



July 16, 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 half year ended 31<sup>st</sup> March 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
<b>Key Management Personals (KMPs):</b>	
Goutam Bhowal	Managing Director (Upto 2 <sup>nd</sup> Feb 2021)
Sanjay Mishra	Managing Director (w.e.f. 2 <sup>nd</sup> Feb 2021)
Alok Kumar Das	Non-Executive – Non-Independent Director
Mangelal Joshi	Independent Director (ID)
Puspa Devi Saraswat	Independent Directors (ID)
Biplab Mukherjee	Executive Officers – Chief Financial Officer (CFO)
<b>Enterprise in which Key Managerial Personnel and their relatives have significant Influence:</b>	
Not Any	
<b>Enterprise in which Independent Directors are having common Directorship</b>	
Vibgyor Intermediates LLP	
Primitive Furnishings LLP	
K. Dynamix Trading LLP	
Neptune Designs LLP	
Shreehari Vinimay Private Limited	
Agradooti Vanijya Private Limited	
Rockers Tradelink Private Limited	
NCL Research & Financial Services Limited	
Capable Commosales 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 Half Year ended March 31, 2021:

Name of Related Parties:		(₹ in Lakhs)
A. Key Management Personals (KMPs):		
Managerial Remunerations Salary and Allowances to MD		2.56
Remuneration, Salary and Allowances to CFO		1.61
Remuneration, Salary and Allowances to CS		1.25
Director Sitting Fees to Independent Directors (IDs)		-
B. Enterprise in which Key Managerial Personnel and their relatives have significant Influence:		
Nature of Transactions	Not Any	Not Any
Net Receipt/(Payment) of Advances (₹ in Lakh)	Nil	Nil





C. Dealings with Entities where our Independent Directors are holding positions as Directors:	
Nature of Transactions	NCL Research & Financial Services Limited
Sale of Shares	Nil
Net Receipt/(Payment) on Account of other Transactions (₹ in Lakh)	4.57

3. Status of Outstanding Balances as on March 31, 2021:

	Receivable/(Payable) (₹ in Lakhs)
C. Key Management Personals (KMPs):	Nil
D. Enterprise in which Key Managerial Personnel and their relatives have significant Influence	Nil

For KHOBSURAT LIMITED

*Sanjay Mishra*

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR