

# 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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Date: 07/12/2021

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, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Khatod Investments & Finance Co Ltd

Sweta Singh



Sweta Singh  
Company Secretary & Compliance Officer

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
Sweta Singh	Company Secretary

(ii) Transactions with Related Parties as on 30.09.2021 and during the half year April, 2021 to September, 2021

Nature of transaction	Key Management Personnel	Balance outstanding as on 30.09.2021
Remuneration paid	Rs. 6,88,275	Nil
Advance against salary adjusted	Nil	Nil

