



Related Party Transactions from 1st October, 2020 to 31st March, 2021

A. Key Managerial personnel (KMP)

Name of the related parties and description of relationship	
Name	Designation
Mr Navin Suchanti	Chairman
Dr Niren Suchanti	Director
Ms Pramina Suchanti	Director
Mr Kunal Bose	Director
Mr Dip Narayan Mitra	Director
Ms Kumkum Gupta	Director
Mr B L Soni	Chief Financial Officer
Mr Swajib Chatterjee	Chief Operating Officer
Ms Srushti Mody	Company Secretary

B. Companies in which key management personnel have significant influence and with whom transactions took place during the half year ended 31.03.2021

(i) Pressman Advertising Limited
(ii) Pressman Properties Limited
(iii) Pressman Realty Private Limited
(iv) Son-et-Lumiere Art Gallery Private Limited

C. Particulars of Transactions during the half year ended 31st March, 2021:

Nature of Transactions	Key Management Personnel	(₹ in lakh)	
		Key Management Personnel	Enterprises where control exists
Remuneration (including Directors' sitting fees)	17.94	-	-
Rent and Electricity Paid	-	-	4.50
Advertisement and Sales Promotion paid	-	-	24.96
Balance outstanding as on 31 st March, 2021 –Payables	-	-	5.72
Balance outstanding as on 31 st March, 2021 – Receivables	-	-	-

For Sinclair's Hotels Limited

Company Secretary

Sinclair's Hotels Limited

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