



KANCO ENTERPRISES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact.kanco@gmail.com, Website : www.kanco.in
Corporate Identity Number (CIN)-L51909WB1991PLC053283

Related Party Disclosure for the period from 1st October, 2025 to 31st March, 2026

1 (A) Related Party information

Name of the Related Party and nature of relationship

Sl. No.	Name of the Related Party	Description of relationship
01	Mr. Umang Kanoria	Chairman & Managing Director
02	Ms. Manisha Gupta	Company Secretary
03	Mr. Madanlal Sharma	Chief Financial Officer
04	Ms. Varsha Gupta	Independend Director
05	Mr. S.K. Chaurasia	Non-Executive Director
06	Mr. Gourav Saraf	Independend Director
07	Mrs. Anuradha Kanoria	Spouse of Mr. Umang Kanoria
08	Ms. Stuti Kanoria	Daughter of Mr. Umang Kanoria
09	Mr. Satvik Kanoria	Son of Mr. Umang Kanoria

01	B.T. Investments Pvt Ltd	07	Suryasakti Commodities Private Limited	Enterprises over which the key management personnel and/or their relatives have significant influence
02	Cosmos Resources Private Limited	08	Bengal Tea & fabrics Limited	
03	Dhanvaridhi Foods Pvt. Ltd.	09	Cheviot Agro Industries private Limited	
04	E.T. Resources Pvt Ltd	10	Kanco Tea & Industries Limited	
05	Innova Properties Pvt. Ltd.	11	Winnow Investment and Securities Pvt. Ltd.	
06	Milan Agencies Pvt. Ltd.	12	Kanco Speciality Packaging Private Limited	

1	Kanco Enterprises Limited- Employees Gratuity Fund	Post-Retirement Benefit Plan Entities
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1 (B) Transactions with Related Party

Sl. No.	Particulars	1st October, 2025 to 31st March, 2026		
		KMP, Directors & their relatives of KMP	Enterprises in which KMP & their relatives are interested	Post-Retirement Benefit Plan Entity
a)	Remuneration Paid			
	Ms. Manisha Gupta	2,70,000	-	-
	Mr. Madanlal Sharma	90,000	-	-
		1,80,000	-	-
b)	Director Fees Paid			
	Ms. Varsha Gupta	60,000	-	-
	Mr. S. K. Chaurasia	20,000	-	-
	Mr. Gourav Saraf	20,000	-	-
		20,000	-	-
c)	Loan Received			
	Mr. Umang Kanoria	5,05,000	-	-
		5,05,000	-	-
d)	Loan Repaid			
	Mr. Umang Kanoria	3,25,000	-	-
		3,25,000	-	-
d)	Outstanding balances at the end of the year			
i)	Payables			
	Mr. Umang Kanoria	(13,03,065)	-	-
		(13,03,065)	-	-
ii)	Receivables			
	Kanco Enterprises Limited- Employees Gratuity Fund	-	-	1,35,692
		-	-	1,35,692

*Related party relationship is as identified by the Company on the basis of information available with them and relied upon by the Auditors.

For: Kanco Enterprises Limited

Manisha Gupta
Chairman & Managing Director
(DIN: 00081108)

