



KANCO ENTERPRISES LIMITED

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

Kanco Enterprises Limited
Related Party Disclosure for the six months ended 31st March, 2024

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	Independed Director
05	Mr.K.K.Gupta	Independed 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
Key Management Personnel & Directors		
Relatives of Key Management Personnel		
01	B.T.Investments Pvt Ltd	07 Suryasakti Commodiies 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.	12 Kanco Speciality Packaging Private Limited
Enterprises over which the key management personnel and/or their relatives have significant influence		
01	Kanco Enterprises Limited- Employees Gratuity Fund	
		Post-Retirement Benefit Plan Entity

1 (B) Transactions with Related Party

Sl. No.	Particulars	Six Months ended 31st March, 2024	
		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.K.K.Gupta	20,000	
	Mr.S.K.Chaurasia	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.

