

**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 31<sup>st</sup> March, 2019 (01/10/2018 to 31.03.2019).

**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 31.03.2019
1.	<b>Executive Directors- Managerial Remuneration</b>	
	Mr. S. K. Jain , CMD	72.36
	Mr. Sajal Jain, CEO & CFO	90.76
2.	<b>Non-Executive Director- Sitting Fees</b>	
	Mrs. Sreelekha Jain –Sitting Fees	0.15
3.	<b>Key Managerial Personnel-Remuneration</b>	
	Mr. Pravin Chavan	13.71
4.	<b>Relative-Remuneration</b>	
	Mr. Saumya Jain	15.03

(b) Amount due to related parties

		Rs. In Lakhs
Sr. No.	Name of the related party and nature of relationship	Year ended 31.03.2019
1.	<b>Executive Directors- Managerial Remuneration</b>	
	Mr. S. K. Jain , CMD	1.17
	Mr. Sajal Jain, CEO & CFO	1.93
2.	<b>Key Managerial Personnel– Remuneration</b>	
	Mr. Pravin Chavan	1.08
3.	<b>Relative-Remuneration</b>	
	Mr. Saumya Jain	0.97

