



**Related Party Transactions from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021**

**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
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 30.09.2021**

(i) Pressman Advertising Limited
(ii) Pressman Properties Private Limited

**C. Particulars of Transactions during the half year ended 30<sup>th</sup> September, 2021:**

(₹ in lakh)

<b>Nature of Transactions</b>	<b>Key Management Personnel</b>	<b>Enterprises where control exists</b>
Remuneration (including Directors' sitting fees)	20.44	-
Rent Paid	-	4.50
Advertisement and Sales Promotion paid	-	8.78
Balance outstanding as on 30 <sup>th</sup> September, 2021 – Payables	-	-
Balance outstanding as on 30 <sup>th</sup> September, 2021 – Receivables	-	3.70

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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