



November 22, 2021

The Deputy Manager
Department of Corporate
Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata-700 001

Manager – Listing
Metropolitan Stock
Exchange of India Ltd.
Vibgyor Towers, 4th Floor
Plot No. C 62, G - Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Ref: Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOOBSURAT

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI
LODR Regulations, 2015

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions (standalone basis) herewith for the year ended 30th September 2021, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **KHOOBSURAT LIMITED**

Sanjay Mishra

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR

**1. Details of RELATED PARTY and their RELATIONSHIP:**

Name of Related Parties	Nature of Relationship
Key Management Personals (KMPs):	
Sanjay Mishra	Managing Director
Alok Kumar Das	Non-Executive – Non-Independent Director
Mangelal Joshi	Independent Director (ID)
Puspa Devi Saraswat	Independent Directors (ID)
Neha Agarwal	Executive Officers - Company Secretary (CS)
Biplab Mukherjee	Executive Officers – Chief Financial Officer (CFO)
Enterprise in which Key Managerial Personnel and their relatives have significant Influence:	
Not Any	
Enterprise in which Independent Directors are having common Directorship	
Matarani Commotrade Private Limited	
Shreehari Vinimay Private Limited	
Agradooti Vanijya Private Limited	
Blue Lagoon Trading Private Limited	
Rockers Tradelink Private Limited	
Larica Trading Private Limited	
Tanaya Vincom Private Limited	
Kathakali Vincom Private Limited	
Sherwood Commercials Private Limited	
Beau Mont Tradecom Private Limited	

2. Details of Related parties' transactions for the Year ended September 30, 2021:

Name of Related Parties:	Amount (Rs. in Lakh)		
A. Key Management Personals (KMPs):			
Managerial Remunerations Salary and Allowances to MD			1.85
Remuneration, Salary and Allowances to CFO			1.24
Remuneration, Salary and Allowances to CS			1.20
B. Enterprise in which Key Managerial Personnel and their relatives have significant Influence:			
Nature of Transactions	Not Any	Not Any	Not Any
Net Receipt/(Payment) of Advances (Rs. in Lakh)	Nil		Nil
C. Dealings with Entities where our Independent Directors are holding positions as Directors:			
Name of Entity	Nature of Transactions	Gross Transaction (Rs. in Lakhs)	Closing Bal (Rs. in Lakhs)



Agradooti Vanijya Private Limited	Loans & Advances	5.00	0.50 Dr.
Kathakali Vincom Private Limited	Loans & Advances	5.00	5.00 Dr.
NCL Research & Financial Services Ltd.	Rendering of Services	4.75	9.32 Dr.
Tanaya Vincom Private Limited	Rendering of Services	4.66	4.66 Dr.

3. Investments in Group Companies as on Sept 30, 2021:

	(Amount in ₹ in Lakh)
A. Quoted Investments (Carried Forward Balance):	
Not Any	-
B. Unquoted Investments:	
Agradooti Vanijya Private Limited	16.57
Kathakali Vincom Private Limited	50.00
Beau Mont Tradecom Private Limited	72.86
Tanaya Vincom Private Limited	38.75

For KHOBSURAT LIMITED

Sanjay Mishra

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR