relations.         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Executive Director (Whole-time director)         Mr. Nenaka S Advani (Relative and non-executive director)         Mr. Nilesh Jain - Company Secretary         Mr. Shahar G. Kulkarni - Vice President Finance - CFO         Mr. Shahar G. Kulkarni - Vice President Finance - CFO         Mr. Shahar	is for the Company as	15,77,682           -           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,66,007           12,62,056           8,88,568           8,81,486           8,50,0000           0           8,91,913           1,52,898           1,84,443	7,29,000 the activities of the <b>₹</b> <b>2018-19</b> 2,73,60,000 5,56,800 12,42,925 <b>₹</b> <b>2018-19</b> 52,64,865 1,76,818 71,390 <b>₹</b> <b>2018-19</b> 1,23,67,25 83,48,97 84,43,49 2,80,00 2,00,00 18,67,53 36,45,53 10,41,05 8,50,00 50,00 2,71,46 2,33,62
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi <b>)</b> Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relation:         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Parahlad S Advani i Cleative and non-executive director)         Mrs. Menaka S Advani (Relative and non-executive director)         Mrs. Menaka S Advani (Relative and non-executive director)         Mrs. Shankar G. Kulkarni - Vice President Finance - CFO         Professional Fees:         Malvi Ranchoddas & Co       D         D M Haris	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,666,007           12,62,056           8,88,568           8,81,486           8,50,000           0           8,91,913           1,52,898           1,84,443           2,72,519	7,29,000 the activities of the <b>₹</b> <b>2018-19</b> 2,73,60,000 12,42,925 <b>₹</b> <b>2018-19</b> 52,64,865 1,76,818 71,390 
<b>Balance outstanding at the year end:</b> Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi <b>O Compensation to KMP - Executive Directors Particuars</b> Short term employee benefits         Post employment benefits* <b>ii) Compensation to KMP - Other than Executive Directors Particuars</b> Short term employee benefits         Post employment benefits* <b>Particuars</b> Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relations.         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Haresh G. Advani - Executive Director (Whole-time director)         Mr. Prahlad S Advani (Relative and non-executive director)         Mr. Nilesh Jain - Gompany Secretary         Mr. Shankar G. Kulkarni - Vice President Finance - CFO         Professional Fees:	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           0,310,000           0,66,007           12,62,056           8,88,568           8,81,486           8,500,000           0           8,91,913           1,52,898           1,84,443           2,72,519           1,06,920	7,29,000         Ithe activities of the         ₹         2018-19         2,73,60,000         5,56,800         12,42,925         2         ₹         2018-19         52,64,863         1,76,818         71,390               ₹         2018-19         1,23,67,25         83,48,97         84,43,49         2,80,00         2,00,00         18,67,53         36,45,53         10,41,05         8,50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,00         50,
Balance outstanding at the year end:         Creditors / Payables         (c) Breakup of compensation to key management personnel (KMP)         Key management personnel are those persons having authority and responsi <b>)</b> Compensation to KMP - Executive Directors         Particuars         Short term employee benefits         Perquisites         Other long term benefits*         ii) Compensation to KMP - Other than Executive Directors         Particuars         Short term employee benefits         Post employment benefits         Perquisites         Other long term benefits*         *As the liabilities for defined benefit plans are provided on actuarial bas         Management Personnel are not included.         (d) Disclosure of Material Transactions with Related Parties:         Particulars         Remuneration to Key Managerial personnel and sitting fees to their relation:         Mr. Sunder G. Advani - Chairman & Managing Director         Mr. Parahlad S Advani i Cleative and non-executive director)         Mrs. Menaka S Advani (Relative and non-executive director)         Mrs. Menaka S Advani (Relative and non-executive director)         Mrs. Shankar G. Kulkarni - Vice President Finance - CFO         Professional Fees:         Malvi Ranchoddas & Co       D         D M Haris	is for the Company as	15,77,682           -           -           cting and controlling           2019-20           2,95,36,000           5,88,000           14,14,365           -           2019-20           38,78,513           50,384           2,87,734           -           a whole, the amount           2019-20           1,36,95,600           91,38,404           87,04,361           4,20,000           3,10,000           20,666,007           12,62,056           8,88,568           8,81,486           8,50,000           0           8,91,913           1,52,898           1,84,443           2,72,519	7,29,000 the activities of the ₹ 2018-19 2,73,60,000 5,56,800 12,42,925 - ₹ 2018-19 52,64,863 1,76,818 71,390 - is pertaining to Ke