

Related Party Transactions for 6 months ended 31st March 2019

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| 1 | Kings Travelworld (India) Private Limited | Enterprises in which the KMP has Substantial Influence |
| 2 | Kings International Limited | Enterprises in which the KMP has Substantial Influence |
| 3 | Alexander John Joseph | Independent Non-Executive Director |
| 4 | Shaji Baby John | Managing Director |
| 5 | Rita Shaji John | Promoter Non-Executive Director |
| 6 | Rajendran N | Independent Non-Executive Director |
| 7 | Rathina Ashokan | Independent Non-Executive Director |
| 8 | Paul Joseph | Independent Non-Executive Director |
| 9 | Baby John Shaji | Joint Managing Director |
| 10 | Balagopalan Veliyath | Whole Time Director |
| 11 | SBJ Holding | Partnership Firm in which Directors of the Company are Partners |

Particulars	Total	Kings Travelworld (India) Private Limited	Kings International Limited	Alexander John Joseph	Shaji Baby John	Rita Shaji John	Rajendran N	Rathina Ashokan	Paul Joseph	Baby John Shaji	Balagopalan Veliyath	SBJ Holding
Transactions												
Services Received	8,523,150.00	928,425.00	7,594,725.00									
Sitting Fees	170,000.00			30,000.00		20,000.00	50,000.00	30,000.00	40,000.00			
Remuneration	1,260,000.00				221,600.00					780,000.00	480,000.00	
Repayment of Loan	581,600.00									560,000.00		
Business Acquired												
Outstanding balance on Balance Sheet date												
Consideration Payable	32,114,443.79											32,114,443.79
Sitting Fee Payable	344,500.00			58,500.00		49,500.00	103,500.00	72,000.00	61,000.00			
Remuneration Payable	448,928.00											
Loans Received	44,160,705.21				43,570,705.21					371,915.00	77,013.00	
Trade receivable/(payable)	(300,951.83)	(1,071,607.00)	770,655.17							590,000.00		

Note: Related parties have been identified by the Management.

for

