

**Consolidated disclosure of related party transactions for the half year ended**  
**September 30, 2019**

**Related Party Disclosures As per Ind AS 24**

**I. Relationship :**

**a. Associate Company**

- 1) Speciality Coatings and Laminations Ltd.

**b. Subsidiary Company**

- 1) West Coast Opticable Limited

**c. Enterprises where principal shareholders have control**

- 1) Veer Enterprises Ltd.  
2) Shree Satyanarayan Investments Company Ltd.  
3) Siddhi Trade & Holdings Pvt. Ltd.  
4) Rangnath Bangur Charitable Trust  
5) Shree Ram Trust  
6) The Marwar Textiles Agency Pvt. Ltd.  
7) Kilkotagiri & Thirumbadi Plantations Ltd.

**d. Key Management Personnel**

- 1) Shri S.K.Bangur (Chairman & Managing Director)  
2) Shri Rajendra Jain (Executive Director)  
3) Shri Brajmohan Prasad (Company Secretary)

**e. Relative of Key Management Personnel**

- 1) Smt Shashi Bangur  
2) Shri Virendraa Bangur  
3) Shri Saurabh Bangur

**f. Company in which Director is common**

- 1) Gloster Cables Ltd.

**g. Non-Executive/Independent Directors on the Board**


- 1) Shri Saurabh Bangur  
2) Smt Shashi Bangur  
3) Shri P N Kapadia  
4) Lt.Gen.[Retd.] Utpal Bhattacharyya  
5) Shri Krishna Kumar Karwa  
6) Shri M P Taparia  
7) Shri Amitav Kothari  
8) Shri Sudarshan Somani

**II. The following is a summary of related party transactions:**

(Rs. in Lakhs)

Particulars	As at 30.09.2019
i. Rent paid	104.55
ii. Compensation to KMP: Salary & other employee benefit to directors and Executive Officers	1,138.40
iii. Compensation to relative of KMP	14.00
iv. Purchases from related party	31.29
v. Sales to related parties	229.94
vi. Electricity charges recovered from related party	22.77
vii. Job work charges paid to related party	369.61
viii. Rent received from related party	19.56
ix. Repayment of ICD received from related party	626.00
x. Interest on ICD received from related party	7.78

For West Coast Paper Mills Ltd.,

  
**BRAJMOHAN PRASAD**  
COMPANY SECRETARY  
M No : F7492