

RELATED PARTY DISCLOSURES

(a) Name of related parties:

Key Management Personnel	Dr Niren Suchanti, Chairman & Managing Director Mr Navin Suchanti, Director Ms Sujata Suchanti, Director Mr B G Pasari, Chief Financial Officer Ms Paulami Mukherjee, Company Secretary
Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Sinclairs Hotels Limited Pressman Properties Limited Pressman Realty Limited Son-Et-Lumiere Art Gallery Private Limited

(b) Particulars of Transactions during the half year ended 30th September, 2019:

(₹ in lakh)

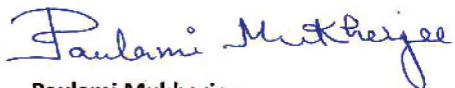
Nature of Transactions	Key Management Personnel	Associate/Enterprise where control exists
Remuneration (including Directors' sitting fees)	13.21	-
Rentals Paid	-	19.50
Revenue from Operations	-	39.74
Balance outstanding as on 30 th September, 2019 –Receivables	-	3.62
Balance outstanding as on 30 th September, 2019 –Payables	-	-

The remuneration to Key Management Personnel does not include provisions made for gratuity, as they are determined on actuarial basis for the Company as a whole. None of the directors draw any remuneration except sitting fees.

(c) Particulars of Compensation of Key Management Personnel of the Company:

(₹ in lakh)

Particulars	For the Half Year ended 30 th September, 2019
Short Term Employee Benefits	12.68



Paulami Mukherjee
Company Secretary