

**DISCLOSURE UNDER IND AS 24 ON RELATED PARTY TRANSACTIONS
FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2020**

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 Vishwavir Saran Das
Shri Sandeep Singhi
Ms. Maitri Mehta

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 Processing Private Limited [up to 08.09.2020]

e) Wholly owned subsidiary

Mohit Agro Commodities Processing Private Limited [from 09.09.2020]

Transactions entered during the period 1st April 2020 to 30th September 2020:

(₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Rent Received				0.36
Managerial Remuneration:				
Remuneration	1602.50		35.71	
Sitting Fees		3.32		
Dividend Paid				
Rent Paid	12.60	2.70		164.57
RTA Charges				4.44
Solar Unit Purchase				2.31
Brokerage/Commission Paid		5.00		0.47
Purchase of shares of Mohit Agro Commodities Processing Private Limited				1264.00



Balance Outstanding at the half year ended 30th September, 2020 (₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Remuneration Payable	1500.00	5.00		
Guarantees given by Key Managerial Personnel to Company's banker for securing loans	58000.00			

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

Name of Benefits	Half year ended 30 th September, 2020
Short-term employee benefits	1638.21
Post-employment gratuity benefits	24.78
Total	1662.99

