

Date: 10.11.2023

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 30.09.2023

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 September 30, 2023.

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 APRIL 1, 2023 TO SEPTEMBER 30, 2023
(Rs. in Lakhs)

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 when such transaction was undertaken																		
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	Increase 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 when such transaction was undertaken							
											In case any financial indebtedness is							
									Opening Balance	Closing Balance	Nature of indebtedness (loans/issuance of debt/any other etc)	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Kaushalya Infrastructure De Corp. Ltd	AACCK1581F	Maresh Mehra		Whole-time Director	Remuneration	As approved by the NRC, BM & Shareholders	5.7	-	4.25	-	-	-	-	-	-	-	-
2	Kaushalya Infrastructure De Corp. Ltd	AACCK1581F	Tarak Nath Mishra		Whole-time Director & CFO	Remuneration	As approved by the NRC, BM & Shareholders	2.76	-	0.46	-	-	-	-	-	-	-	-
3	Kaushalya Infrastructure De Corp. Ltd	AACCK1581F	Sanjay Lal Gupta		Whole-time Director & Company Secretary	Remuneration	As approved by the NRC, BM & Shareholders	1.8	-	0.29	-	-	-	-	-	-	-	-
4	Kaushalya Infrastructure De Corp. Ltd	AACCK1581F	Ram Krishna Mondal		Independent Director	Sitting Fees	As approved by the Board	0.21	-	0.19	-	-	-	-	-	-	-	-
5	Kaushalya Infrastructure De Corp. Ltd	AACCK1581F	Sandip Sarkar		Independent Director	Sitting Fees	As approved by the Board	0.14	-	0.12	-	-	-	-	-	-	-	-
6	Kaushalya Infrastructure De Corp. Ltd	AACCK1581F	Minoti Nath		Independent Director	Sitting Fees	As approved by the Board	0.29	-	0.18	-	-	-	-	-	-	-	-
7	Kaushalya Infrastructure De Corp. Ltd	AACCK1581F	Neeru Mehra		Promoters	Office Rent	As approved by the Board	0.6	-	0.2	-	-	-	-	-	-	-	-
8	Kaushalya Infrastructure De Corp. Ltd	AACCK1581F	KIDCO- NACC Bengal KDC Housing Development Ltd		Joint Venture	Receivable	Approved by AC & BM	0	-	-243.01	-	-	-	-	-	-	-	-
9	Kaushalya Infrastructure De Corp. Ltd	AACCK1581F	KDC Nirman Ltd		Subsidiary	Loan taken	2500	27.30	1222.56	1249.86	-	-	-	Loan	6.50%	Repayable on demand	General Corporate purpose	
10	Kaushalya Infrastructure De Corp. Ltd	AACCK1581F	Ramesh Kumar Mehra		Subsidiary	Loan taken	25	0.41	18.64	19.06	-	-	-	Loan	6.50%	Repayable on demand	General Corporate purpose	
11	Bengal KDC Housing Development Ltd	AACCB8973C	Prashant Mehra		Director	Remuneration	-	7.5	-	2.1	-	-	-	-	-	-	-	-
12	Bengal KDC Housing Development Ltd	AACCB8973C	Asoke Das		Managing Director	Managerial Commission	-	-	-	-	-	-	-	-	-	-	-	-
13	Bengal KDC Housing Development Ltd	AACCB8973C	Sanjay Lal Gupta		Independent Director	Sitting Fees	-	0.08	-	-	-	-	-	-	-	-	-	-
14	Bengal KDC Housing Development Ltd	AACCB8973C	Minoti Nath		Company Secretary	Advance	-	-	1.13	1.13	-	-	-	-	-	-	-	-
15	Bengal KDC Housing Development Ltd	AACCB8973C	Sanjay Lal Gupta		Independent Director	Sitting Fees	-	0.08	-	-	-	-	-	-	-	-	-	-
16	Bengal KDC Housing Development Ltd	AACCB8973C	Tarak Nath Mishra		Company Secretary	Salary	-	0.45	-	0.08	-	-	-	-	-	-	-	-
17	Bengal KDC Housing Development Ltd	AACCB8973C			Other relative	Professional Fee	-	0.84	-	0.13	-	-	-	-	-	-	-	-

