

Date: 30.05.2024

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Stock Code: BSE: 532925
NSE: KAUSHALYA

Dear Sir,

Subject: Related Party Disclosures for the half year ended 31.03.2024

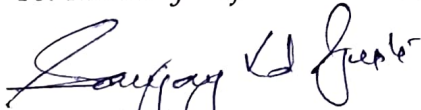
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2024

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Dev. Corp. Ltd.



Sanjay Lal Gupta
Whole-time Director &
Company Secretary
DIN: 08850306

Enc.: As above

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS FROM OCTOBER 1, 2023 TO MARCH 31, 2024
(Rs. in Lakh)

DISCLOSURE OF RELATED PARTY TRANSACTIONS FROM OCTOBER 1, 2021 TO MARCH 31, 2024																			
Sl. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the Related Party Transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period where such transaction was undertaken								
											In case any financial indebtedness in								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Nature of indebtedness (loan/advance/debt/any other etc)	Cost	Tenure	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage)				
1	Kaushalya Infrastructure De. Corp. Ltd		Mahesh Mehra	AIZPM1621L	Whole-time Director	Remuneration	As approved by the NRC, BM & Shareholders	5.7	4.25	0	-	-	-	-	-	-	-	-	-
2	Kaushalya Infrastructure De. Corp. Ltd		Tarak Nath Mishra	AECPM5481M	Whole-time Director & CFO	Remuneration	As approved by the NRC, BM & Shareholders	2.76	0.46	0.46	-	-	-	-	-	-	-	-	-
3	Kaushalya Infrastructure De. Corp. Ltd		Sanjay Lal Gupta	BRRPG9096B	Whole-time Director & Company Secretary	Remuneration	As approved by the NRC, BM & Shareholders	1.8	0.3	0.3	-	-	-	-	-	-	-	-	-
4	Kaushalya Infrastructure De. Corp. Ltd		Ram Krishna Mondal	AEIPM2808P	Independent Director	Sitting Fees	As approved by the Board	0.31	0.18	0.46	-	-	-	-	-	-	-	-	-
5	Kaushalya Infrastructure De. Corp. Ltd		Sandip Sarkar	ALPTS8085H	Independent Director	Sitting Fees	As approved by the Board	0.24	0.12	0.36	-	-	-	-	-	-	-	-	-
6	Kaushalya Infrastructure De. Corp. Ltd		Minoti Nath	ABSPN8426C	Independent Director	Sitting Fees	As approved by the Board	0.31	0.18	0.49	-	-	-	-	-	-	-	-	-
7	Kaushalya Infrastructure De. Corp. Ltd		Naveen Mehra	AELPM7334M	Promoters	Office Rent	As approved by the Board	0.6	0.2	0.7	-	-	-	-	-	-	-	-	-
8	Kaushalya Infrastructure De. Corp. Ltd		KIDCO - NACC Bengal KDC Housing Development Ltd	AABAK3064A	Joint Venture	Receivable	Approved by AC & BM	0.76	-243.01	-243.78	-	-	-	-	-	-	-	-	-
9	Kaushalya Infrastructure De. Corp. Ltd		KDC Nirman Ltd	AACDR4839J	Subsidiary	Loan taken	2500	30.24	1249.86	1252.17	-	-	-	Loan	6.50%	Repayable on demand	Unsecured	General Corporate purpose	
10	Kaushalya Infrastructure De. Corp. Ltd		KDC Nirman Ltd	AACDR4839J	Subsidiary	Loan taken	25	-19.21	19.06	0.15	-	-	-	Loan	6.50%	Repayable on demand	Unsecured	General Corporate purpose	
11	Kaushalya Infrastructure De. Corp. Ltd		KDC Nirman Ltd	AACDR4839J	Subsidiary	Loan given	25	6.02	0.00	-6.02	-	-	-	Loan	7.50%	Repayable on demand	Unsecured	General Corporate purpose	
11	Bengal KDC Housing Development Ltd		Ramesh Kumar Mehra	AELPM10096B	Director	Remuneration	-	6.3	2.1	7.35	-	-	-	-	-	-	-	-	-
11	Bengal KDC Housing Development Ltd		Prashant Mehra	AETPM17810D	Managing Director	Managerial Commission	-	1.85	-	1.75	-	-	-	-	-	-	-	-	-
12	Bengal KDC Housing Development Ltd		Asoke Das	AFPPD7322Q	Independent Director	Sitting Fees	-	0.07	-	0.07	-	-	-	-	-	-	-	-	-
13	Bengal KDC Housing Development Ltd		Sanjay Lal Gupta	BRRPG9096B	Company Secretary	Advance	-	-	1.13	1.13	-	-	-	-	-	-	-	-	-
14	Bengal KDC Housing Development Ltd		Minoti Nath	ABSPN8426C	Independent Director	Sitting Fees	-	0.07	-	0.07	-	-	-	-	-	-	-	-	-
15	Bengal KDC Housing Development Ltd		Sanjay Lal Gupta	BRRPG9096B	Company Secretary	Salary	-	0.45	0.08	0.08	-	-	-	-	-	-	-	-	-
16	Bengal KDC Housing Development Ltd		Tarak Nath Mishra	AECPM5481M	Other relative	Professional Fee	-	0.84	0.13	0.13	-	-	-	-	-	-	-	-	-
17	Bengal KDC Housing Development Ltd																		

(Signature)