

**Kanco Enterprises Limited**  
**Related Party Disclosure for the six months ended 31st March, 2023**

**1 (A) Related Party information**

Name of the Related Party and nature of relationship

Sl. No.	Name of the Related Party	Chairman & Managing Director	Description of relationship
01	Mr. Umang Kanoria	Chairman & Managing Director	Key Management Personnel & Directors
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	Relatives of Key Management Personnel
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	Enterprises over which the key management personnel and/or their relatives have significant influence
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.	12	Kanco Speciality Packaging Private Limited	

01	Kanco Enterprises Limited- Employees Gratuity Fund	Post-Retirement Benefit Plan
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**1 (B) Transactions with Related Party**

Sl. No.	Particulars	Months ended 30th September, 2023	
		KMP & Directors	Post-Retirement Benefit Plan Entity
a)	<b>Remuneration Paid</b>	3,90,000	-
	Ms. Manisha Gupta	90,000	
	Mr. Madanlal Sharma	3,00,000	
b)	<b>Director Fees Paid</b>	60,000	-
	Ms. Varsha Gupta	20,000	
	Mr. K. K. Gupta	20,000	
c)	Mr. S. K. Chaurasia	20,000	
	<b>Gratuity paid</b>	-	1,35,692
d)	Amount paid on behalf of Kanco Enterprises Limited- Employees Gratuity Fund	-	1,35,692
	<b>Outstanding balances at the end of the year</b>	(23,065)	1,35,692
	Mr. Umang Kanoria	(23,065)	
	Kanco Enterprises Limited- Employees Gratuity Fund		1,35,692

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

