

KHATOD INVESTMENTS & FINANCE CO LTD

1.4.24 to 30.9.24

18. Related Party Disclosure

Parties where the control/significant influence exists:

(Related parties relationship is as identified by the Company and relied upon by the Auditors)

Key Management Personnel	Designation			
Manisha Pincha	Whole Time Director			
Krishna Gopal Halder	Chief Financial Officer			
Ms.Sweety Jhunjhunwala	Company Secretary (Resigned)			
Amrita Agarwal Daluka	Company Secretary			
Other Directors	Designation			
Shambhu Choubey	Non-Executive Director			
Manish Jain	Non Executive / Independent Director			
Pradeep Kumar Hirawat	Non Executive / Independent Director			
Other Related Parties where transaction exists				
NTC Industries Ltd.				
Oswal Enclave Pvt. Ltd.				
RDB Reality & Infrastructure Limited				
Sanspa Expo Private Limited				
Alok Nirmaan Private Limited				
Alok Niwas Private Limited				
Ankur Construction Private Limited				
Bidyut Kutir nirman Private Limited				
Modak Vyapaar Private Limited				
RD Devcon Private Limited				
Following are the transactions with related parties as defined under IND Accounting Standard -24 on related party disclosures issued by Institute of Chartered				
Sl. No.	Name of Party	Relationship	Nature of Transaction & Amount Involved	Closing Balance
1	Krishna Gopal Halder	CFO (KMP)	Remuneration	1,05,264
2	Amrita Agarwal Daluka	Company Secretary (KMP)	Remuneration	42,000
				Nil

Khatod Investments & Finance Co. Ltd.
Shambhu Choubey

Director

3	Sweete Jhunjhunwala	Company Secretary	Remuneration	75,000	Nil
4	NTC Industries Ltd.	Under same Group	Stock in Trade	195299700	195299700
5	RDB Realty & Infrastructure Limited	Under same Group	Stock in Trade	1119116250	1119116250
6	Oswal Enclave Pvt. Ltd.	Under same Group	Stock in Trade	1969400	1969400
7	Samsa Expo Private Limited	Under same Group	Stock in Trade	3143070	3143070
8	Alok Nirmaan Private Limited	Under same Group	Stock in Trade	804375	804375
9	Alok Niwas Private Limited	Under same Group	Stock in Trade	1766807	1766807
10	Ankur Construction Private Limited	Promoter	Stock in Trade	1405484	1405484
11	Bidyut Kutir nirman Private Limited	Under same Group	Stock in Trade	827541	827541
12	Modak Vyapaar Private Limited	Under same Group	Stock in Trade	5374527	5374527
13	RD Devcon Private Limited	Under same Group	Stock in Trade	9446628	9446628

Khatod Investments & Finance Co. Ltd.

Shamshu e Latif

Director