



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
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CIN : L24116MH1933PLC001996

08th December, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code : 507180

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 standalone basis, for the half year ended 30th September, 2021, in accordance with applicable accounting standards.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kesar Enterprises Ltd.

Gaurav Sharma
Company Secretary & General Manager (Legal)

KESAR ENTERPRISES LIMITED

For the Period 01.04.2021 TO 30.09.2021 (6 months)

Related Party Disclosures as per Indian Accounting Standard 24

Names of related parties and nature of related party relationships:

Key Management Personnel:

Mr. H R Kilachand Chairman & Managing Director
Mr. Gaurav Sharma Company Secretary (CS)
Mr. Rohit Balu Chief Financial Officer (CFO)

Relatives of Key Management Personnel:

Mr. Rohan H Kilachand Son of Chairman & Managing Director
Ms. Rohita H Kilachand Daughter of Chairman & Managing Director
Mrs. Nidhi R Kilachand Daughter in Law of Chairman & Managing Director

Independent Directors:

Mr. M A Kuvadia Independent Director
Mr. A S Ruia Independent Director
Dr. Narendra Mairpady Independent Director
Mr. Rishabh Shah Independent Director
Mrs. Ranjana Sinha Independent Director

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.
Seel Investments Pvt. Ltd.
Kilachand Devchand & Co. Pvt. Ltd.
Kilachand Devchand Commercial Pvt. Ltd.
Indian Commercial Co. Pvt. Ltd.
India Carat Pvt. Ltd.

Others:

H R Kilachand (HUF)
Harsh Family Trust
Rajnikant Kilachand (HUF)
Shreemati Ambalal Kilachand

Disclosure of transactions between the Company and related parties and the status of outstanding balance as on 30th Sept 2021

(Rs. in Lakhs)

Nature of Transaction	Kesar Terminals & Infrastructure Ltd	Kesar Multimodal Logistics Ltd	Kilachand Devchand & Co. Pvt. Ltd.	Seel Investment Pvt. Ltd	Indian Commercial Co. Pvt. Ltd.	Kesar Corporation Pvt. Ltd.	Others
Expenses Reimbursement	9.81	1.32	3.13		3.80		
Rent Reimbursement			8.69				
Sitting Fees (Refer note below)							5.60
Remunerations							33.24
Dividend Received	15.60						
Closing Balance as on 30-09-2021							
Payables			294.31				
Investments (Market Price)	474.24						
Loans						40	

Note:

Sitting Fees

(Rs. in Lakhs)

Name of the Directors	For the Period 1.4.21 to 30.9.2021
Mr. M A Kuvadia	1.40
Mr. A S Ruia	1.40
Ms. Ranjana Sinha	1.40
Mr. Narendra Mairpady	0.70
Mr. Rishabh Pankaj Shah	0.70
Total	5.60

Remuneration

Name of the Persons	For the Period 1.4.21 to 30.9.2021
Mr. Rohit Balu	22.31
Mr. Gaurav Sharma	10.93
Total	33.24

