

Date: 13<sup>th</sup> November, 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

Dear Sir/ Madam,

Stock Code, BSE: 532925  
NSE: KAUSHALYA

Subject: Related Party Disclosures


Dear Sir/ Madam,

Please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the 1<sup>st</sup> half year ended September 30, 2024, as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking You,

For Kaushalya Infrastructure Development Corporation Ltd.

  
Sanjay Lal Gupta  
Whole-time Director &  
Company Secretary



**KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS FROM APRIL 1, 2024 TO SEPTEMBER 30, 2024**

(Rs. in Lakhs)

Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	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 when such transaction was undertaken									
Name	PAN	Name	PAN					Opening Balance	Closing Balance	Nature of indebtedness (loan/advance/deposit/other etc)	Cost	Tenure	Nature (loan/advance/deposit/investment)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage)		
Kaushalya Infrastructure De Corp. Ltd		Mukesh Mehra		Whole-time Director	Remuneration	As approved by the NRC, BM & Shareholders	5.7	0	0	-	-	-	-	-	-	-	-	-	
Kaushalya Infrastructure De Corp. Ltd		Tarak Nath Mishra		Whole-time Director & CEO	Remuneration	As approved by the NRC, BM & Shareholders	2.76	0.46	0.46	-	-	-	-	-	-	-	-	-	
Kaushalya Infrastructure De Corp. Ltd		Sangeet Lal Gupta		Whole-time Director & Company Secretary	Remuneration	As approved by the NRC, BM & Shareholders	1.8	0.3	0.3	-	-	-	-	-	-	-	-	-	
Kaushalya Infrastructure De Corp. Ltd		Ram Krishna Mondal		Independent Director	Sitting Fees	As approved by the Board	0.24	0.46	0.7	-	-	-	-	-	-	-	-	-	
Kaushalya Infrastructure De Corp. Ltd		Sandip Sarkar		Independent Director	Sitting Fees	As approved by the Board	0.18	0.36	0.54	-	-	-	-	-	-	-	-	-	
Kaushalya Infrastructure De Corp. Ltd		Minon Nath		Independent Director	Sitting Fees	As approved by the Board	0.24	0.49	0.73	-	-	-	-	-	-	-	-	-	
Kaushalya Infrastructure De Corp. Ltd		Neeraj Mehra		Promoters	Office Rent	As approved by the Board	0.6	0.7	1.3	-	-	-	-	-	-	-	-	-	
Kaushalya Infrastructure De Corp. Ltd		KIDCO, NACC Bengal KDC Housing Development Ltd		Joint Venture	Receivable	Approved by AC & BM	-0.72	-243.78	-244.5	-	-	-	-	-	-	-	-	-	
Kaushalya Infrastructure De Corp. Ltd		KIDCO, NACC Housing Development Ltd		Subsidiary	Loan taken	2500	31.50	1252.17	1283.67	-	-	-	-	-	-	-	-	-	
Kaushalya Infrastructure De Corp. Ltd		KIDCO Nirman Ltd		Subsidiary	Loan taken	25	-	0.15	0.15	-	-	-	-	-	-	-	-	-	
Kaushalya Infrastructure De Corp. Ltd		KIDCO Nirman Ltd		Subsidiary	Loan given	25	0.68	-6.02	-5.34	-	-	-	-	-	-	-	-	-	
Bengal KDC Housing Development Ltd		Ramesh Kumar Mehra		Director	Remuneration	-	-	7.35	13.65	-	-	-	-	-	-	-	-	-	
Bengal KDC Housing Development Ltd		Prashant Mehra		Managing Director	Commission	-	-	1.75	1.75	-	-	-	-	-	-	-	-	-	
Bengal KDC Housing Development Ltd		Asok Das		Independent Director	Sitting Fees	-	0.06	0.07	0.13	-	-	-	-	-	-	-	-	-	
Bengal KDC Housing Development Ltd		Sanjay Lal Gupta		Company Secretary	Advance	-	-	1.13	1.13	-	-	-	-	-	-	-	-	-	
Bengal KDC Housing Development Ltd		Minon Nath		Independent Director	Sitting Fees	-	0.06	0.07	0.13	-	-	-	-	-	-	-	-	-	
Bengal KDC Housing Development Ltd		Sanjay Lal Gupta		Company Secretary	Salary	-	0.45	0.08	0.08	-	-	-	-	-	-	-	-	-	
Bengal KDC Housing Development Ltd		Tarak Nath Mishra		Other relative	Professional Fee	-	0.76	0.13	0.13	-	-	-	-	-	-	-	-	-	

  
**KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**  
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