



**Related Party Transactions from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**

**A. Key Managerial personnel (KMP)**

<b>Name of the related parties and description of relationship</b>	
<b>Name</b>	<b>Designation</b>
Mr Navin Suchanti	Chairman
Dr Niren 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 Rahul Mody	Company Secretary

**B. Companies in which key management personnel have significant influence and with whom transactions took place during the half year ended 31.03.2020**

(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, 2020:**

<b>Nature of Transactions</b>	<b>Key Management Personnel</b>	(₹ in lakh)
		<b>Enterprises where control exists</b>
Remuneration (including Directors' sitting fees)	22.19	-
Rent and Electricity Paid	-	10.35
Advertisement and Sales Promotion paid	-	20.83
Balance outstanding as on 31 <sup>st</sup> March, 2020 – Payables	-	1.38
Balance outstanding as on 31 <sup>st</sup> March, 2020 – Receivables	-	-

The remuneration to Key Managerial 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.

For Sinclairs Hotels Limited

Company Secretary

**Sinclairs Hotels Limited**

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BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI

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