



KANCO ENTERPRISES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : admin@kanco.in, Website : www.kanco.in
Corporate Identity Number (CIN)-L51909WB1991PLC053283

Kanco Enterprises Limited

Related Party Disclosure for the six months ended 31st March, 2025

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	Independend Director
05	Mr.K.K.Gupta(Tenure completed on 12.08.2024)	Independend Director
06	Mr.Gourav Saraf	Independend Director
07	Mr.S.K.Chaurasia	Non-Executive Director
08	Mrs. Anuradha Kanoria	Spouse of Mr.Umang Kanoria
09	Ms. Stuti Kanoria	Daughter of Mr.Umang Kanoria
10	Mr.Satvik Kanoria	Son of Mr.Umang Kanoria

01	B.T.Investments Pvt Ltd	07	Suryasakti Commodiies 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	Six Months ended 31st March, 202	
		KMP & Directors	Post-Retirement Benefit Plan Entity
a)	Remuneration Paid	2,70,000	-
	Ms.Manisha Gupta	90,000	
	Mr. Madanlal Sharma	1,80,000	
b)	Director Fees Paid	60,000	-
	Ms. Varsha Gupta	20,000	
	Mr.S.K.Chaurasia	20,000	
	Mr.Gourav Saraf	20,000	
c)	Outstanding balances at the end of the year	(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.

For:Kanco Enterprises Limited



Chairman & Managing Director
(DIN: 00881108)