

May 24, 2019

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol - KHADIM

Dear Sir/ Madam,

Ref: Disclosure on Related Party Transactions

Pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure on Related Party Transactions for the period ended March 31, 2019, drawn in accordance with applicable accounting standards.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Khadim India Limited



Abhijit Dan
Company Secretary & Head - Legal
ICSI Membership No. A21358

Encl. as above

KHADIM INDIA LIMITED

REGD. OFFICE : 'KANKARIA ESTATE', 5TH FLOOR, 6, LITTLE RUSSELL STREET
KOLKATA-700 071, INDIA, Tel No. + 91-33-4009 0501, Fax No. + 91-33-4009 0500
E-mail : frontoffice@khadims.com; Website : www.khadims.com
CIN : L19129WB1981PLC034337

KHADIM INDIA LIMITED

(All amounts in Rupees millions, unless otherwise stated)

A) Related Party Disclosure as per requirements of Ind AS 24 on "Related Party Disclosures"
List of Related Parties

Holding Company	Knightsville Private Limited
Key Management Personnel (KMP)	Mr. Siddhartha Roy Burman - Chairman and Managing Director Dr. Indranath Chatterjee, Non-Executive Independent Director Prof. (Dr.) Surabhi Banerjee, Non-Executive Independent Director Mr. Alok Chauthmal Churiwala, Non-Executive Independent Director (w.e.f. from 11th May, 2018) Ms. Namrata Ashok Chotrani, Non-Executive Non-Independent Director Mr. Ritoban Roy Burman, Non-Executive Non-Independent Director Ms. Ishani Ray, Chief Executive Officer Mr. Indrajit Chaudhuri, Chief Finance Officer Mr. Abhijit Dan, Company Secretary and Head Legal
Enterprises over which KMP and their relatives exercise significant influence	Khadim Financial Services Private Limited Khadim Development Company Private Limited Khadim Enterprises K.M. Khadim & Co. St. Marys' Clinic & Drug Stores Sheila Departmental Stores Private Limited Bee Tee Enterprise Moviewallah Communications Private Limited
Relatives of KMP	Mrs. Namita Roy Burman (Mother of Mr. Siddhartha Roy Burman) Mr. Rittick Roy Burman (Son of Mr. Siddhartha Roy Burman)

B) Particulars of transactions during the year ended 31st March 2019:

Particulars	Quarter Ended 31st March 2019		Year Ended 31st March 2019	
I) Holding Company				
II) Key Management Personnel				
a) Remuneration				
- Mr. Siddhartha Roy Burman	10.22		31.08	
- Ms. Ishani Ray	1.66		6.56	
- Mr. Indrajit Chaudhuri	1.03		4.06	
- Mr. Abhijit Dan	0.58	13.49	2.16	43.86
b) Share based payments				
- Ms. Ishani Ray	0.22		1.12	
- Mr. Indrajit Chaudhuri	0.13	0.35	0.68	1.80
c) Rent paid to Mr. Siddhartha Roy Burman		0.02		0.08
d) Sitting fees				
- Dr. Indranath Chatterjee	0.18		0.42	
- Prof. (Dr.) Surabhi Banerjee	0.20		0.44	
- Mr. Alok Chauthmal Churiwala	0.15		0.30	
- Ms. Namrata Ashok Chotrani	0.15		0.36	
- Mr. Ritoban Roy Burman	0.08	0.76	0.17	1.69
III) Enterprises over which KMP and their relatives exercise significant influence				
a) Royalty received from K M Khadim & Co. (Rs. 1,211/-)				
b) Rent paid to Khadim Development Co Pvt Ltd #		0.21		0.84
c) Commission paid				
- Khadim Enterprises	0.08		0.34	
- Bee Tee Enterprises	0.18		0.77	
- Sheila Departmental Stores Pvt Ltd	0.16		0.70	
- St. Mary's Clinic & Drug Stores	0.05	0.47	0.13	1.94
d) Rent received from K M Khadim & Co.		0.01		0.03
IV) Relatives of Key Management Personnel				
Remuneration				
- Mrs. Namita Roy Burman	0.36		1.44	
- Mr. Rittick Roy Burman	0.46	0.82	1.79	3.23

FOR KHADIM INDIA LIMITED

*Indrajit Chaudhuri***INDRAJIT CHAUDHURI**
Chief Financial Officer