

41 Related party disclosures

A. List of related parties and nature of relationship where control exists

- (i) Holding Company Kapedome Enterprises Limited  
Related entity of Key management personnel Krofta Engineering Limited

B. List of related parties and nature of relationship with whom transactions have taken place during the current/ previous year

- (i) Key management personnel and individuals owning, directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise

Mr. Jagesh Kumar Khaitan, Chairman  
Mr. Pavan Khaitan, Managing Director

- (ii) Non Executive directors

Mr. Vivek Bihani  
Ms. Shireen Sethi  
Mr. Drishinder Singh Sandhawalia  
Mr Bhavdeep Sardana

- (iii) Relatives of individuals mentioned above

Mrs. Usha Khaitan  
Mrs. Aparna Khaitan  
Ms. Deeksha Khaitan  
Ms. Malavika Khaitan  
Mrs. Shashi Khaitan  
Mrs. Abha Khaitan  
Mrs. Simran Sandhawalia  
Mrs. Kushal Pal Sandhawalia

C. Transactions with related parties during the current / previous year:

Particulars	For the period ended	For the year ended
	30 Sept. 2021	31 March 2021
<b>(i) Unsecured loans taken</b>		
Mr. Jagesh Kumar Khaitan	-	55.00
Mrs. Usha Khaitan	-	42.00
Mr. Pavan Khaitan	-	-
Mrs. Aparna Khaitan	-	-
Ms. Deeksha Khaitan	3.00	-
Ms. Malavika Khaitan	3.00	-
Mr. Drishinder Singh Sandhawalia	-	31.00
Mrs. Simran Sandhawalia	16.30	35.70
Mrs. Kushal Pal Sandhawalia	-	35.20
M/S Kapedome Enterprises	-	1,656.00
<b>(ii) Unsecured loans repaid</b>		
Mr. Jagesh Kumar Khaitan	-	295.00
Mrs. Usha Khaitan	-	85.00
Mr. Pavan Khaitan	-	128.00
Mrs. Aparna Khaitan	-	120.50
Ms. Deeksha Khaitan	3.00	-
Ms. Malavika Khaitan	3.00	-
Mr. Drishinder Singh Sandhawalia	-	26.50
Mrs. Simran Sandhawalia	15.10	31.60
Mrs. Kushal Pal Sandhawalia	-	53.93

Kvantum Papers Ltd

*Vivek Trehan*  
Vivek Trehan  
Company Secretary

Particulars	For the period ended	
	30 Sept. 2021	31 March 2021
<b>(iii) Interest on unsecured loans</b>		
Mr. Jagesh Kumar Khaitan	2.25	3.33
Mrs. Usha Khaitan	1.90	1.60
Mr. Pavan Khaitan	-	1.10
Mrs. Aparna Khaitan	-	(0.30)
Ms. Deeksha Khaitan	2.68	5.35
Ms. Malavika Khaitan	2.27	4.55
Mrs. Shashi Khaitan	4.88	9.75
Mrs. Abha Khaitan	12.19	24.38
Mr. Drishinder Singh Sandhawalia	1.38	2.71
Mrs. Simran Sandhawalia	1.61	3.11
Mrs. Kushal Pal Sandhawalia	1.42	4.15
M/S Kapedome Enterprises Limited	74.72	62.34
<b>(iv) Compensation to key managerial personnel</b>		
<i>Short-term employee benefits</i>		
Mr. Jagesh Kumar Khaitan	63.36	31.68
Mr. Pavan Khaitan	115.20	57.60
<i>Commission to Directors</i>		
Mr. Jagesh Kumar Khaitan	-	-
Mr. Pavan Khaitan	-	-
<i>Post-employment benefits</i>		
Mr. Jagesh Kumar Khaitan	0	3.81
Mr. Pavan Khaitan	0	6.81
<i>Defined contribution Plan</i>		
Mr. Jagesh Kumar Khaitan	4.75	2.38
Mr. Pavan Khaitan	8.64	4.32
<i>Other long-term benefits</i>		
Mr. Jagesh Kumar Khaitan	0.00	0.00
Mr. Pavan Khaitan	-	(0.03)
<b>(v) Directors sitting fees (non-executive director)</b>		
Mr. Vivek Bihani	1.30	1.30
Ms. Shireen Sethi	1.30	1.40
Mr. Bhavdeep Sardana	1.30	1.30
Mr. Drishinder Singh Sandhawalia	0.90	1.10
<b>(vi) Equity Dividend*</b>		
Mr. Jagesh Kumar Khaitan	-	6.64
Mrs. Usha Khaitan	-	0.32
Mr. Pavan Khaitan	-	0.67
Mrs. Aparna Khaitan	-	0.65
Kapedome Enterprises Limited	-	145.09
<i>*excluding taxes</i>		
<b>(vii) Management consultancy fees</b>		
Mr. D. S. Sandhawalia	21.00	20.00
<b>(viii) Reimbursement of expenses</b>		
Mr. Jagesh Kumar Khaitan	0.27	1.60
Mr. Pavan Khaitan	0.91	3.24
Mr. D. S. Sandhawalia	0.12	0.05
<b>(ix) Preference dividend**</b>		
Kapedome Enterprises Limited	-	-
Mr. Jagesh Kumar Khaitan	-	-
Mr. Pavan Khaitan	-	-
Mrs. Aparna Khaitan	-	-
<b>** excluding taxes</b>		
<b>(x) Other charges (rent)</b>		
Kapedome Enterprises Limited	0.35	0.71
<b>(xi) Purchases of materials</b>		
Kapedome Enterprises Limited (Chemical)	77.62	459.50
Krofta Engineering Limited (Waste Paper/Gen Purchase)	-	5.19
<b>(xii) Capital Advance for supply of Belt Film Press</b>		
Krofta Engineering Limited	28.00	-
<b>(xiii) Advance for supply return back</b>		
Kapedome Enterprises Limited	-	1,840.30
<b>(xiv) Professional Fee</b>		
Khaitan & Khaitan	7.48	-

Kuantum Papers Ltd  
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Company Secretary

**D. Outstanding Balances**

Particulars	For the period ended	For the year ended
	30 Sept. 2021	31 March 2021
<b>Unsecured loans</b>		
Public Deposits		
Mr. Jagesh Kumar Khaitan	10.00	10.00
Mrs. Usha Khaitan	-	-
Mr. Pavan Khaitan & HUF of Mr. Pavan Khaitan	-	-
Mrs. Aparna Khaitan	-	-
Mrs. Shashi Khaitan	100.00	100.00
Ms. Deeksha Khaitan	55.00	55.00
Ms. Malavika Khaitan	49.00	49.00
Mrs. Abha Khaitan	250.00	250.00
Mr. Drishinder Singh Sandhawalia	31.00	31.00
Mrs Simran Sandhawalia	36.90	35.70
Mrs Kushal Pal Sandhawalia	30.00	30.00
<b>Loans from related parties (unsecured)</b>		
Mr Pavan Khaitan & HUF of Mr. Pavan Khaitan	-	-
Mrs. Aparna Khaitan	-	-
Mr. Jagesh Kumar Khaitan	40.00	40.00
Mrs. Usha Khaitan	42.00	42.00
M/S Kapedome Enterprises Limited	1,656.00	1,656.00
<b>Current borrowings</b>		
Public deposit		
Mrs. Usha Khaitan	-	-
Mr. Jagesh Kumar Khaitan	-	-
<b>Trade payables</b>		
Krofta Papers private Limited	-	-
<b>Corporate Gurantee</b>		
For a Loan from Bank to Kapedome Enterprises Limited	1,679.00	1,679.00

**Kvantum Papers Ltd**  
*Vivek Trehan*  
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**Company Secretary**