

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Of: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website: <http://www.kesarinfra.com>
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CIN: L45203MH2008PIC178061 GSTN : 24AADCK2945C IZR

20th July, 2021

To,
The Secretary,
Corporate Relationship Department,
BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 533289

Dear Sir,

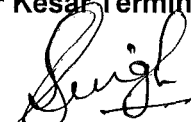
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith Disclosures of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2021 in the format specified in the applicable accounting standards.

We request you to take the same on your 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 01.10.2020 to 31.03.2021

Names of related parties and nature of related party relationships:

(a) Key Management Personnel and their relatives:

Key Management Personnel:

Mr. H R Kilachand	Executive Chairman
Mr.A.S.Ruia	Independent Director
Mr.J.N.Godbole	Independent Director
Mr.R.S.Loona	Independent Director
Mr.J.K.Devgupta	Independent Director
Mrs.Nilima Ashok Mansukhani	Independent Director
Mr.Navlesh Kumar	CEO
Mr.V.J. Doshi	CFO
Mrs. Sarika Singh	Company Secretary

Relatives of Key Management Personnel:

Mr. Rohan H Kilachand	Son of Executive Chairman
Ms. Rohita H Kilachand	Daughter of Executive Chairman
Mrs. Nidhi R Kilachand	Daughter in Law of Executive Chairman

(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.
India Carat Pvt Ltd
Seel Investment Pvt. Ltd.

(c) Others

H R Kilachand (HUF)
Harsh Family Trust
Rajnikant Kilachand(HUF)

Disclosure of transactions with related parties for half year ended on 31st March, 2021 and the status of outstanding balance as on 31st March, 2021:

(₹ in Lakhs)

Particulars	Name of the Party
	H R Kilachand
(a) Transactions	
Managerial Remuneration	96.79
(b) Balance outstanding	-

Director`s Sitting fees paid to Independent and Non-Executive Directors

(₹ in Lakhs)

Name of the Director	For Half year ended 31st March 2021
	Director`s Sitting Fees
Mr.A.S.Ruia	3.60
Mr.J.N.Godbole	2.10
Mr.R.S.Loona	3.95
Mrs.Nilima Ashok Mansukhani	1.75
Mr.J.K.Devgupta	1.05

Key Management personnel compensation

(₹ in Lakhs)

Name	Designation	For half year ended 31st March 2021
Navlesh Kumar	CEO	28.64
Vipul Doshi	CFO	57.07
Sarika Singh	Company Secretary	7.03

