

RELATED PARTY DISCLOSURES

(a) Name of related parties:

Key Management Personnel	Dr Niren Suchanti, Chairman & Managing Director Mr Navin Suchanti, Director Ms Sujata Suchanti, Director Mr B G Pasari, Chief Financial Officer Ms Punam Singh, Company Secretary*
Relatives of Key Management Personnel	Ms Pramina Suchanti
Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Sinclairs Hotels Limited Pressman Properties Limited Pressman Realty Limited Son-Et-Lumiere Art Gallery Private Limited

*up to 28th February, 2019.

(b) Particulars of Transactions during the half year ended 31st March, 2019:

(₹ in lakh)

Nature of Transactions	Key Management Personnel	Associate/Enterprise where control exists
Remuneration (including Directors' sitting fees)	13.15	-
Rentals Paid	-	19.50
Revenue from Operations	-	45.36
Balance outstanding as on 31 st March, 2019 – Receivables	-	8.53
Balance outstanding as on 31 st March, 2019 – Payables	-	-

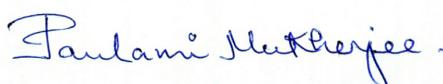
The remuneration to Key Management Personnel does not include provisions made for gratuity, as they are determined on actuarial basis for the Company as a whole. None of the directors draw any remuneration except sitting fees.

(c) Particulars of Compensation of Key Management Personnel:

(₹ in lakh)

Particulars	For the Half Year ended 31 st March, 2019
Short Term Employee Benefits	13.15

For Pressman Advertising Ltd



Company Secretary