

Related party transactions for the half year ended on 31st March, 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

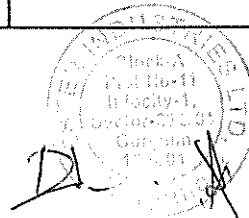
(a) Transactions with related parties carried out in the ordinary course of business for half year ended on 31st March, 2019:

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 31st March, 2019:

(Rs. in lacs)

Sr. No.	Particulars	Key managerial personnel	Relative of key managerial personnel	Total
1	Managerial remuneration			
	Mr. Arvind Singhania	71.43	-	71.43
	Mr Pradeep Kumar Rustagi	50.97	-	50.97
2	Loan taken during the year			
	Mr Pradeep Kumar Rustagi	2.50	-	2.50
3	Loan paid during the year			
	Mr Pradeep Kumar Rustagi	2.50	-	2.50
4	Commision to Directors			
	Mr. Arvind Singhania	330.00	-	330.00
	Mr Pradeep Kumar Rustagi	10.00	-	10.00
	Mrs. Archana Singhania	-	7.00	7.00
5	Sitting Fees			
	Mrs. Archana Singhania	-	0.10	0.10
6	Salary paid			
	Mr. Ayush Vardhan Singhania	-	24.00	24.00



(c) Closing balance with key managerial personnel and their relatives in the ordinary course of business as on 31st March, 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	24,170.83	24,170.83

(d) Closing balance with related parties in the ordinary course of business as on 31st March, 2019 :

(Rs. in lacs)			
Sr. No.	Particulars	Holding Company	Total
1	Unsecured loan		
	Wilemina Finance Corp*	534.45	534.45
2	Guarantees given against loans taken (jointly and severally) by the Company		
	Wilemina Finance Corp.	22,913.48	22,913.48

* includes foreign exchange fluctuation of Rs 30.30 lacs

(e) Key managerial personnel compensation for half year ended on 31st March, 2019:

(Rs. in lacs)	
Nature of transactions	Total
Short-term employee benefits	462.40
Post-employment benefits	7.31
Other long-term benefits	5.24
	474.95

