

Related Party Transactions from 1st October, 2021 to 31st March, 2022

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 (till 17th January 2022)
Ms Kriti Kochar	Company Secretary (from 1st February 2022)

B. Companies in which key management personnel have significant influence and with whom transactions took place during the half year ended March 31, 2022:

(i) Pressman Advertising Limited
(ii) Pressman Properties Private Limited
(iii) Haparo Foundation

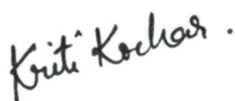
C. Particulars of Transactions during the half year ended March 31, 2022:

(₹ in lakh)

Nature of Transactions	Key Management Personnel	Enterprises where control exists
Remuneration (including Directors' sitting fees)	22.45	-
Rent Paid	-	4.50
Advertisement and Sales Promotion paid	-	22.75
Balance outstanding as on 31 st March, 2022 – Payables	-	6.29
Balance outstanding as on 31 st March, 2022 – Receivables	-	-
CSR Project Contribution	-	17.00

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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