

November 12, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001

Dear Sir,

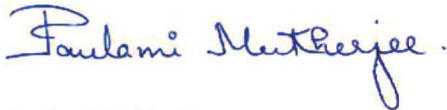
**Sub: Disclosure of Related Party Transaction for the half year ended 30th September, 2019
under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 as amended**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the period from 1st April, 2019 to 30th September, 2019 in the format specified in the relevant accounting standard.

This is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,



Paulami Mukherjee
Company Secretary

RELATED PARTY DISCLOSURES**(a) Name of related parties:**

Key Management Personnel	Dr Niren Suchanti, Chairman & Managing Director Mr Navin Suchanti, Director Ms Sujata Suchanti, Director Mr B G Pasari, Chief Financial Officer Ms Paulami Mukherjee, Company Secretary
Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Sinclairs Hotels Limited Pressman Properties Limited Pressman Realty Limited Son-Et-Lumiere Art Gallery Private Limited

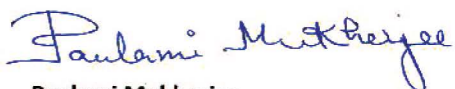
(b) Particulars of Transactions during the half year ended 30th September, 2019:

(₹ in lakh)		
Nature of Transactions	Key Management Personnel	Associate/Enterprise where control exists
Remuneration (including Directors' sitting fees)	13.21	-
Rentals Paid	-	19.50
Revenue from Operations	-	39.74
Balance outstanding as on 30 th September, 2019 – Receivables	-	3.62
Balance outstanding as on 30 th September, 2019 – Payables	-	-

The remuneration to Key Management Personnel does not include provisions made for gratuity, as they are determined on actuarial basis for the Company as a whole. None of the directors draw any remuneration except sitting fees.

(c) Particulars of Compensation of Key Management Personnel of the Company:

(₹ in lakh)	
Particulars	For the Half Year ended 30 th September, 2019
Short Term Employee Benefits	12.68



Paulami Mukherjee
Company Secretary