

Kanco Enterprises Limited
Related Party Disclosure for the six months ended 31st March, 2022

1 (A) Related Party information

Name of the Related Party and nature of relationship

Sl. No.	Name of the Related Party	Description of relationship
01	Mr. Umang Kanoria	Chairman & Managing Director
02	Ms. Manisha Gupta	Company Secretary
03	Mr. Madanlal Sharma	Chief Financial Officer
04	Ms. Varsha Gupta	Independent Director
05	Mr. K.K.Gupta	Independent Director
06	Mr. S.K.Chaurasia	Non-Executive Director
07	Mrs. Anuradha Kanoria	Spouse of Mr. Umang Kanoria
08	Ms. Stuti Kanoria	Daughter of Mr. Umang Kanoria
09	Mr. Satvik Kanoria	Son of Mr. Umang Kanoria
01	B.T. Investments Pvt Ltd	07 Suryasakti Commodities Private Limited
02	Cosmos Resources Private Limited	08 Bengal Tea & fabrics Limited
03	Dhanvaridhi Foods Pvt. Ltd.	09 Cheviot Agro Industries private Limited
04	E.T.Resources Pvt Ltd	10 Kanco Tea & Industries Limited
05	Innova Properties Pvt. Ltd.	11 Winnow Investment and Securities Pvt. Ltd.
06	Milan Agencies Pvt. Ltd.	
		Enterprises over which the key management personnel and/or their relatives have significant influence

1 (B) Transactions with Related Party

Sl. No.	Particulars	Six Months ended 31st March, 2022		
		KMP & Directors	Relatives of KMP	Enterprises in which KMP & their relatives are interested
a)	Remuneration Paid	-	-	3,90,000
	Ms. Manisha Gupta	-	-	90,000
	Mr. Madanlal Sharma	-	-	3,00,000
b)	Director Fees Paid	-	-	90,000
	Ms. Varsha Gupta	-	-	30,000
	Mr. K.K.Gupta	-	-	30,000
	Mr. S.K.Chaurasia	-	-	30,000
c)	Outstanding balances at the end of the year	(23,065)	-	-
	Mr. Umang Kanoria	(23,065)	-	-

*Related party relationship is as identified by the Company on the basis of information available with them and relied upon by the Auditors.

