

# 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;  
Website: [www.khatodinv.com](http://www.khatodinv.com) ;CIN: L65993WB1990PLC084695

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2<sup>nd</sup> June, 2022

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001  
Issuer Scrip 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, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Khatod Investments & Finance Co Ltd

*Anushree Chowdhury*

Anushree Chowdhury  
Company Secretary  
& Compliance Officer



Enclosed: As above

## Khatod Investments & Finance Co Ltd

### Related Party Disclosures in accordance with IND AS-24

#### Name of Related Party and Relationship:

#### I. Key Managerial Personnel & their Relatives:

##### a) Key Managerial Personnel:

Name	Designation
Ms. Manisha Pincha	Whole Time Director
Mr. Krishna Gopal Halder	Chief Financial Officer
Ms. Sweta Singh*	Company Secretary

\*(Appointed w.e.f. 19.06.2021 and resigned w.e.f. 27.01.2022)

##### b) Other Directors:

Name	Designation
Mr. Pradeep Kumar Hirawat	Non Executive / Independent Director
Mr. Manish Jain	Non Executive / Independent Director
Mr. Shambhu Choubey	Non-Executive Director

#### II. Transaction with Related Parties as on 31st March 2022 and for the period 1st October, 2021 to 31st March, 2022

Nature of Transactions	Key Managerial Personnel	Balance Outstanding as on 31.03.2022
Remuneration paid to KMPs	Rs. 6,34,161/-	Nil
Advance against salary adjusted	Nil	Nil
Gratuity	Nil	Nil

