

# 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: 10/12/2020

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 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

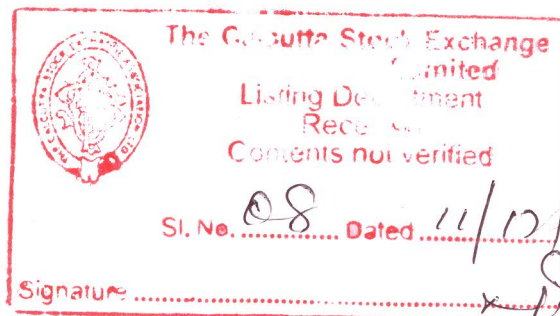
For, Khatod Investments & Finance Co Ltd

*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
Krishna Gopal Halder	Chief Financial Officer
Jaspreet Singh Dhir	Company Secretary

(ii) Transactions with Related Parties as on 30.09.2020 and during the half year April, 2020 to September, 2020

Nature of transaction	Key Management Personnel	Balance outstanding as on 30.09.2020
Remuneration paid	Rs. 7,08,006	Nil
Advance against salary adjusted	Nil	Nil

