

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; CIN: L65993WB1990PLC084695

25th November, 2022

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 30th September, 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 - a/a.

DISCLOSURE OF RELATED PARTY TRANSACTION AS ON 30.09.2022

(amount in Rs.)

SI No		Details of the party (listed Entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related Party transaction	Value of transaction during the reporting period	In case monies are due to either party as a result of the transactions		Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured /unsecured	Purpose for which the funds will be Utilized by the ultimate Recipient of funds	
		Name	PAN	Name	PAN			Relationship of the counterparty with the listed entity or its subsidiary	Value of related party transaction as approved by the audit committee		Opening balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)									
																					Opening balance
1	Khatod Investment s & Finance Co Ltd			Mrs. Manisha Pincha		Whole – Time Director (Key Managerial Personnel)	Remuneration	6,23,250													
2	Khatod Investment s & Finance Co Ltd			Mr. Krishna Gopal Halder		CFO (Key Managerial Personnel)	Remuneration	90,089													
3	Khatod Investment s & Finance Co Ltd			Ms. Anushree Chowdhury		Company Secretary (Key Managerial Personnel)	Remuneration	96,471													
Total								8,09,810													

Notes:

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

