

December 08, 2021

The Manager  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code - 540775**

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol - KHADIM**

Dear Sir / Madam,

**Ref: Disclosure on Related Party Transactions on a consolidated basis for the period ended September 30, 2021**

Pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions on a consolidated basis for the period ended September 30, 2021 drawn in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

**Company Secretary & Head - Legal**

ICSI Membership No. A21358

Encl: As above



frontoffice@khadims.com



033-4009 0501



033-4009 0500

www.khadims.com

**KHADIM INDIA LIMITED**

CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156  
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087

**KHADIM INDIA LIMITED**

(All amounts in Rupees millions, unless otherwise stated)

**Consolidated Related Party Disclosure as per requirements of Ind AS 24 on "Related Party Disclosures"**
**A) List of Related Parties**

Holding Company	Khadim Development Company Pvt Ltd
Key Management Personnel (KMP)	Mr. Siddhartha Roy Burman - Chairman & Managing Director Mr. Ritoban Roy Burman, Non-Executive Director, Non-Independent Director Dr. Indranath Chatterjee, Non-Executive Independent Director Prof. (Dr.) Surabhi Banerjee, Non-Executive Independent Director Mr. Alok Chauthmal Churiwala, Non-Executive Independent Director Mr. Rittick Roy Burman, Wholetime Director Ms. Namrata Ashok Chotrani, Chief Executive Officer Mr. Indrajit Chaudhuri, Chief Financial Officer Mr. Abhijit Dan, Company Secretary and Head Legal
Enterprises over which KMP and their relatives exercise significant influence	PU Pillar Consultant and Strategic Solutions Pvt Ltd (erstwhile Khadim Financial Services Pvt Ltd) Khadim Enterprises K.M. Khadim & Company St. Mary's Clinic & Drug Stores Sheila Departmental Stores Pvt Ltd Bee Tee Enterprise Moviewallah Communications Pvt Ltd Khadim Estate Advisors Pvt Ltd Storyscope Films Pvt Ltd
Relatives of KMP	Ms. Namita Roy Burman (Mother of Mr. Siddhartha Roy Burman)

**B) Particulars of transactions:**

Particulars	Quarter Ended 30th September 2021		Period Ended 30th September 2021	
<b>I) Holding Company</b>				
a) Rent paid to Khadim Development Company Pvt Ltd		0.21		0.42
b) Rent received from Khadim Development Company Pvt Ltd		0.00		0.00
<b>II) Key Management Personnel</b>				
a) Remuneration	5.10		9.33	
- Mr. Siddhartha Roy Burman	0.48		0.96	
- Mr. Rittick Roy Burman	1.38		2.76	
- Ms. Namrata Ashok Chotrani	0.74		1.48	
- Mr. Indrajit Chaudhuri	0.57	8.27	0.99	15.52
- Mr. Abhijit Dan				
b) Share based payments		0.04		0.09
- Mr. Indrajit Chaudhuri		0.02		0.04
c) Rent paid to Mr. Siddhartha Roy Burman				
d) Sitting fees	0.06		0.15	
- Dr. Indranath Chatterjee	0.06		0.15	
- Prof. (Dr.) Surabhi Banerjee	0.06	0.18	0.15	
- Mr. Alok Chauthmal Churiwala	-		0.03	0.48
- Mr. Ritoban Roy Burman				
<b>III) Enterprises over which KMP and their relatives exercise significant influence</b>				
a) Commission paid	0.05		0.08	
- Khadim Enterprises	0.14		0.21	
- Bee Tee Enterprises	0.10		0.15	
- Sheila Departmental Stores Pvt Ltd	0.01	0.30	0.02	0.46
- St. Mary's Clinic & Drug Stores				
b) Rent received	0.01		0.02	
- K.M. Khadim & Co.	0.01		0.02	
- Khadim Estate Advisors Pvt Ltd	0.00	0.02	0.00	0.04
- Sheila Departmental Stores Pvt Ltd	0.00		0.00	
- Storyscope Films Pvt Ltd				
<b>IV) Relatives of Key Management Personnel</b>				
Remuneration		0.36		0.66
- Ms. Namita Roy Burman				

**Note** Rent received by the Company from Khadim Development Company Private Limited, Sheila Departmental Store Private Limited and Storyscope Films Private Limited during the half year ended September 30, 2021 is ₹ 2,500 each. The said value of transaction is not being reflected in the disclosure when converted into millions. Hence, the value of transaction is shown as zero.

**KHADIM INDIA LIMITED**
  
 Chairman & Managing Director / Authorised Signatory


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