



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:19:2021-22

Date: 10/07/2021

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East). Mumbai-400051 NSE Symbol : KHAITANLTD	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 BSE Security Code : 590068
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Dear Sir,

Ref: Disclosure on Related Party Transactions on a consolidated basis for the period ended March 31, 2021

Pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions on a consolidated basis for the period ended March 31, 2021 drawn in accordance with applicable accounting standards.

You are requested to kindly take the above information on record.

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Pradip Halder

Pradip Halder
(Company Secretary & Compliance Officer)





Related Party Disclosures

List of Related parties with whom the Company has entered into transactions during 01-04-2020 to 31-03-2021.

- (a) **Controlling Companies:** There is no Controlling Company
- (b) **Subsidiary and Fellow Subsidiary Companies:** There is no Subsidiary and Fellow Company
- (c) **Associate Companies:** M/s Khaitan Hotel Pvt. Ltd.
M/s Khaitan Lefin Limited
- (d) **Joint Venture:** There is no Joint Venture Company
- (e) **Other Related Parties:** Ms. Vageesha Khaitan
- (f) **Key Managerial Personnel:** Mr. Sunay Krishna Khaitan (Executive Director)
Mr. Swapan Kumar Das (Chief Financial Officer)
Mr. Pradip Halder (Company Secretary)
- (g) **Non- Executive Director:** Mr. Sandip Chatterjee
Mrs. Sujata Sarkar
Mrs. Sujata Chatterjee

(h) Transactions with Related parties during the period from 01-04-2020 to 31-03-2021

Nature of Transactions	Name of related parties	For the year ended 31.03.2021	For the year ended 31.03.2020
		Amount	Amount
Remuneration	Mr. Sunay Krishna Khaitan	11,14,535	11,62,992
	Ms. Vageesha Khaitan	7,91,730	7,94,652
	Mr. Swapan Kr. Das	9,25,874	14,54,914
	Mr. Pradip Halder	3,26,217	3,56,000
Sitting Fees	Mr. Sandip Chatterjee	60,000	60,000
	Mrs. Sujata Chatterjee	40,000	-
	Mrs. Sujata Sarkar	60,000	60,000
Loan taken	Mr. Sunay Krishna Khaitan	1,07,95,000	1,53,55,000
	M/s Khaitan Hotel Pvt. Ltd.	1,13,00,000	-
	M/s Khaitan Lefin Limited	15,48,013	71,00,000
Loan paid	Mr. Sunay Krishna Khaitan	49,75,000	20,00,000
	M/s Khaitan Hotel Pvt. Ltd.	99,506	-
	M/s Khaitan Lefin Limited	5,00,000	1,23,85,000
Interest Paid	M/s. Khaitan Hotel Pvt. Ltd	6,83,149	6,06,985
Rent Payable	M/s. Khaitan Lefin Limited	-	11,13,542
Rent Paid	M/s. Khaitan Lefin Limited	6,00,000	11,56,800





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(i) Details of balances with Related Parties

Payables

Particulars	For the year ended 31.03.2021	For the year ended 31.03.2020
	Amount	Amount
Mr. Sunay Krishna Khaitan	3,55,75,000	2,97,55,000
Ms. Vageesha Khaitan	14,63,837	11,38,435
Mr. Swapan Kumar Das	1,90,624	1,56,217
Mr. Sandip Chatterjee	15,000	45,000
Mrs. Sujata Sarkar	15,000	32,500
Mrs. Sujata Chatterjee	15,000	-
Mr. Pradipt Halder	29,725	29,725
M/s Khaitan Hotel Pvt. Ltd.	1,99,84,271	81,00,628
M/s Khaitan Lefin Limited	1,13,36,987	1,23,85,000
Total	6,86,25,444	5,16,42,505

