

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 Ajit Khandelwal, Director Mr Sushil Kumar Mor, Director Mr Kalyan Bose, 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 Private Limited Pressman Realty Private Limited Harsha Chand Padmabati Suchanti Charitable Trust

(b) Particulars of Transactions during the half year ended 31st March, 2022:

(₹ in lakh)

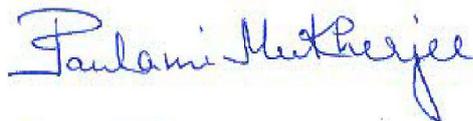
Nature of Transactions	Key Management Personnel	Associate/Enterprise where control exists
Remuneration (including Directors' sitting fees)	14.03	-
Rentals Paid	-	7.50
Revenue from Operations	-	21.60
Balance outstanding as on 31 st March, 2022 – Receivables	-	6.40
Balance outstanding as on 31 st March, 2022 – Payables	-	-
CSR Expenditure	-	15.51

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 31 st March, 2022
Short Term Employee Benefits	13.50



Paulami Mukherjee
Company Secretary

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Pressman Advertising Limited		Navin Chand Suchanti		Director	Sitting Fees	0.23	0.13											
2	Pressman Advertising Limited		Sujata Suchanti		Director	Sitting Fees	0.13	0.08											
3	Pressman Advertising Limited		Ajit Khandelwal		Director	Sitting Fees	0.23	0.13											
4	Pressman Advertising Limited		Sushil Kumar Mor		Director	Sitting Fees	0.23	0.13											
5	Pressman Advertising Limited		Kalyan Bose		Director	Sitting Fees	0.13	0.08											
6	Pressman Advertising Limited		B G Pasari		Chief Financial Officer	Managerial Remuneration Short Term Employee Benefits)	22.95	11.40											
7	Pressman Advertising Limited		Paulami Mukherjee		Company Secretary	Managerial Remuneration Short Term Employee	4.32	2.10											
8	Pressman Advertising Limited		Pressman Properties Private Limited		Entities with joint control or significant influence over entity	Rent Paid	6.00	3.00											
9	Pressman Advertising Limited		Pressman Realty Private Limited		Entities with joint control or significant influence over entity	Rent Paid	9.00	4.50											
10	Pressman Advertising Limited		Sinclair's Hotels Limited		Entities with joint control or significant influence over entity	Press Release/notification in newspapers, magazines, digital advertising and other advertising and design services	-	21.60	6.40										



Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Pressman Advertising Limited		Harsha Chand Padmabati Suchanti Charitable Trust		Trust	CSR Expenditure	15.51	15.51	-	-	-	-	-	-	-	-

