KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061

14th November, 2019

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street,Mumbai 400 001 **Scrip Code : 533289**	Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **Scrip Symbol: KTIL**

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 30th September, 2019 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

Kesar Terminals and Infrastructure Ltd -Consolidated

Related party disclosures under Indian Accounting Standard -24 for the period 01.04.2019 to 30.09.2019

Names of related parties and nature of related party relationships:

Name of Related Parties

(a) Key Management Personnel and their relatives:

Key Management Personnel:

Mr. H R Kilachand	Executive Director
Mr.Navlesh Kumar	CEO
Mr.Vipul Doshi	CFO
Mrs.Sarika Singh	Company Secretary

Relatives of Key Management Personnel:

Rohan Harsh Kilachand	Son of Executive Director
Rohita Harsh Kilachand	Daughter of Executive Director
Harsh Rajnikant Kilachand (HUF)	Executive Director`s HUF

(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 during the period 01.04.2019 to 30.09.2019

Particulars	Kesar Enterprises Limited (₹)	H R Kilachand (₹)	Jayanto Kumar Devgupta (₹)	Mr Navlesh Kumar (₹)	Mr Vipul Doshi (₹)	Mrs Sarika Singh (₹)
Transactions						
Reimbursement of Expenses	4,77,541					
Managerial Remuneration		38,47,500		22,98,265	41,63,159	6,09,444
Dividend Paid	10,40,000	4,98,206				
Director Fees/ Commission			40,000			
Retainership Fees & Driver`s Reimbursement			5,38,542			
Closing Balances						
Reimbursement of Expenses						
Managerial Remuneration						
Dividend Paid						
Director Fees/ Commission						
Retainership Fees & Driver`s Reimbursement						

Director`s Sitting Fees paid to Independent Directors

Name of the Directors	Transaction Amount	Closing Balance
Mr.A.S.Ruia	1,95,000	-
Mr.J.N.Godbole	1,20,000	-
Mr.R.S.Loona	1,95,000	-
Mrs.Nilima Ashok Mansukhani	80,000	-

KESAR TERMINALS & INFRASTRUCTURE LTD. MUMBAI

Dividend Paid

Name	01.04.2019 to 30.09.2019 (Amount in ₹)	Closing Balance
Rohan Harsh Kilachand	3,05,241	-
Rohita Harsh Kilachand	3,03,409	-
Harsh Rajnikant Kilachand (HUF)	39,929	-
Indian Commercial Co. Pvt. Ltd.	3,38,174	-
Seel Investment Pvt. Ltd.	3,19,852	-
Indian Carat Pvt Ltd	14,780	-
Kesar Corporation Pvt Ltd	30,14,439	-

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