



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji Tala Road, Churchgate, Mumbai-400 020, India. Website: <http://www.kesarinfo.com>  
Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email: [headoffice@kesarinfo.com](mailto:headoffice@kesarinfo.com)  
CIN: L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

25<sup>th</sup> November, 2020

Corporate Relationship Department  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 533289**

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed disclosures of related party transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2020 in the format specified in the applicable accounting standards.

Kindly take the above information on record

Thanking you.

Yours faithfully,

**For Kesar Terminals & Infrastructure Ltd.**

  
**Sarika Singh**

**Company Secretary & Compliance officer**



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## Kesar Terminals and Infrastructure Ltd - Consolidated

Related party disclosures under Indian Accounting Standard -24 for the period 01.04.2020 to 30.09.2020

Names of related parties and nature of related party relationships:

### (a) Key Management Personnel and their relatives:

#### Key Management Personnel:

Mr. H R Kilachand  
 Mr. Navlesh Kumar  
 Mr. V.J. Doshi  
 Mrs. Sarika Singh

Executive Chairman  
 CEO  
 CFO  
 Company Secretary

#### Relatives of Key Management Personnel:

Mr. Rohan H Kilachand  
 Ms. Rohita H Kilachand  
 Mrs. Nidhi R Kilachand

Son of Executive Chairman  
 Daughter of Executive Chairman  
 Daughter in Law of Executive Chairman

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

Kesar Enterprises Limited  
 Kesar Corporation Pvt. Ltd.  
 Indian Commercial Co. Pvt. Ltd.  
 Kilachand Devchand & Co. Pvt. Ltd.  
 Kilachand Devchand Commercial Pvt. Ltd.  
 India Carat Pvt Ltd  
 Seel Investment Pvt. Ltd.

### (c) Others-Independent and Non-Executive Directors

Mr. A.S. Ruia  
 Mr. J.N. Godbole  
 Mr. R.S. Loona  
 Mr. J.K. Devgupta  
 Mrs. Nilima Ashok Mansukhani

Disclosure of transactions with related parties for the period 01.04.2020 to 30.09.2020 and the status of outstanding balance as on 30.09.2020

(Rs. in Lakhs)

Particulars	Indian commercial corporation	Kesar Enterprises Limited	H R Kilachand
<b>(a) Transactions</b>			
Reimbursement of Expenses	1.65	6.55	-
Managerial Remuneration	-	-	79.96
<b>(b) Balance outstanding</b>			
Reimbursement of Expenses	-	-	-
Managerial Remuneration	-	-	16.15

### Director's Sitting fees paid to Independent and Non-Executive Directors

(Rs. in Lakhs)

Name of the Director	01.04.2020 to 30.09.2020	
	Director's Sitting Fees	Commission
Mr. A. S. Ruia	1.95	3.00
Mr. J. N. Godbole	1.20	3.00
Mr. R. S. Loona	1.95	3.00
Mrs. Nilima Ashok Mansukhani	0.80	3.00
Mr. J. K. Devgupta	0.40	3.00

### Key Management personnel compensation

(Rs. in Lakhs)

Name	Designation	01.04.2020 to 30.09.2020	Closing balance
Mr. Navlesh Kumar	CEO	22.16	-
Mr. Vipul Doshi	CFO	41.64	-
Mr. Sarika Singh	Company Secretary	6.10	-

For Kesar Terminals & Infrastructure Ltd.

Vipul Doshi  
 Chief Financial Officer