



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 30th May, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2024.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions on a Consolidated basis for the half year ended 31st March, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kamanwala Housing Constructions Limited

Divya Agarwal
Company Secretary & Compliance Officer

Encl: as above

General information about company	
Name of The Company	KAMANWALA HOUSING CONSTRUCTION LIMITED
BSE Scrip Code	511131
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																						
										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.												
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes		
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ deposit/ other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Kamanwala Housing Construction Limited		ATTAR CONSTRUCTION CO. PVT. LTD.		Relative of Director is Director	Loan		1000	NA	2.75	69.91	72.66	Loan		0	AS PER MUTUAL TERMS	Loan	0	AS PER MUTUAL TERMS	Unsecured	FOR ORDINARY COURSE OF BUSINESS	Textual Information(1)
2	Kamanwala Housing Construction Limited		SHAKUN GASES PVT LTD		Relative of Director is Director	Any other transaction	Interest Provision	1000	NA	24.25	303.19	303.19	Any other	Interest Provision	0	AS PER MUTUAL TERMS	Loan	0.08	AS PER MUTUAL TERMS	Unsecured	FOR ORDINARY COURSE OF BUSINESS	Textual Information(2)
3	Kamanwala Housing Construction Limited		Kaja Infra LLP		Directors are Partners	Investment		1000	NA	4.88	426.47	431.35	Any other	Investment	0	AS PER MUTUAL TERMS	Investment	0	AS PER MUTUAL TERMS	Unsecured	FOR ORDINARY COURSE OF BUSINESS	Textual Information(3)
4	Kamanwala Housing Construction Limited		CLASSY INVESTMENTS PRIVATE LIMITED		Relative of Director is Director	Loan		1000	NA	0	39.3	39.3	Loan		0	AS PER MUTUAL TERMS	Loan	0	AS PER MUTUAL TERMS	Unsecured	FOR ORDINARY COURSE OF BUSINESS	Textual Information(4)
5	Kamanwala Housing Construction Limited		ARIHANT SHIPBREAKERS		Relative of Director is Director	Any other transaction	Interest Provision	1000	NA	4.82	60.31	60.31	Any other	Interest Provision	0	AS PER MUTUAL TERMS	Loan	0.08	AS PER MUTUAL TERMS	Unsecured	FOR ORDINARY COURSE OF BUSINESS	Textual Information(5)
Total value of transaction during the reporting period								36.7														