



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
CIN : L24116MH1933PLC001996

30th May, 2019

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 507180	Scrip Symbol: KESARENT

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 31st March, 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 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:

Mrs. M H Kilachand Wife of Chairman & Managing Director

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. Bhumiika Batra Independent Director (from 14.08.2018)

Mr. P N Dubey Independent Director (upto 30.4.2018)

Mr. D J Shah Director & Company Secretary (Director upto 30.4.2018)

(Amt in Rs.)

Particulars	Associates	Enterprises over which influence exists	Directors	Total
Nature of Transaction	Kesar Terminals & Infrastructure Ltd	Kilachand Devchand & Co. Ltd.	Others	
Expenses Reimbursement	9,415	462,910	-	472,325
Sharing of Common Expenses	-	-	-	-
Dividend Received	1,040,000	-	-	1,040,000
Rent Paid	-	869,118	-	869,118
Sitting Fees	-	-	200,000	*200,000

Nature of Transaction	Kesar Terminals & Infrastructure Ltd	Kilachand Devchand & Co. Pvt. Ltd.	Seel Investment P Ltd	Kesar Corporation P Ltd.
Closing Balance				
Receivables	-	-	-	-
Payables	-	251.67	-	-
Investments	655.20	-	-	-
Loans	-	-	102.34	31.50

* Sitting Fees

M A Kuwadia	100,000
A S Ruia	100,000
	200,000



D. Shah