



## Related Party Transactions from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019

### A. Key Managerial personnel (KMP)

Name of the related parties and description of relationship	
Name	Designation
Mr Navin Suchanti	Chairman
Dr Niren Suchanti	Director
Mr Kunal Bose	Director
Mr Dip Narayan Mittra	Director
Ms Bipasha Mukhopadhyay	Director (up to 9 November 2018)
Ms Kumkum Gupta	Director (w.e.f. 9 November 2018)
Mr B L Soni	Chief Financial Officer
Mr Swajib Chatterjee	Chief Operating Officer
Ms Sangita Agarwal	Company Secretary

### B. Companies in which key management personnel have significant influence and with whom transactions took place during the half year ended 31.03.2019

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

### C. Particulars of Transactions during the half year ended 31<sup>st</sup> March, 2019:

(₹ in lakh)

Nature of Transactions	Key Management Personnel	Enterprises where control exists
Remuneration (including Directors' sitting fees)	21.11	-
Rent and Electricity Paid	-	10.16
Advertisement and Sales Promotion paid	-	44.81
Balance outstanding as on 31 <sup>st</sup> March, 2019 – Payables	-	8.41
Balance outstanding as on 31 <sup>st</sup> March, 2019 – Receivables	-	-

For Sinclairs Hotels Limited

Company Secretary

## Sinclair's Hotels Limited

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