

Date: 25th November, 2022

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 September 30, 2022.

Request you to take the same on your records.

Thanking You,

For Kaushalya Infrastructure Dev. Corp. Ltd.

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

Digitally signed by
SANJAY LAL GUPTA
Date: 2022.11.26
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Encl: as above

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS FROM APRIL 1, 2022 TO SEPTEMBER 30, 2022
(Rs. in Lakh)

Sr. 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 when such transaction was undertaken										
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	In case any financial indebtedness is		Details of loans, intercorporate deposits, advances/investments								Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
											Nature of indebtedness (loans/issuance of debt/any other etc)	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/Unsecured				
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	AACCK1581F	Tarak Nath Mishra	AECPM5481M	Whole-time Director & CFO	Remuneration	As approved by the NRC, BM & Shareholders	2.63	-	-	-	-	-	-	-	-	-	-	-		
3	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	Sanjay Lal Gupta	BRRPG9096B	Whole-time Director & Company Secretary	Remuneration	As approved by the NRC, BM & Shareholders	1.5	-	-	-	-	-	-	-	-	-	-	-		
4	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	Ram Krishna Mondal	AEJPM2808P	Independent Director	Sitting Fees	As approved by the Board	0.22	-	0.22	-	-	-	-	-	-	-	-	-		
5	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	Sandip Sarkar	ALPPS0815H	Independent Director	Sitting Fees	As approved by the Board	0.15	0.15	0.31	-	-	-	-	-	-	-	-	-		
6	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	Minoti Nath	ABSPN8426C	Independent Director	Sitting Fees	As approved by the Board	0.22	0.15	0.37	-	-	-	-	-	-	-	-	-		
7	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	Neeru Mehra	AEUPM7334M	Promoters	Office Rent	As approved by the Board	2.7	-	-	-	-	-	-	-	-	-	-	-		
8	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	KIDCO- NACC	AABAK3064A	Joint Venture	Receivable	Approved by AC & BM	-13.33	-216.17	-229.5	-	-	-	-	-	-	-	-	-		
9	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	Bengal KDC Housing Development Ltd	AACCB8973C	Subsidiary	Loan taken	1200	111.62	1083.79	1195.41	-	-	-	Loan	6.50%	Repayable on demand	Unsecured	General Corporate purpose			
10	Kaushalya Infrastructure De. Corp. Ltd	AACCK1581F	KDC Nirman Ltd	AADC84859J	Subsidiary	Loan taken	25	0.42	18.22	18.64	-	-	-	Loan	6.50%	Repayable on demand	Unsecured	General Corporate purpose			
11	Bengal KDC Housing Development Ltd	AACCK1581F	Ramesh Kumar Mehra	AELPMO096B	Director	Remuneration	-	7.5	-	-	-	-	-	-	-	-	-	-	-		
12	Bengal KDC Housing Development Ltd	AACCK1581F	Asoke Das	AFPPD7522Q	Independent Director	Sitting Fees	-	0.09	0.03	0.12	-	-	-	-	-	-	-	-	-		
13	Bengal KDC Housing Development Ltd	AACCK1581F	Sanjay Lal Gupta	BRRPG9096B	Company Secretary	Advance	-	-	1.13	1.13	-	-	-	-	-	-	-	-	-		
14	Bengal KDC Housing Development Ltd	AACCK1581F	Minoti Nath	ABSPN8426C	Independent Director	Sitting Fees	-	0.09	0.03	0.12	-	-	-	-	-	-	-	-	-		
15	Bengal KDC Housing Development Ltd	AACCK1581F	Sanjay Lal Gupta	BRRPG9096B	Company Secretary	Salary	-	0.45	-	-	-	-	-	-	-	-	-	-	-		
16	Bengal KDC Housing Development Ltd	AACCK1581F	Tarak Nath Mishra	AECPM5481M	Other relative	Professional Fee	-	0.76	0.13	-	-	-	-	-	-	-	-	-	-		

SANJAY LAL GUPTA Digitally signed by SANJAY LAL GUPTA
Date: 2022.11.26 16:04:01 +05'30'