



25th June 2019

To,
BSE Limited
DCS — Listing,
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai— 400 001

Scrip Code: 517063

Sub : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2019.

The above is for your information please.

Thanking You,

Yours faithfully,
For **JETKING INFOTRAIN LIMITED**


Deepak Savalge
Company Secretary



I) Related Party Relationship

<p>a) Key management personnel</p>	<p>i) Mr. Suresh G. Bharwani ii) Mr. Nandu G. Bharwani iii) Mr. Surjit Banga iv) Mr. Mehul Kuwadia v) Mr. Manoj Mandavgane vi) Mr. Deepak Savalge (Company Secretary) vii) Mrs. Swati Bhatt (from December 26, 2018)</p>
<p>b) Relatives of key management personnel</p>	<p>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)</p>

II) Related party transactions: (excluding reimbursements)

(Rs. In Lakhs)

Sr. No.	Particulars	As at March 31, 2019
A	Key management personnel	
1	Remuneration	
	Suresh G. Bharwani	46.75
	Nandu G. Bharwani	46.75
	Deepak Savalge	2.08
2	Director Sitting Fees	
	Surjit Banga	0.95
	Mehul Kuwadia	0.95
	Manoj Mandavgane	0.95
	Swati Bhatt	0.65
3	Commission paid	
	Surjit Banga	-
	Mehul Kuwadia	-
	Manoj Mandavgane	-
	Swati Bhatt	-



B	Relatives of key management personnel	
1	Rent	
	Jitu G. Bharwani	3.60
	Avinash S. Bharwani	5.37
	Harsh S. Bharwani	5.37
	Dipti N. Bharwani	4.18
	Urvashi N. Bharwani	4.18
	Ritika N. Bhrawani	4.18
2	Salary	
	Harsh S. Bharwani	9.96
	Avinash S. Bharwani	9.96
	Siddarth Bharwani	7.52
3	Legal and professional fees	
	Urvashi N. Bharwani	4.50

III) Closing Balance with related parties as on March 31, 2019:

(Rs. In Lakhs)

		As at March 31, 2019
I) Deposits receivable		
	Avinash S. Bharwani	8.95
	Harsh S. Bharwani	8.95
	Dipti N. Bharwani	6.98
	Urvashi N. Bharwani	6.98
	Ritika N. Bhrawani	6.98

Note: As the future liability for gratuity is provided on an actuarial basis for the company as whole, the amount pertaining to the key management personnel and their relatives is not ascertainable and, therefore, not included above.

The Group has made the payment of remuneration to directors amounting Rs.187.10 lakhs (previous year Rs.197.10 lakhs). However, in the view of inadequacy of profits, the Company has made the payment of remuneration in accordance with the provisions of the Companies Act, 2013.

