



CHARTERED CAPITAL AND INVESTMENT LIMITED

LIST OF RELATED PARTY TRANSACTIONS AS REQUIRED BY IND AS- 24 - 'RELATED PARTY DISCLOSURES'  
FOR THE HALF YEAR ENDED 31ST MARCH, 2019

(i) Name of the Related Party and Nature of Relationship

a) Key Management Personnel (KMP)

Mr. Mohib N. Khericha	Managing Director
Mr. Amritlal R. Sanghvi	Vice-Chairman
Mr. Sanatan n. Munsif	Chairman
Mr. Javed S. Saiyed	Chief Financial Officer
Mr. Manojkumar i. Ramrakhyani	Company Secretary
Mr. Sofia M. Khericha	Non-Executive Woman Director

b) Independent Director

Mr. Ashok R. Kavdia	Independent Director
Mr. Deepak Singhvi	Independent Director

c) Relatives of Key Management Personnel

Mr. Sagir M. Khericha	Relative of KMP
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d) Enterprise under significant influence of Key Management Personnel (Enterprises)

TD Power System Limited
Saphire Finman Services LLP
Laburnum Chemical Private Limited
Techno Office Space LLP

(ii) Transactions carried out with related parties referred in (i) above, in ordinary course of business:

Nature of Transactions	Relationship	Amount (In Rs.)
<b>(a) Remuneration</b>		
Mr. Mohib N. Khericha	KMP	730,800
Mr. Javed S. Saiyed	KMP	590,100
Mr. Manojkumar i. Ramrakhyani	KMP	808,500
<b>(b) Salary Paid</b>		
Mr. Sagir M. Khericha	Relative of KMP	577,500
<b>(c) Dividend Received</b>		
TD Power System Limited	Enterprises	2,041,654

(iii) Balances with related parties referred in (i) above, in ordinary course of business:

Nature of Transactions	Relationship	Amount (In Rs.)
<b>(a) Investment at the year ended (at carrying value)</b>		
TD Power System Limited	Enterprises	136,110,240

For, Chartered Capital And Investment Limited.

Javedmehdi S Saiyed  
Chief Financial Officer

