

KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN No. : L65993WB1990PLC084695

PHONE : +91 33 4450 0500 • E-mail : khatodinv@gmail.com • Website : www.khatodinv.com

Date: 28.08.2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

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 and year ended 31st March, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Khatod Investments & Finance Co Ltd

Jaspreet Singh Dhir



Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No.: A40826

Enclosed: As above

KHATOD INVESTMENTS & FINANCE CO LTD

Related Party Disclosures
(Information given in accordance with Ind AS 24)

(i) Name of Related Party and Relationship

Key Management Personnel & their Relatives:

Manisha Pincha	Wholetime Director
Vinod Dugar	Wholetime Director (resigned w.e.f 10.05.2019)
Krishna Gopal Halder	Chief Financial Officer
Subrata Mallick	Chief Financial Officer (resigned w.e.f 31.07.2019)
Jaspreet Singh Dhir	Company Secretary

(ii) Transactions with Related Parties as on 31.03.2020 and during the half year October, 2019 to March, 2020

Nature of transaction	Key Management Personnel	Balance outstanding as on 31.03.2020
Remuneration paid	1312295	-
	(669958)	
Advance against salary adjusted	17313	-
	-	

Note: Figures for the period October, 2019 to March, 2020 are given in brackets.

