



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)  
CIN : L24116MH1933PLC001996

15<sup>th</sup> November, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code : 507180</b>	National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Scrip Symbol: KESARENT</b>
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Dear Sir,

**Subject: Submission of half yearly disclosure on Related Party Transactions**

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure on Related Party Transaction, on consolidated basis, for the half year ended 30<sup>th</sup> September, 2019, in accordance with applicable accounting standards.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kesar Enterprises Ltd.

**D J Shah**  
**Sr. Vice President (Legal) &**  
**Company Secretary**





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## Related Party Disclosure for the half year ended as on 30-09-2019 (1.4.19 to 30.9.19)

### Related Party Disclosures as per Indian Accounting Standard 24

Names of related parties and nature of related party relationships:

a) Key Management Personnel and their relatives:

Mr. H R Kilachand Chairman & Managing Director

Relatives of Key Management Personnel:

Mr. Rohan H Kilachand Son  
Mrs. Nidhi R Kilachand Daughter in Law  
Ms. Rohita H Kilachand Daughter

b) Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence:

Kesar Terminals & Infrastructure Limited  
Kesar Multimodal Logistics Limited  
Kesar Corporation Pvt. Ltd.  
Kilachand Devchand & Co. Pvt. Ltd.  
Indian Commercial Co. Pvt. Ltd.  
India Carat Pvt. Ltd.  
Seel Investments Pvt. Ltd.



c) Others

Mr. M A Kuwadia Independent Director  
Mr. A S Ruia Independent Director  
Ms. Bhumika Batra Independent Director (from 14.08.2018 to 22.07.2019)  
Ms. Ranjana Sinha Independent Director (From 20.09.2019)  
Mr. D J Shah Company Secretary (Secretary from 01.05.2018)  
Mr. Rohit Balu Chief Financial Officer (CFO)

Disclosure of transactions between the Company and related parties during the quarter ended 30th September, 2019:

(Rs. in Lakhs)

Nature of Transaction	Kesar Terminals & Infrastructure Ltd	Kilachand Devchand & Co. Pvt. Ltd.	Seel Investment Pvt. Ltd	Kesar Corporation Pvt. Ltd.	Kesar Multimodal Logistics Ltd	Others
Expenses Reimbursement	2.89	6.34			1.89	
Sharing of Common Expenses	0					
Dividend Received	10.40					
Rent Paid/Provided		8.69				
Sitting Fees (Refer note below)						2.60
Remunerations (Refer note below)						43.59



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Note: (Rs. in Lakhs)

Name of the Directors	For the quarter ended on 30th Sept, 2019
Mr. M A Kuwadia	1.00
Mr. A S Ruia	1.40
Ms. Ranjana Sinha	0.20
<b>Total</b>	<b>2.60</b>

Name of the Persons	For the quarter ended on 30th Sept, 2019
Mr. D J Shah	24.47
Mr. Rohit Balu	19.12
<b>Total</b>	<b>43.59</b>

