

November 09, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001

Scrip Code: 523023 Scrip Code: 29074

Dear Sir,

Sub: Disclosure of Related Party Transaction for the half year ended September 30, 2023 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the period from 1st April, 2023 to 30th September, 2023 in the format specified in the relevant accounting standard.

This is being given to you in terms of the Listing Regulations.

Thanking you, Yours faithfully,

Debolina Karmakar Company Secretary Membership No. A62738



Disclosure of Related Party Transactions for the period 1st April 2023 to 30th September 2023

(Rs. In lakh)

Sr No.	Details of related party (Listed entity/ subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Value of related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	1	Committee		Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter corpoarte deposits, advances or investment			Details of the loan, inter corporate deposit, advances or investments				
											Nature of Indebtness (loan/issuance of debt/any other etc)	Cost	Tenure	Nature of Indebtness (loan/issuance of debt/any other etc)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the fund will be utilised by the ultimate recipient of funds (end usage)
1			Navin Suchanti	AJVPS1957L	Chairman	Remuneration-Sitting Fees	-	0.15										
2	1		Niren Suchanti	AJWPS2027E	Director	Remuneration-Sitting Fees	-	0.10										
3			Pramina Suchanti	AKUPS8080L	Director	Remuneration-Sitting Fees	-	0.10										
4	7		Dip Narayan Mittra	AEPPM3938J	Director	Remuneration-Sitting Fees	-	0.08										
5	1		Kumkum Gupta	ADXPG9380R	Director	Remuneration-Sitting Fees	-	0.10										
6	1		Sanjeev Khandelwal	AFCPK2361R	Director	Remuneration-Sitting Fees	-	0.10										
7	1		Sushil Kumar Mor	AEXPM9623E	Director	Remuneration-Sitting Fees		0.08										
8	Sinclairs Hotels Limited	AAECS4914Q	B L Soni	ALHPS4698C	Key Management Personnel	Remuneration	-	12.53										
9	1		Swajib Chatterjee	AIGPC9051R	Key Management Personnel	Remuneration	-	9.90										
10			Kriti Kochar	ВІВРКО958Н	Key Management Personnel	Remuneration	-	1.35										
11	1		Debolina Karmakar	GJNPK9270E	Key Management Personnel	Remuneration		1.45										
12			Pressman Advertising Limited	AABCP9741M	Common Directors	Other Transaction- Advertising	As per publication rate	33.64										