

**DISCLOSURE UNDER IND AS 24 ON RELATED PARTY TRANSACTIONS  
FOR THE HALF-YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

**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) [ up to 20.10.2020 ]  
Shri Mehul Shah ( Chief Financial Officer) [ from 20.10.2020 ]  
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 ]

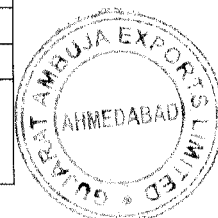
**e) Wholly owned subsidiary**

Mohit Agro Commodities Processing Private Limited [ from 09.09.2020 ]

**Transactions entered during the period 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021:**

(₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Rent Received				0.36
Managerial Remuneration:				
Remuneration	3399.26		54.00	
Sitting Fees		3.50		
Dividend Paid				
Rent Paid	12.60	2.70		140.95
RTA Charges				4.44
Solar Unit Purchase				1.88
Brokerage/Commission Paid		5.00		1.93
Purchase of shares of Mohit Agro Commodities Processing Private Limited				-



**Balance Outstanding at the half year ended 31<sup>st</sup> March, 2021:** (₹ in Lac)

Transactions	Executive Directors	Non-Executive Directors	KMP other than Directors	Enterprises
Remuneration Payable	4800.00	5.00		
Guarantees given by Key Managerial Personnel to Company's banker for securing loans	-			

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

Name of Benefits	Half year ended 31 <sup>st</sup> March, 2021
Short-term employee benefits	5023.97
Post-employment gratuity benefits	26.85
<b>Total</b>	<b>5050.82</b>

