

**Compliance under regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Disclosure of related party transactions on a consolidated basis, the format specified in the Accounting Standard for the half year ended 30<sup>th</sup> September, 2019 (01/04/2019 to 30/09/2019).

**1. List of Related Parties**

(a) Name of the Key Management Personnel (of the Parent Company) and their relatives with whom transactions were carried out during the year.

1. Executive Directors

- a) Mr. S. K. Jain, Chairman & Managing Director
- b) Mr. Sajal Jain, Executive Director & Chief Financial Officer

2. Non-Executive Director

Mrs. Sreelekha Jain, Director

3. Key Management Personnel

Mr. Pravin Chavan, Company Secretary

4. Relative

Mr. Saumya Jain, Business Development Manager

**2. Disclosure of Related Party Transactions**

(a) nature and volume of transactions carried out and balances with related parties with the ordinary course of business are as follows:

Rs. In Lakhs

Sr. No.	Name of the related party and nature of relationship	For the half year ended 30.09.2019
1.	<b>Executive Directors- Managerial Remuneration</b>	
	Mr. S. K. Jain , CMD	95.99
	Mr. Sajal Jain, CEO & CFO	118.17
2.	<b>Non-Executive Director- Sitting Fee</b>	
	Mrs. Sreelekha Jain	0.09
3.	<b>Key Managerial Personnel-Remuneration</b>	
	Mr. Pravin Chavan-Company Secretary	12.67
4.	<b>Relative-Remuneration</b>	
	Mr. Saumya Jain-Business Development Manager	12.36

(b) Amount due to related parties

Rs. In Lakhs

Sr. No.	Name of the related party and nature of relationship	Half Year ended 30.09.2019
1.	<b>Executive Directors- Managerial Remuneration</b>	
	Mr. S. K. Jain , CMD	1.69
	Mr. Sajal Jain, CEO & CFO	1.69
2.	<b>Key Managerial Personnel- Remuneration</b>	
	Mr. Pravin Chavan-Company Secretary	1.50
3.	<b>Relative-Remuneration</b>	
	Mr. Saumya Jain-Business Development Manager	1.36

