

Date: 11th June, 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 half year ended March 31, 2022.

Request you to take the same on your records.

Thanking You,

~~For Kaushalya Infrastructure Dev. Corp. Ltd.~~

~~DEVELOPMENT CORPORATION LTD.~~



~~Sanjay Lal Gupta~~
~~WHOLE-TIME DIRECTOR~~
~~& COMPANY SECRETARY~~
Sanjay Lal Gupta
Whole-time Director &
Company Secretary

Encl: as above

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS FROM OCTOBER 1, 2021 TO MARCH 31, 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												
									Opening Balance	Closing Balance	In case any financial indebtedness is incurred to												
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Nature of indebtedness (loan/advance/debt/any other etc)	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 (end usage)					
1	Kaushalya Infrastructure De. Corp. Ltd		Mabesh Mehra		Whole-time Director	Remuneration	As approved by the NRC, BM & Shareholders	5.7	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Kaushalya Infrastructure De. Corp. Ltd		Tarak Nath Mishra		Whole-time Director & CFO	Remuneration	As approved by the NRC, BM & Shareholders	2.77	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Kaushalya Infrastructure De. Corp. Ltd		Sanjay Lal Gupta		Whole-time Director & Company Secretary	Remuneration	As approved by the NRC, BM & Shareholders	1.5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Kaushalya Infrastructure De. Corp. Ltd		Ram Krishna Mondal		Independent Director	Sitting Fees	As approved by the Board	0.1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Kaushalya Infrastructure De. Corp. Ltd		Sandip Sarkar		Independent Director	Sitting Fees	As approved by the Board	0.43	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Kaushalya Infrastructure De. Corp. Ltd		Minoti Nath		Independent Director	Sitting Fees	As approved by the Board	0.43	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Kaushalya Infrastructure De. Corp. Ltd		Neeru Mehra		Other relative	Office Rent	As approved by the Board	3	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Kaushalya Infrastructure De. Corp. Ltd		KIDCO- NACC		Joint Venture	Receivable	Approved by AC & BM	300.16	-84	216.17	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Kaushalya Infrastructure De. Corp. Ltd		Bengal KDC Housing Development Ltd		Subsidiary	Loan taken	1200	31.88	1051.91	1083.79	-	-	-	Loan	6.50%	Repayable on Demand	Unsecured	-	-	-	-	-	General Business purpose
10	Kaushalya Infrastructure De. Corp. Ltd		KDC Nirman Ltd		Subsidiary	Loan taken	25	-0.06	18.29	18.22	-	-	-	Loan	6.50%	Repayable on Demand	Unsecured	-	-	-	-	-	General Business purpose
11	Bengal KDC Housing Development Ltd		Ramesh Kumar Mehra		Director	Remuneration	-	7.5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Bengal KDC Housing Development Ltd		Prashant Mehra		Managing Director	Commission payable	-	2.05	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Bengal KDC Housing Development Ltd		Aakok Kumar Roy Chowdhury		Nominee Director	Sitting Fees	-	0.11	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	Bengal KDC Housing Development Ltd		Aakok Das		Independent Director	Sitting Fees	-	0.16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Bengal KDC Housing Development Ltd		Minoti Nath		Independent Director	Sitting Fees	-	0.16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Bengal KDC Housing Development Ltd		Sanjay Lal Gupta		Company Secretary	Advance	-	0.93	0.2	1.13	-	-	-	-	-	-	-	-	-	-	-	-	-
17	Bengal KDC Housing Development Ltd		Sanjay Lal Gupta		Company Secretary	Salary	-	0.45	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18	Bengal KDC Housing Development Ltd		Tarak Nath Mishra		Other relative	Professional fee	-	0.84	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.

Sanjay Lal Gupta
WHOLE TIME DIRECTOR
& COMPANY SECRETARY