



Related Party Transactions from 1st April, 2019 to 30th September, 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 Mitra	Director
Ms Kumkum Gupta	Director
Mr B L Soni	Chief Financial Officer
Mr Swajib Chatterjee	Chief Operating Officer
Ms Sangita Agarwal	Company Secretary (up to 31 st July 2019)
Ms Srushti Rahul Mody	Company Secretary (w.e.f. 1 st August 2019)

B. Companies in which key management personnel have significant influence and with whom transactions took place during the half year ended 30.09.2019

(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 30th September, 2019:

(₹ in lakh)

Nature of Transactions	Key Management Personnel	Enterprises where control exists
Remuneration (including Directors' sitting fees)	22.75	-
Rent and Electricity Paid	-	10.24
Advertisement and Sales Promotion paid	-	33.66
Balance outstanding as on 30 th September, 2019 – Payables	-	3.51
Balance outstanding as on 30 th September, 2019 – Receivables	-	-

For Sinclair's Hotels Limited

Company Secretary

Sinclair's Hotels Limited

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