

# KHATOD INVESTMENTS & FINANCE CO LTD

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025;  
Phone: 033 44500500, 91 9007077041; Email id: [khatodinv@gmail.com](mailto:khatodinv@gmail.com);  
Website: [www.khatodinv.com](http://www.khatodinv.com); CIN: L65993WB1990PLC084695

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27<sup>th</sup> May, 2023

To,  
The Secretary,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700001  
*Issuer Code: 21083*

**Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half-year ended 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Khatod Investments & Finance Co Ltd

*Manisha Pincha*  
Manisha Pincha  
Whole Time Director  
DIN: 07143031



Enclosed: As above

**DISCLOSURE OF RELATED PARTY TRANSACTION AS ON 31.03.2023**

(amount in Rs.)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Details of the party (listed Entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related Party transaction	Value of the 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 transactions		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
SI No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured /unsecured	Purpose for which the funds will be Utilized by the ultimate Recipient of funds	
1	Khatod Investments & Finance Co Ltd		Mrs. Manisha Pincha		Whole – Time Director (Key Managerial Personnel)	Remuneration	As approved by NRC, Board and Shareholders	9,00,000	-	-	-	-	-	-	-	-	-	-
2	Khatod Investments & Finance Co Ltd		Mr. Krishna Gopal Halder		CFO (Key Managerial Personnel)	Remuneration	As approved by NRC and Board	91,080	-	-	-	-	-	-	-	-	-	-
3	Khatod Investments & Finance Co Ltd		Ms. Anushree Chowdhury		Company Secretary (Key Managerial Personnel)	Remuneration	As approved by NRC and Board	1,66,152	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>							<b>11,57,232</b>										

Notes:

The details in this format are provided in respect of all related party transactions undertaken during the reporting period