

**DISCLOSURE UNDER IND AS 24 ON RELATED PARTY TRANSACTIONS  
FOR THE HALF-YEAR ENDED 31<sup>TH</sup> SEPTEMBER, 2019**

**RELATIONSHIPS:**

**a) Executive Directors, their relatives (with whom transaction have taken place):**

Shri Manish Gupta (Chairman & Managing Director)  
Smt. Shilpa Gupta (Relative as wife of Shri Manish Gupta)  
Shri Sandeep Agrawal (Whole-Time Director)  
Shri Siddharth Agrawal (Relative as brother of Shri Sandeep Agrawal)

**b) Non-Executive Directors**

Smt. Sulochana Gupta  
Shri Rohit Patel  
Shri Sudhin Choksey (Up to 11.10.2019)  
Shri Rashmikant Joshi (Up to 14.09.2019)  
Shri Vishwavir Saran Das  
Shri Sandeep Singhi  
Ms. Maitri Mehta (w.e.f. 25.05.2019)

**c) Key Managerial Personnel other than Directors**

Shri Dinesh Shah (Chief Financial Officer)  
Ms. Chetna Dharajiya (Company Secretary)

**d) Enterprise significantly influenced by Key Managerial Personnels (Key Managerial Personnels sharing more than 20% in profits)**

Jay Infrastructure & Properties LLP  
SMAS Investors LLP  
Jupiter Corporate Services Limited  
Mohit Agro Commodities Private Limited

**Transactions entered during the period 1<sup>st</sup> April 2019 to 30<sup>th</sup> September, 2019:**

(₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Rent Received	-	-	-	0.36
Managerial Remuneration:				
Remuneration	547.08		33.50	
Sitting Fees	-	3.50	-	-
Dividend Paid	-	-	-	-

Rent Paid	12.60	2.70	-	155.24
RTA Charges	-	-	-	4.44
Brokerage/Commission Paid	-	7.50	-	1.13

**Balance Outstanding at the half year ended 30<sup>th</sup> Septemebr, 2019** (₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Remuneration Payable	450.00	7.50	-	-
Guarantees given by Key Managerial Personnel to Company's banker for securing loans	60200.00	-	-	-

**Compensation to Key Managerial Personnel of the Company** (₹ in Lac)

Name of Benefits	Half year ended 30 <sup>th</sup> September, 2019
Short-term employee benefits	580.58
Post-employment gratuity benefits	21.68
<b>Total</b>	<b>602.26</b>