



# THE SCOTTISH ASSAM (INDIA) LTD

Regd. Off. : 1, Crooked Lane, Room No. G9B, Kolkata-700 069  
CIN NO : L01132WB1977PLC031175

Telephones:

033-2248-7062

E-Mail : scotishassam@gmail.com

E-Mail : scottishassamcompliance@gmail.com

## STANDALONE RELATED PARTIES DISCLOSURE FOR SIX MONTHS PERIOD ENDED 30<sup>TH</sup> SEPTEMBER, 2021

### Related Party Disclosures

I)	List of Related Parties	
	Subsidiary	Nil
	Key Management Personnel	i). Mr. Dharendra Kumar – Director ii). Mrs. Divya Jalan – Director iii). Mrs. Shashi Kumar – Director iv). Mr. Hemant Kumar Agrawal – Director v). Mr. Golam Momen - Independent Director vi). Mr. Ghanshyam Das Gupta - Independent Director vii). Mr. Gaurav Gupta - Independent Director viii). Mr. Naveen Bansal - Independent Director ix). Mr. Kartik Narayan Singh - Whole-time Director & CEO x). Ms. Sreya Bose - Company Secretary xi) Mr. Y.K. Chaudhury- Chief Financial Officer( Resigned w.e.f from 12.08.2021) xii). Mr. Manoj Sureka - Chief Financial Officer(Appointed w.e.f from 12.08.2021)
	Enterprises over which Key Management Personnel are able to exercise significant influence	01. SPBP Tea Plantation Ltd 02. R D Tea Ltd 03. Contemporary Polysacks Ltd 04. Rosebud Commercial Co. Pvt Ltd 05. Shwetambra Investment & Trading Pvt Ltd 06. Park Towers Investments and Services Pvt Ltd 07. J K Paper Ltd. 08. Just Desserts Ltd 09. Maryada Advisory Services Pvt Ltd 10. Nirvan Commercial Co. Ltd 11. Shree Durga Agencies Ltd 12. Golden Slippers Spirits Pvt Ltd 13. Supriya Finance Ltd 14. Saket Fiscal Services Pvt Ltd 15. Sandeep Investments Ltd 16. Kilburn Software Technologies India Ltd 17. ANA Vincom Pvt Ltd 18. Arham Vyapaar Pvt Ltd 19. Pushpdant Vyapaar Pvt Ltd 20. Vashulinga Finance Pvt Ltd 21. Raman and Company Pvt Ltd 22. Aar Vee Trading Company Pvt Ltd 23. Miracle Dealers Pvt Ltd 24. Rudrapriya Dealcom Pvt Ltd 25. Castleton Capital Pvt. Ltd 26. Castleton Outsource Ltd 27. Poters Creation Pvt Ltd 28. Purushottam Investments Pvt Ltd 29. Devbhumi Vanijya Pvt Ltd 30. Arvind and Company Pvt Ltd



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II) Particulars of transactions during six months period ended 30<sup>th</sup> September, 2021:

	Particulars	Period Ended 30.09.2021
a)	Loans and advance from Key Managerial Personnel/ Associated	Nil
b)	Interest Expenses for Loan from CMD and Associated Company	Nil
c)	Managerial Remuneration to Key Management Personnel Short Term Benefits	17,68,493
d)	Dividend received from Subsidiary	Nil
e)	Year end balance	
	1) Receivables from Subsidiary	Nil
	2) Loans and interest from CMD and Associated Company	Nil
	3) Investments in Subsidiary	Nil
	4) Payables to Key Management Personnel	Nil



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## DISCLOSURE OF TRANSACTIONS WITH THE RELATED PARTIES FOR THE HALF YEAR (HY) ENDED ON 30.09.2021 AND THE STATUS OF OUTSTANDING BALANCES AS AT 30.09.2021

RELATED PARTY TRANSACTIONS SUMMARY	ENTITIES IN WHICH INDIVIDUAL/RELATIVES CONTROL IS/ARE KEY MANAGEMENT PERSONNEL OR HAVE SIGNIFICANT INFLUENCE		KEY MANAGEMENT PERSONNEL	
	HY Ended on 30 <sup>th</sup> September, 2021	HY Ended on 30 <sup>th</sup> September, 2020	HY Ended on 30 <sup>th</sup> September, 2021	HY Ended on 30 <sup>th</sup> September, 2020
Loan Repayment	----	----	1,50,000	1,50,000
Rent Paid	4,99,296	4,99,296	9,90,000	9,90,000
Sitting Fees	----	----	1,55,000	1,50,000
Salary/ Remuneration	4,71,100	3,31,800	17,68,493	13,61,640
Professional Charges	10,69,750	7,92,500	----	----

