

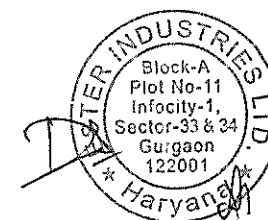
Related party transactions for the half year ended on 30th September, 2019

In accordance with the requirements of Ind AS 24 the names of the related parties where control exists/able to exercise significant influence along with the aggregate transactions and year end balances with them as identified and certified by the management are given below:

Name of the related parties	Nature of related party
Goldring Investments Corporation	Ultimate Holding Company
Wilemina Finance Corp	Holding Company
Mr. Arvind Singhania (Chairman and CEO)	Key managerial personnel
Mr. Pradeep Kumar Rustagi (Executive Director & CFO)	Key managerial personnel
Mr. Ayush Vardhan Singhania (son of Mr. Arvind Singhania)	Relatives of Key managerial Personnel
Mr. Jai Vardhan Singhania (son of Mr. Arvind Singhania)	Relatives of Key managerial Personnel
Mrs. Archana Singhania (wife of Mr Arvind Singhania)	Relatives of Key managerial Personnel
Fenton Investments Private Limited	Enterprises owned or significantly influenced by key managerial personnel or their relatives

(a) Transactions with following related parties carried out in the ordinary course of business for half year ended on 30th September, 2019

Sr. No.	Particulars	Holding Company	Subsidiaries	Enterprises owned or significantly influenced by key managerial personnel or their relatives	Total
-	-	-	-	-	-



(b) Transactions with key managerial personnel and their relatives carried out in the ordinary course of business for half year ended on 30th September, 2019

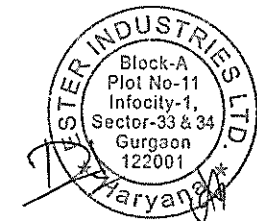
(Rs. in lacs)

Sr. No.	Particulars	Key managerial personnel	Relative of key managerial personnel	Total
1	Managerial remuneration			
	Mr. Arvind Singhania	136.69	-	136.69
	Mr Pradeep Kumar Rustagi	56.94	-	56.94
2	Sitting Fees			
	Mrs. Archana Singhania	-	0.20	0.20
3	Salary paid			
	Mr. Ayush Vardhan Singhania	-	32.00	32.00

(c) Closing balance with key managerial personnel and their relatives in the ordinary course of business as on 30th September, 2019

(Rs. in lacs)

Sr. No.	Particulars	Key managerial personnel	Total
1	Guarantees given against loans taken (jointly and severally) by the Company		
	Mr. Arvind Singhania	18,066.24	18,066.24



(d) Closing balance with related parties in the ordinary course of business as on 30th September, 2019

(Rs. in lacs)

Sr. No.	Particulars	Holding Company	Total
1	Unsecured loan		
	Wilemina Finance Corp*	554.92	554.92
2	Guarantees given against loans taken (jointly and severally) by the Company		
	Wilemina Finance Corp.	17,106.54	17,106.54

* includes foreign exchange fluctuation of Rs 20.47 lacs (Movement from 31st Mar 19 to 30th Sep 19)

(e) Key managerial personnel compensation for half year ended on 30th September, 2019

(Rs. in lacs)

Nature of transactions	Total
Short-term employee benefits	193.63
Post-employment benefits	19.66
Other long-term benefits	11.26
	224.55

