

1 Related parties with whom transactions have taken place during the period:

Nature	Name	Designation	Directors Sitting Fees	Salary & Other Benefits			Dividend Paid	Receivables - Secured
				Short Term Employee Benefits	Post Employment Benefits	Long Term Employee Benefits		
Key Management Personnel (KMP)	Sri Adarsh Kanoria *#	Managing Director	-	34,22,553	-	-	8,06,137	-
	Sri Kailash Prasad Khandelwal	Whole-Time Director	-	18,30,563	-	-	-	-
	Smt Shubha Kanoria #	Non-Executive Director	60,000	-	-	-	4,49,216	-
	Sri Samveg A. Lalbhai	Non-Executive Director	40,000	-	-	-	-	-
	Sri Navin Nayar	Independent Director	80,000	-	-	-	-	-
	Sri Golam Momen	Independent Director	60,000	-	-	-	750	-
	Sri Dharendra Kumar	Independent Director	90,000	-	-	-	-	-
	Sri Ashutosh Bhagat	Independent Director	60,000	-	-	-	-	-
	Sri Kushagra Kanoria #	Vice President	-	11,25,969	-	-	2,92,489	-
	Sri Atul Doshi	Chief Financial Officer	-	15,91,588	-	-	-	-
	Smt Sunita Shah	Company Secretary	-	6,60,947	-	-	600	-
	Sri Ashok Kumar Nangalia	KMP (As per definition of IND AS)	-	4,60,279	-	-	-	-
	Sri Deepak Kumar Saraf	KMP (As per definition of IND AS)	-	4,15,545	-	-	-	35,000
	Sri Pradeep Kumar Goenka	KMP (As per definition of IND AS)	-	-	-	-	-	-
<b>TOTAL</b>			<b>3,90,000</b>	<b>95,07,444</b>	<b>-</b>	<b>-</b>	<b>15,49,192</b>	<b>35,000</b>

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Nature	Name of the Company	Rendering of Services	Contribution to Employee Benefits fund	Sale of Goods and Services	Dividend Paid
Name of the Company / Trusts in which Directors/ Key Managerial Personnel (KMP) and their relatives have significant influence	Rydak Enterprises & Investment Limited (Ultimate Holding Company)	-	-	-	50,60,870
	Kanoria Exports Private Limited	-	-	-	-
	AKV Textiles Limited**	35,400	-	-	-
	Meenakshi Properties Private Limited	-	-	62,18,349	-
	Shivshakti Arts Pvt Ltd	-	-	63,45,089	-
	Ananda Seva Kosh	-	-	-	-
Employee Benefit Funds	Bengal Tea & Fabrics Limited Unit Asanwa Mills Employee's Gratuity Trust Fund	-	-	-	-
	Bengal Tea & Fabrics Limited-Tea Division Employee's Gratuity Fund	-	1,38,00,000	-	-
<b>TOTAL</b>		<b>35,400</b>	<b>1,38,00,000</b>	<b>1,25,63,438</b>	<b>50,60,870</b>

\* Since Mr. Adarsh Kanoria is the Father & Natural Guardian of minor shareholder Master Varenya Kanoria, the dividend amount of Rs. 2,70,000 paid to minor shareholder Master Varenya Kanoria has been included in the dividend amount of Rs. 8,06,137.

\*\* Rent paid includes GST

# Also belongs to Promoter & Promoter Group of the Company

Notes :

1) Short term employee benefits includes the perquisites calculated as prescribed under the Income Tax Act, 1961.

2) The Company contributes equal amount to the employees Provident Fund within the statutory limits as prescribed under the relevant Act.

3) Post-employment benefits & other long-term benefits are disclosed based on actual payment made on retirement/resignations of services, but does not include provisions made on actuarial basis as gratuity and leave encashment are provided on an actuarial valuation basis for the Company as whole, the amount pertaining to individual is not ascertainable.