

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

**RELATIONSHIPS:**

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

Shri Manish Gupta (Chairman & Managing Director w.e.f. 28<sup>th</sup> December, 2018)  
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  
Shri Rashmikant Joshi  
Shri Vishwavir Saran Das  
Shri Sandeep Singhi

**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> October 2018 to 31<sup>st</sup> March 2019:**

(₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Rent Received				0.36
Managerial Remuneration	2575.23		30.86	
Remuneration	20.06			
Sitting Fees		4.03		
Dividend Paid				
Rent Paid	10.80	0.90		154.59



RTA Charges				4.44
Brokerage/Commission Paid		15.00		0.60

**Balance Outstanding at the half year ended 31<sup>st</sup> March, 2019** (₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Remuneration Payable	2500.00	15.00		
Guarantees given by Key Managerial Personnel to Company's banker for securing loans	62240.00			

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

Name of Benefits	Half year ended 31 <sup>st</sup> March, 2019
Short-term employee benefits	260.61
Post-employment gratuity benefits	21.68
<b>Total</b>	

