

KESAR TERMINALS & INFRASTRUCTURE LIMITED



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CIN: L45203MH2008PLC178061 GSTN: 24AADCK2945C1ZR

03.06.2019

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. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KTIL
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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 31st March, 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 01.10.2018 to 31.03.2019

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 (w.e.f. 20.12.2017)
Mrs. M H Kilachand	Promoter Director(upto 07.11.2017)
Mr. Rohan H Kilachand	Executive Director (upto 31.05.2017)
Ms. Rohita H Kilachand	Vice President-HR, CSR & IO (upto 14.08.2017)
Mr. Jayanto Kumar Devgupta	Director (w.e.f. 20.04.2017)
Mr.Mahesh Adapa(CEO)	CEO

Relatives of Key Management Personnel:

Mrs. Nidhi R Kilachand	Wife of Executive Director (Mr. Rohan H Kilachand)
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(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.

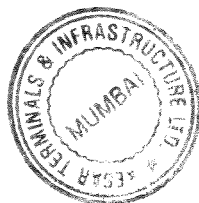
(c) Others-Independent and Non-Executive Directors

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 01.10.2018 to 31.03.2019

Particulars	Kesar Enterprises Limited (₹)	H R Kilachand (₹)	Jayanto Kumar Devgupta (₹)	Mr.Mahesh Adapa(CEO) (₹)
Transactions				
Reimbursement of Expenses	9,415			
Managerial Remuneration		44,95,500		23,14,655
Dividend Paid	10,40,000	4,98,738		
Director Fees/ Commission			60,000	
Retainership Fees & Driver's Reimbursement			35,68,500	
Closing Balances				
Reimbursement of Expenses				
Managerial Remuneration				5,54,295
Dividend Paid				
Director Fees/ Commission				
Retainership Fees & Driver's Reimbursement			7,02,500	

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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	1,40,000	-
Mr.R.S.Loona	2,15,000	-
Mrs.Nilima Ashok Mansukhani	80,000	-

Dividend Paid to Key Management Personnel and their relatives, Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence on 12.10.2018

Name	01.10.2018 to 31.03.2019 (Amount in ₹)	Closing Balance
Madhavi Harsh Kilachand	6,40,348	-
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	-

