

KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN: L45203MH2008PLC178061 GSTN: 24AADCK2945C1ZR

8th December, 2021

To,
The Secretary,
Corporate Relationship Department,
BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith Disclosures of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2021 in the format specified in the applicable accounting standards.

We request you to take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Sarika Singh
Company Secretary

Kesar Terminals and Infrastructure Ltd - Consolidated

Related party disclosures under Indian Accounting Standard -24 for the period 01.04.2021 to 30.09.2021

Names of related parties and nature of related party relationships:

(a) Key Management Personnel and their relatives:

Key Management Personnel:

Mr. H R Kilachand	Executive Chairman
Mr.Navlesh Kumar	CEO
Mr.V.J. Doshi	CFO
Mrs. Sarika Singh	Company Secretary

Relatives of Key Management Personnel:

Mr. Rohan H Kilachand	Son of Executive Chairman
Ms. Rohita H Kilachand	Daughter of Executive Chairman
Mrs. Nidhi R Kilachand	Daughter in Law of Executive Chairman

(b) Non-Executive/ Independent Directors

Mr.A.S.Ruia	Independent Director
Mr.J.N.Godbole	Independent Director
Mr.R.S.Loona	Independent Director
Mr.J.K.Devgupta	Independent Director
Mrs.Nilima Ashok Mansukhani	Independent Director

(c) Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence

Kesar Enterprises Limited
Kesar Corporation Pvt. Ltd.
Indian Commercial Co. Pvt. Ltd.
Kilachand Devchand & Co. Pvt. Ltd.
India Carat Pvt Ltd
Seel Investment Pvt. Ltd.
Kilachand Devchand Commercial Pvt. Ltd.

(d) Others

H R Kilachand (HUF)
Harsh Family Trust
Rajnikant Kilachand(HUF)
Shreemati Ambalal Kilachand

Disclosure of transactions with related parties for half year ended on 30th September, 2021 and the status of outstanding balance as on 30th September, 2021:

(₹ In Lakhs)

Particulars	Name of the Party
	Kesar Enterprises Limited
(a) Transactions	
Reimbursement of Expenses	11.13
(b) Balance outstanding	
Reimbursement of Expenses	-

Key Management personnel compensation

(₹ in Lakhs)

Name	Designation	For half year ended 30th September 2021
H R Kilachand	Executive Chairman	67.20
Navlesh Kumar	CEO	28.26
Vipul Doshi	CFO	52.42
Sarika Singh	Company Secretary	7.08

Director's Sitting fees paid to Independent and Non-Executive Directors

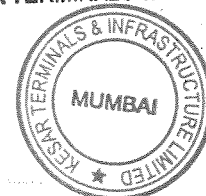
(₹ in Lakhs)

Name of the Director	For the half year ended 30.09.2021 Director's Sitting Fees
Mr. A. S. Ruia	2.95
Mr. J. N. Godbole	2.10
Mr. R. S. Loona	3.30
Mrs. Nilima Ashok Mansukhani	1.40
Mr. J. K. Devgupta	1.05

Dividend (Final) Paid to Key Management Personnel and their relatives, Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence:

Name	For the half year ended 30.09.2021
Harsh R Kilachand	7.48
Rohan Harsh Kilachand	4.58
Rohita Harsh Kilachand	4.55
Harsh Rajnikant Kilachand (HUF)	0.60
Indian Commercial Co. Pvt. Ltd.	5.07
Seel Investment Pvt. Ltd.	4.80
India Carat Pvt Ltd	0.22
Kesar Corporation Pvt Ltd	47.19
Kesar Enterprises Ltd	15.60
Vinayak Vasudeo Sahasrabudhe (Harsh Family Trust)	9.61
Rajnikant A Kilachand Huf	0.30
Shreemati Ambalal Kilachand	0.19

KESAR TERMINALS & INFRASTRUCTURE LIMITED



Vipul J. Doshi
Chief Financial Officer

Handwritten signature/initials