

Note 29:- Related party disclosure

<u>I) Particulars of relationship</u>	<u>Names of related parties</u>	<u>Designation</u>
Key managerial personnel	Ashok Bhandari	Chairman, Independent director
	Bankat Lal Gaggar	Non executive Director
	Jagdish Prasad Mundra	Non executive Director
	Riya Puja Jain	Non executive Director
	Tapas Kumar Bhattacharya	Independent director
	Debasish Ray	Independent director
	Priyanka Mohta	Independent director
	Sundeep Bhutoria (Appointed w.e.f 21st September, 2022)	Independent director
	Sundrapandiyapuram Pichumani Kumar	Manager & CFO
	Nisha Laddha (ceased w.e.f 18th June, 2021)	Company Secretary
Sudha Jain (ceased w.e.f 31st May, 2022)	Company Secretary	
Ashish Kedia (Appointed w.e.f 01st June, 2022)	Company Secretary	

II) Disclosures of transactions between the companies and related parties with status of outstanding closing balances:

<u>Particular</u>	<u>October 2022 to March 2023</u>		
(I) Particulars of transactions with related parties (Key managerial personnel)			
i) Remuneration of Key Managerial Personnel (includes both short term and post employment benefits)			
	Short term employee ben Post-employment benefits		Total
S. P. Kumar	12,82,079.00	67,956.00	13,50,035.00
Sudha Jain	-	-	-
Nisha Laddha	-	-	-
Ashish Kedia	8,90,088.00	64,866.00	9,54,954.00
ii) Advances			
Paid			4,50,000.00
Received back			3,30,000.00
iii) Directors sitting fees			
Ashok Bhandari			57,000.00
Bankat Lal Gaggar			67,000.00
Jagdish Prasad Mundra			71,000.00
Riya Puja Jain			5,000.00
Tapas Kumar Bhattacharya			69,000.00
Debasish Ray			67,000.00
Sundeep Bhutoria			20,000.00
Priyanka Mohta			30,000.00
B) Outstanding balance at the end of year (Key Managerial Personnel)			
Closing balance of advances as on 31-03-2023			3,20,000.00

