

Date: 15th July, 2021

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 / Madam,

Sub: Related Party Disclosures

Please find enclosed herewith a disclosure of Related Party Transactions on consolidated basis for the half / year ended March 31, 2021, in the format specified in the relevant accounting standards 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 Corp. Ltd.


Sanjay Lal Gupta
Company Secretary




Encl: as above

Kaushalya Infrastructure Development Corporation Ltd.
 Disclosure under IND AS-24 on Related Party Disclosure
 (All amounts are in Rupees Lakh unless otherwise stated)

List of related parties and relationship

| Sl. No. | Name of the related party | Nature of Relationship |
|---------|-------------------------------------|----------------------------------------------------------------------------|
| 1 | KDC Nirman Ltd. | Subsidiary |
| 2 | Bengal KDC Housing Development Ltd. | Subsidiary |
| 3 | Kaushalya Energy (P) Ltd. | Subsidiary |
| 4 | Azur Solar KDC (P) Ltd. | Step Down Subsidiary |
| 5 | Kaushalya Nirman (P) Ltd. | Associate |
| 6 | Orion Abasaan (P) Ltd. | Associate |
| 7 | Kaushalya Township (P) Ltd. | Associate |
| 8 | KIDCO- NACC Consortium | Joint Venture |
| 9 | Mr. Mahesh Mehra | Whole Time Director of Holding Co. |
| 10 | Mr. Prashant Mehra | Managing Director of Subsidiary Co. |
| 11 | Mr. Ramesh Kumar Mehra | Director of Subsidiary Co. |
| 12 | Mrs. Minoti Nath | Independent Director of Holding & Subsidiary Co. |
| 13 | Mr. Ram Krishna Mondal | Independent Director of Holding Co. |
| 14 | Mr. Sandip Sarkar | Independent Director of Holding Co. |
| 15 | Mr. Asoke Das | Independent Director of Subsidiary Co. |
| 16 | Mr. Ashok Kumar Roychoudhury | Nominee Director of Subsidiary Co. |
| 17 | Mr. Tarak Nath Mishra | WTD & Chief Financial Officer of Holding Company |
| 18 | Mr. Sanjay Lal Gupta | WTD & Company Secretary of Holding and Co. Secretary of Subsidiary Company |
| 19 | Mrs. Neeru Mehra | Spouse of brother of Whole Time Director |
| 20 | Mr. Karan Mehra | Chief Financial Officer of Subsidiary Company |



 [Handwritten Signature]

Related Party Transactions during 01.10.2020 to 31.03.2021 and balance receivable and payable as on 31.03.2021

| Particulars | KMP & Close members of their family | Subsidiaries/ Associates/ JV | Total | Outstanding as on March 31, 2021 |
|---------------------------------------------|-------------------------------------|------------------------------|--------------|----------------------------------|
| Remuneration/ Commission paid to KMP | | | | |
| Mr. Mahesh Mehra | 5.70 | - | 5.70 | - |
| Mr. Prashant Mehra | 3.40 | - | 3.40 | 3.40 |
| Mr. Ramesh Kumar Mehra | 7.50 | - | 7.50 | - |
| Mr. Tarak Nath Mishra | 2.64 | - | 2.64 | 0.44 |
| Mr. Sanjay Lal Gupta | 1.39 | - | 1.39 | 0.25 |
| Total | 20.63 | - | 20.63 | 4.09 |
| Sitting fee to directors | | | | |
| Mr. Sandip Sarkar | 0.24 | - | - | - |
| Mr. Asoke Das | 0.08 | - | - | - |
| Mr. Minoti Nath | 0.24 | - | - | - |
| Mr. Ashok Kumar Roychoudhury | 0.03 | - | 0.09 | - |
| Total | 0.59 | - | 0.09 | - |
| Rent Paid | | | | |
| Mrs. Neeru Mehra | 3.00 | - | - | - |
| Total | 3.00 | - | - | - |
| Advance Taken / (Given) | | | | |
| Kidco NACC JV | - | (4.49) | - | 84.00 |
| Total | - | (4.49) | - | 84.00 |



 KALYAN INFRASTRUCTURE DEVELOPMENT CORPORATION LTD. KOLKATA