

DISCLOSURE ON RELATED PARTY TRANSACTIONS
IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS) REGULATION, 2018

Related Party transactions

Names of Related parties and Nature of relationship

Sr. No.	Relation	Related Party
1	Enterprise Controlling the Company	NIL
2	Key Management Personnel	1. Anupa Tanna Shah – Managing Director
		2 Nita T. Tanna – Chairperson
		3 Namrata Tanna – Non-Executive Director
		4 Shirish B Kamdar – Independent Director
		5 Anand Shailesh Bathiya – Independent Director
		6 Kishore M Vussonji - Independent Director
		7 Manish S. Chheda - CFO
		8 Marisa Ferreira - CS
3	Enterprise controlled by the company	<u>Subsidiary Company</u>
		Goldcrest Habitat Pvt. Ltd. (100% Holding)
4	Relative of Key Management Personnel	Hansa T. Tanna
5	Enterprise over which Key Management personnel exercise significant influence	Perique Finance and Leasing Pvt. Ltd.

**DETAILS OF TRANSACTIONS WITH RELATED
PARTIES**

Particulars	30/09/2021
<u>Remuneration (including Perquisites)</u>	
Managing Director & CEO	44,48,279
Non-Executive Director & Chairperson	32,26,863
Total	
<u>Sitting Fees</u>	
Independent & Non-Executive Director	80,000
Total	
<u>Purchase of Investments</u>	
Associate	-
<u>Sale of Investments</u>	
Associate	-
Associate	-
Total	
<u>Office Rent</u>	
Associate	27,00,000
<u>Medical / Medclaim Expenditure</u>	
Managing Director & CEO	96,194