

July 01, 2021

The Manager  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code - 540775**

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol - KHADIM**

Dear Sir / Madam,

**Ref: Disclosure on Related Party Transactions on a consolidated basis for the period ended March 31, 2021**

Pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions on a consolidated basis for the period ended March 31, 2021 drawn in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

**Company Secretary & Head - Legal**

ICSI Membership No. A21358

Encl: As above

**KHADIM INDIA LIMITED**

REGD. OFFICE: 'KANKARIA ESTATE' 5<sup>TH</sup> FLOOR, 6, LITTLE RUSSELL STREET  
KOLKATA-700 071, INDIA, Tel No. +91-33-4009 0501, Fax No. + 91-33-4009 0500  
E-mail: [compliance@khadims.com](mailto:compliance@khadims.com); Website: [www.khadims.com](http://www.khadims.com)  
CIN: L19129WB1981PLC034337

**KHADIM INDIA LIMITED**

(All amounts in Rupees millions, unless otherwise stated)

**Consolidated Related Party Disclosure as per requirements of Ind AS 24 on "Related Party Disclosures"**
**A) List of Related Parties**

Holding Company	Knightsville Private Limited
Key Management Personnel (KMP)	Mr. Siddhartha Roy Burman - Chairman and Managing Director Mr. Ritoban Roy Burman, Non-Executive Director Dr. Indranath Chatterjee, Non-Executive Independent Director Prof. (Dr.) Surabhi Banerjee, Non-Executive Independent Director Mr. Alok Chauthmal Churiwala, Non-Executive Independent Director Mr. Rittick Roy Burman, Wholtime Director Ms. Namrata Ashok Chotrani, Chief Executive Officer Mr. Indrajit Chaudhuri, Chief Financial Officer Mr. Abhijit Dan, Company Secretary and Head Legal
Enterprises over which KMP and their relatives exercise significant influence	PU Pillar Consultant and Strategic Solutions Private Limited (erstwhile Khadim Financial Services Private Limited) Khadim Development Company Private Limited Khadim Enterprises K.M. Khadim & Co. St. Marys' Clinic & Drug Stores Sheila Departmental Stores Private Limited Bee Tee Enterprise Moviewallah Communications Private Limited Khadim Estate Advisors Private Limited
Relatives of KMP	Mrs. Namita Roy Burman (Mother of Mr. Siddhartha Roy Burman)

**B) Particulars of transactions:**

Particulars	Quarter Ended 31st March 2021		Year Ended 31st March 2021	
I) Holding Company				
II) Key Management Personnel				
a) Remuneration				
- Mr. Siddhartha Roy Burman	7.55		23.49	
- Mr. Rittick Roy Burman	0.49		1.98	
- Ms. Namrata Ashok Chotrani	1.41		5.67	
- Mr. Indrajit Chaudhuri	0.75		3.03	
- Mr. Abhijit Dan	0.43	10.63	1.69	35.86
b) Share based payments				
- Mr. Indrajit Chaudhuri		0.05		0.29
c) Rent paid to Mr. Siddhartha Roy Burman		0.02		0.08
d) Sitting fees				
- Dr. Indranath Chatterjee	0.14		0.38	
- Prof. (Dr.) Surabhi Banerjee	0.15		0.40	
- Mr. Alok Chauthmal Churiwala	0.14		0.38	
- Mr. Ritoban Roy Burman	0.02	0.45	0.07	1.23
e) Commission				
- Dr. Indranath Chatterjee	0.10		0.10	
- Prof. (Dr.) Surabhi Banerjee	0.10		0.10	
- Mr. Alok Chauthmal Churiwala	0.10		0.10	0.30
e) Unsecured loan taken from Mr. Siddhartha Roy Burman				50.00
f) Unsecured loan repaid to Mr. Siddhartha Roy Burman (including interest of Rs. 0.76 millions)		50.76		50.76
III) Enterprises over which KMP and their relatives exercise significant influence				
a) Rent paid to Khadim Development Co. Pvt Ltd		0.21		0.84
b) Commission paid				
- Khadim Enterprises	0.06		0.16	
- Bee Tee Enterprises	0.13		0.38	
- Sheila Departmental Stores Pvt Ltd	0.11		0.26	
- St. Mary's Clinic & Drug Stores	0.02	0.32	0.05	0.85
c) Rent received from K M Khadim & Co.		0.01		0.03
d) Rent received from Khadim Estate Advisors Pvt Ltd		0.01		0.05
IV) Relatives of Key Management Personnel				
Remuneration				
- Mrs. Namita Roy Burman		0.36		1.44

**FOR KHADIM INDIA LIMITED**

*Indrajit Chaudhuri*  
 INDRAJIT CHAUDHURI  
 Chief Financial Officer

**KHADIM INDIA LIMITED**

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