

# KANCO ENTERPRISES LIMITED

## Notes to the Financial Statements

### (A) Related Party information"

Name of the Related Party and nature of relationship

No.	Name of the Related Party	Description of relationship
01	Mr. Umang Kanoria	Chairman & Managing Director
02	Mrs. Anuradha Kanoria	Spouse of Mr.Umang Kanoria
03	Ms. Stuti Kanoria	Daughter of Mr.Umang Kanoria
04	Mr.Satvik Kanoria	Son of Mr.Umang Kanoria
05	Ms. Manisha Gupta	Company Secretary
04	Mr. Murarilal Choudhary( see note)	Chief Financial Officer

Key Management Personnel and their relatives

01	Kanco Tea & Industries Limited	04 Dhanvaridhi Foods Pvt. Ltd.	Enterprises over which the key management personnel and/or their relatives have significant influence
02	Innova Properties Pvt. Ltd.	05 Winnow Investment and Securities Pvt. Ltd.	
03	Milan Agencies Pvt. Ltd.	06 Kanco CSR Trust	

Amount in `

### (B) Transactions with Key Management Personnel and their relatives For the six months ended 31st March, 2020

a)	Purchases and expenses	
01	<b>Remuneration</b>	<b>7,44,941</b>
	Ms.Manisha Gupta	90,000
	Mr.Murarilal Choudhary	6,54,941
	<b>Outstanding balances as at year end</b>	<b>March 31, 2020</b>
01	Payables	<b>25,000</b>
	Mr.Umang Kanoria	25,000

### (C) Transactions with organisations over which significant influence exercised For the six months ended 31st March, 2020

	Outstanding balances as at year end	March 31, 2020
01	<b>Payables</b>	<b>4,69,52,982</b>
	Kanco Tea & Industries Ltd.	4,69,52,982

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

Note- Mr.Murarilal Choudhary resigned from services of Company on 10/02/2020.

