- INFRASTRUCTURE -An ISO 9001-2008 Company

Date: 30th May, 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 / Madam,

Sub: Related Party Disclosures

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, 2023.

Request you to take the same on your records.

Thanking You,

For Kayshalya Infrastra 起版 Corp. Ltd. **OLKAT** Sanjay Lal Gupta Whole-time Directo **Company Secretary** DIN:08850306

Encl: as above

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FROM OCTOBER 1, 2022 TO MARCH 31, 2023 (Rs. in Lakh)

(Rs. in Lakh)																		
Sr.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty						Incase 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 Details of loans, intercorporate deposits, advances/investments									
No.	Name	PAN	Name	PAN	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	Opening Balance		Nature of indebtedness (loans/issuance of debt/any other etc	Cost	Tenure	Nature (loan/advance/int ercorporate deposit/investme nt)	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	Mahesh Mehra	AIZPM1621L	Whole-time Director	Remuneration	As approved by the NRC, BM & Shareholders	5.7	0.85	-	-	-		-	-	-	-	-
2	Kaushalya Infrastructure De. Corp. Ltd		Tarak Nath Mishra		Whole-time Director & CFO	Remuneration	As approved by the NRC, BM & Shareholders	2.76	-	-	-	-	-	-	-	-	-	-
3	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	Sanjay Lal Gupta	BRRPG9096B	Whole-time Director & Company Secretary	Remuneration	As approved by the NRC, BM & Shareholders	1.8	-	-	-	-	-	-	-	-	-	-
4	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	Ram Krishna Mondal	AEJPM2808P	Independent Director	Sitting Fees	As approved by the Board	0.21	0.22	-	-	-	-	-	-	-	-	-
5	Kaushalya Infrastructure De. Corp. Ltd Kaushalya Infrastructure	AACCK1581F	Sandip Sarkar	ALPPS08l5H	Independent Director Independent	Sitting Fees	As approved by the Board	0.17	0.31	-	-	-	-	-	-	-	-	-
6	De. Corp. Ltd	AACCK1581F	Minoti Nath	ABSPN8426C	Director	Sitting Fees	As approved by the Board	0.22	0.37	-	-	-	-	-	-	-	-	-
7	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	Neeru Mehra	AEUPM7334M	Promoters	Office Rent	As approved by the Board	0.54	-	-	-	-	-	-		-	-	-
8	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	KIDCO- NACC	AABAK3064A	Joint Venture	Receivable	Approved by AC & BM	-13.52	-229.5	-243.01	-	-	-	-	-	-	-	-
9	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	Bengal KDC Housing Development Ltd	AACCB8973C	Subsidiary	Loan taken	1500	27.15	1195.41	1222.56	-	-	-	Loan	6.50%	Repayable on demand	Unsecured	General Corporate purpose
10	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	KDC Nirman Ltd	AADCB4859I	Subsidiary	Loan taken	25	-	18.64	18.64	-	-	-	Loan	6.50%	Repayable on demand	Unsecured	General Corporate purpose
	Bengal KDC Housing		Ramesh Kumar					75										P P
11	Development Ltd Bengal KDC Housing	AACCB8973C	Mehra	AELPM0096B AETPM7830D	Director Managing	Remuneration Managerial	-	7.5	-	-	-	-	-	-	-	-	-	-
12	Development Ltd Bengal KDC Housing	AACCB8973C	Prashant Mehra		Director Independent	Commission	-	1.86	-	-								
13	Development Ltd	AACCB8973C	Asoke Das	AFPPD7522Q	Director	Sitting Fees	-	0.04	0.12	-	-	-	-	-	-	-	-	-
14	Bengal KDC Housing Development Ltd	AACCB8973C	Sanjay Lal Gupta	BRRPG9096B	Company Secretary	Advance	-	-	1.13	1.13	-	-	-	-	-	-	-	-
15	Bengal KDC Housing Development Ltd	AACCB8973C	Minoti Nath	ABSPN8426C	Independent Director	Sitting Fees	_	0.04	0.12	_	_		_	_		-	_	_
	Bengal KDC Housing				Company		-	0.04		-			-	-			-	
16	Development Ltd Bengal KDC Housing	AACCB8973C	Sanjay Lal Gupta	BRRPG9096B	Secretary	Salary	-		-	-	-	-	-	-	-	-	-	-
17	Development Ltd	AACCB8973C	Tarak Nath Mishra	AECPM5481M	Other relative	Professional Fee	-	0.84	-	-	-	-	-	-	-	-	-	-