

40 Related party disclosures

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

(i) Holding Company Kapedome Enterprises 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. Yashovardhan Saboo (ceased w.e.f. 07.08.2019)
Mr. Vivek Bihani
Ms. Shireen Sethi
Mr. Drishinder Singh Sandhawalia
Mr Bhavdeep Sardana

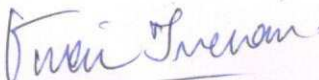
(iii) Relatives of individuals mentioned above

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 period (01.04.2019 to 30.09.2019) / previous year:

Particulars	For the period ended 30 Sept 2019	For the year ended 31 March 2019
(i) Unsecured loans taken#		
Mr. Jagesh Kumar Khaitan	95.00	142.00
Mrs. Usha Khaitan	5.00	-
Mr. Pavan Khaitan	8.00	-
Mrs. Aparna Khaitan	22.00	-
Mrs. Shashi Khaitan	-	100.00
Mrs. Abha Khaitan	-	250.00
Ms. Deeksha Khaitan	30.00	3.00
Ms. Malavika Khaitan	35.50	3.00
Mr. Drishinder Singh Sandhawalia	-	26.50
Mrs. Simran Sandhawalia	14.00	17.60
Mrs. Kushal Pal Sandhawalia	-	45.00
(ii) Unsecured loans repaid#		
Mr. Jagesh Kumar Khaitan	437.00	115.00
Mrs. Usha Khaitan	-	-
Mr. Pavan Khaitan	8.00	40.00
Mrs. Aparna Khaitan	22.00	-
Mrs. Shashi Khaitan	-	100.00
Ms. Deeksha Khaitan	30.00	3.00
Ms. Malavika Khaitan	35.50	3.00
Mr. Drishinder Singh Sandhawalia	-	22.20
Mrs. Simran Sandhawalia	12.00	14.75
Mrs. Kushal Pal Sandhawalia	-	30.00
Mrs. Abha Khaitan	-	250.00
(iii) Interest on unsecured loans#		
Mr. Jagesh Kumar Khaitan	16.35	63.43
Mrs. Usha Khaitan	3.96	7.83
Mr. Pavan Khaitan	5.54	13.34
Mrs. Aparna Khaitan	6.57	13.28
Ms. Deeksha Khaitan	3.05	6.33
Ms. Malavika Khaitan	2.66	5.73
Mrs. Shashi Khaitan	4.88	11.38
Mrs. Abha Khaitan	12.19	29.94
Mr. Drishinder Singh Sandhawalia	1.26	2.51
Mrs. Simran Sandhawalia	1.46	3.03
Mrs. Kushal Pal Sandhawalia	2.11	2.96

For Kuantum Papers Ltd.



Vivek Trehan
Company Secretary

(iv) Compensation to key managerial personnel		
<i>Short-term employee benefits</i>		
Mr. Jagesh Kumar Khaitan	63.36	116.16
Mr. Pavan Khaitan	115.20	172.80
<i>Commission to Directors</i>		
Mr. Jagesh Kumar Khaitan	14.19	44.58
Mr. Pavan Khaitan	25.81	66.31
<i>Post-employment benefits</i>		
Mr. Jagesh Kumar Khaitan	-	5.92
Mr. Pavan Khaitan	-	21.38
<i>Defined contribution Plan</i>		
Mr. Jagesh Kumar Khaitan	4.75	8.71
Mr. Pavan Khaitan	8.64	12.96
<i>Other long-term benefits</i>		
Mr. Jagesh Kumar Khaitan	-	0.59
Mr. Pavan Khaitan	-	1.12
(v) Directors sitting fees (non-executive director)		
Mr. Darshan Chand Mehandru	-	3.50
Mr. Yashovardhan Saboo (ceased w.e.f. 07.08.2019)	0.75	2.00
Mr. Vivek Bihani	1.50	1.25
Ms. Shireen Sethi	0.75	2.00
Mr. Bhavdeep Sardana	0.75	0.25
Mr. Drishinder Singh Sandhwalia	1.25	3.00
(vi) Equity Dividend*		
Mr. Jagesh Kumar Khaitan	13.28	3.62
Mrs. Usha Khaitan	0.64	0.32
Mr. Pavan Khaitan	1.34	0.67
Mrs. Aparna Khaitan	1.30	0.65
Mr. Ashutosh Khaitan	-	0.53
Mrs. Abha Khaitan	-	1.38
Mr. Umesh Kumar Khaitan	-	0.91
Kapedome Enterprises Limited	290.19	125.11
Combine overseas Limited	-	19.98
*excluding taxes		
(vii) Management consultancy fees		
Mr. D. S. Sandhwalia	27.00	52.50
(viii) Reimbursement of expenses		
Mr. Jagesh Kumar Khaitan	2.10	1.84
Mr. Pavan Khaitan	0.56	1.01
Mr. D. S. Sandhwalia	0.06	1.59
(ix) Preference dividend**		
Kapedome Enterprises Limited	250.00	250.00
Mr. Jagesh Kumar Khaitan	10.00	10.00
Mr. Pavan Khaitan	30.00	30.00
Mrs. Aparna Khaitan	10.00	10.00
** excluding taxes		
(xi) Other charges (rent)		
Kapedome Enterprises Ltd	0.35	0.71
(xi) Purchases		
Kapedome Enterprises Limited	3,077.69	5,624.38
Krofla Papers Pvt Ltd (MG Machine)	1,609.52	-
Krofla Papers Pvt Ltd (Waste Paper)	3.44	-

D. Outstanding Balances

Particulars	For the period ended 30 Sept 2019	For the year ended 31 March 2019
Unsecured loans		
Public Deposits		
Mr. Jagesh Kumar Khaitan	180.00	517.00
Mrs. Usha Khaitan	70.00	65.00
Mr. Pavan Khaitan & HUF of Mr. Pavan Khaitan	35.00	35.00
Mrs. Aparna Khaitan	114.00	114.00
Mrs. Shashi Khaitan	100.00	100.00
Mrs. Deeksha Khaitan	55.00	55.00
Mrs. Malavika Khaitan	49.00	49.00
Mrs. Abha Khaitan	250.00	250.00
Mr. Drishinder Singh Sandhwalia	26.50	26.50
Mrs. Simran Sandhwalia	31.60	29.60
Loans from directors and relatives (unsecured)		
Mr. Pavan Khaitan & HUF of Mr. Pavan Khaitan	93.00	93.00
Mrs. Aparna Khaitan	6.50	6.50
Mr. Jagesh Kumar Khaitan	90.00	90.00
Mrs. Usha Khaitan	10.00	10.00
Current Borrowings		
Public deposit		
Mrs. Kushal Pal Sandhwalia	45.00	45.00
Mr. Jagesh Kumar Khaitan	5.00	5.00
Trade Payables		
Kapedome Enterprises Ltd	-	178.06
Krofla Papers Pvt Ltd	13.89	-
Advance to suppliers		
Kapedome Enterprises Ltd	493.26	-

For Kuantum Papers Ltd.

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Company Secretary