

Kanco Enterprises Limited

Related party Disclosure for the six months ended 30th September, 2021

1 (A) Related Party information\*

Name of the Related Party and nature of relationship

No.	Name of the Related Party	Chairman & Managing Director	Description of relationship
01	Mr. Umang Kanoria	Chairman & Managing Director	Key Management Personnel
02	Ms. Manisha Gupta	Company Secretary	Key Management Personnel
03	Mr. M.L. Sharma	Chief Financial Officer	Key Management Personnel
04	Ms. Varsha Gupta	Independent Director	
05	Mr. K.K. Gupta	Independent Director	
06	Mr. S.C. 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	Relatives of Key Management Personnel
09	Mr. Satvik Kanoria	Son of Mr. Umang Kanoria	Relatives of Key Management Personnel

01	B. T. Investments Pvt Ltd	06	Milan Agencies Private Limited	Enterprises over which the key management personnel and/or their relatives have significant influence
02	Comsmos Resources Pvt Ltd	07	Suryasakti Commodities Private Limited	
03	Dhavaridhi Foods Private Limited	08	Bengal Tea & Fabrics Limited	
04	E. T. Resources Private Limited	09	Cheviot Agro Industries Private Limited	
05	Innova Properties Private Limited	10	Kanco Tea & Industries Limited	

1 (B) Transactions with Related Party

Particulars	Six Months ended 30th September 2021	
	KMP & Directors	Relatives of KMP which KMP are interested
<b>Remuneration Paid</b>		
Ms. Manisha Gupta	45,000	
Mr. M.L. Sharma	300,000	
<b>Director Fess Paid</b>		
Ms. Varsha Gupta	30,000	
Mr. K.K. Gupta	20,000	
Mr. S.C. Chaurasia	10,000	
<b>Outstanding Balances at the end of the year</b>		
Mr. Umang Kanoria	(23,065)	
Kanco Tea & Industries Ltd.		(46,952,982)

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

