



LIST OF RELATED PARTY TRANSACTIONS AS REQUIRED BY IND AS- 24 - 'RELATED PARTY DISCLOSURES' FOR THE HALF YEAR ENDED MARCH 31, 2020

(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. 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	Chairman and 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.)
a) Remuneration		
Mr. Mohib N. Khericha	KMP	9,10,800
Mr. Javed S. Saiyed	KMP	6,46,050
Mr. Manojkumar I. Ramrakhyani	KMP	8,89,350
b) Salary Paid		
Mr. Sagir M. Khericha	Relative of KMP	6,35,250
c) Dividend Received		
TD Power System Limited	Enterprises	17,01,378

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

Nature of Transactions	Relationship	Amount (in Rs.)
a) Investment at the year ended (at carrying value)		
TD Power System Limited	Enterprises	9,62,41,282

Yours Faithfully,
For Chartered Capital And Investment Limited

Javed S Saiyed
Chief Financial Officer