

**DISCLOSURE UNDER IND AS 24 ON RELATED PARTY TRANSACTIONS
FOR THE HALF-YEAR ENDED 31ST MARCH, 2020**

RELATIONSHIPS:

- **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)

- **Non-Executive Directors**

Smt. Sulochana Gupta
Shri Rohit Patel
Shri Vishwavir Saran Das
Shri Sandeep Singhi
Ms. Maitri Mehta

- **Key Managerial Personnel other than Directors**

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

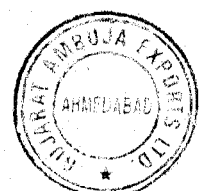
- **Enterprise significantly influenced by Key Managerial Personnels (Key Managerial Personnels sharing more than 20% in profits)**

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

Transactions entered during the period 1st October 2019 to 31st March 2020:

(₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Rent Received				0.36
Managerial Remuneration				



Remuneration	1582.92		31.45	
Sitting Fees		0.53		
Dividend Paid	892.59	499.53		
Rent Paid	12.60	2.70		155.15
RTA Charges				4.44
Brokerage/Commission Paid		4.50		2.16

Balance Outstanding at the half year ended 31st March, 2020 (₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Remuneration Payable	1935.00	12.00		
Guarantees given by Key Managerial Personnel to Company's banker for securing loans	67700.00			

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

Name of Benefits	Half year ended 31 st March, 2020
Short-term employee benefits	2155.95
Post-employment gratuity benefits	24.78
Total	2180.73

