

**Kanco Tea & Industries Limited**  
**Details of Related Party for the Half Year Ended 31st March, 2020**

Related Party Disclosures

Related party disclosures, as required by AS-18 "Related Party Disclosures" are given below:

1. Relationships

(i) Enterprises over which the key managerial personnel and/or their relatives have significant influence :

Kanco Enterprises Limited  
 Innova Properties Private Limited  
 Milan Agencies Private Limited  
 Kanco CSR Trust  
 Dhanvaridhi Foods Private Limited

(ii) Key Management Personnels:

Mrs. Anuradha Knaoria	Wholetime Director
Ms. Charulata Kabra	Company Secretary
Mr. Subhra Kanta Parhi	Chief Financial Officer

(iii) Relatives of Key Management Personnel:

Mr. Umang Knaoria	Spouse of Mrs. Anuradha Kanoria
Ms. Stuti Kanoria	Daughter of Mrs. Anuradha Kanoria & Mr. Umang Kanoria
Mr. Satvik Kanoria	Son of Mrs. Anuradha Kanoria & Mr. Umang Kanoria
Stuti Welfare Trust	Private Beneficiary Trust for Ms. Stuti Kanoria
Satvik Welfare Trust	Private Beneficiary Trust for Mr. Satvik Kanoria
Umang Kanoria H.U.F.	Mrs. Anuradha Kanoria is Co-Parcener

2. The following transactions were carried out with the related parties in the ordinary course of business.

Details relating to parties referred to in item 1(i), 1(ii) and 1(iii) above:

Particulars	01/04/2019 to 31/03/2020		
	In Relation to Item 1(i)	In Relation to Item 1(ii)	In Relation to Item 1(iii)
	Amount in `		
<b>Payment of Rent</b>	1,26,000		
<b>Maintenance Expenses Reimbursed</b>	425000		
<b>Electricity Charges Reimbursed</b>			
<b>Rent Realised</b>			
<b>Intercompany Loan Realised/Received</b>			
<b>Intercompany Loan Refund/Paid</b>			1,00,00,000
<b>Remuneration Paid</b>		45,12,808	4,60,200
<b>Director Fees Paid</b>			30,000
<b>Interest Paid</b>			1,75,000
<b>Equity Dividend Paid</b>			
<b>Preference Dividend Paid</b>			
<b>Outstanding Balances at the half year end of the F.Y.</b>			
<b>Security Deposit</b>	70,21,112		
<b>(Payable)/Receivable (Net)</b>		(75,66,212)	(2,10,61,970)

