

Date: 28.06.2019

**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,

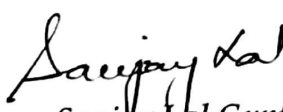
**Sub: Disclosure of Related Party Transactions**


In compliance to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

This is for your information and record.  
Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Development Corp. Ltd.

  
Sanjay Lal Gupta  
Company Secretary



**Kaushalya Infrastructure Development Corporation Ltd**

Notes to Consolidated Financial Statements for the year ended 31st March, 2019

(All amounts are in Rupees Lakh unless otherwise stated)

**List of Related Party and their Relationship**

<b>Sl No.</b>	<b>Name of the Related Party</b>	<b>Relationship</b>
01.	Kaushalya Township (P) Ltd.	Associates
02.	Kaushalya Nirman Ltd.	Associates
03.	Orion Abasaan (P) Ltd.	Associates
04.	KIDCO - NACC JV	Joint Venture
05.	Mahesh Mehra	Whole Time Director
06.	Prashant Mehra	Managing Director of Subsidiary
07.	Ramesh Mehra	Director of Subsidiary
08.	Asoke Das	Independent Director of Holding Company & Subsidiary
09.	Anil Kumar Agarwal	Independent Director
10.	Minoti Nath	Independent Director of Holding Company & Subsidiary
11.	Ashok Kumar Roychoudhury	Independent Director of Subsidiary
12.	Mousumi Guha Roy	Independent Director of Subsidiary
13.	Tarak Nath Mishra	Chief Financial Officer
14.	Sanjay Lal Gupta	Company Secretary
15.	Puja Singh	Company Secretary of Subsidiary
16.	Neeru Mehra	Spouse of Brother of Whole Time Director
17.	Karan Mehra	Son of Whole Time Director
18.	Kartik Mehra	Son of Whole Time Director



**Related Party Transactions during the year and balance receivable and payable as on 31.03.2019**

		For the year ended 31.03.2019	For the Year ended 31.03.2018
a).	<b>Transactions during the year</b>		
	<b>i) Siting fee to Directors</b>		
	Asoke Das	0.44	0.51
	Anil Kumar Agarwal	0.30	0.34
	Minoti Nath	0.44	0.51
	Ashok Kumar Roychoudhury, Director of Bengal KDC Housing Development Ltd.	0.14	0.16
	Asoke Das, Director of Bengal KDC Housing Development Ltd.	0.16	0.21
	Minoti Nath, Director of Bengal KDC Housing Development Ltd.	0.20	0.21
	Mousumi Guha Roy, Director of Bengal KDC Housing Development Ltd.	-	0.15
	<b>ii) Rent paid</b>		
	Neeru Mehra, Spouse of Brother of Whole Time Director	6.00	-
	<b>iv) Remuneration/ Commission paid to Key Managerial Personnel</b>		
	Mahesh Mehra, Whole time Director	11.40	11.40
	Prashant Mehra, Managing Director of Bengal KDC Housing Development Ltd.	3.57	-
	Ramesh Mehra, Director of Bengal KDC Housing Development Ltd.	15.00	15.00
	Kartik Mehra, Son of Mahesh Mehra	1.20	4.80
	Karan Mehra, Son of Mahesh Mehra	4.80	4.80
	Tarak Nath Mishra, CFO	5.28	4.92
	Sanjay Lal Gupta, CS	2.10	1.88
	Puja Singh, Company Secretary of Bengal KDC Housing Development Ltd.	2.10	2.10

b).	Balances at the end of year	As at 31.03.2019	As at 31.03.2018	As at 01.04.2017
i)	<b>Remuneration/ Commission Payable</b>			
	Mahesh Mehra, Whole time Director	-	30.31	20.00
	Kartik Mehra, Son of Mahesh Mehra	-	12.28	7.50
	Karan Mehra, Son of Mahesh Mehra	-	14.13	9.34
	Tarak Nath Mishra, CFO	0.44	0.44	1.50
	Sanjay Lal Gupta, Company Secretary	0.18	0.18	0.60
	Prashant Mehra, Managing Director of Bengal KDC Housing Development Ltd.	3.21	-	-
	Ramesh Mehra, Director of Bengal KDC Housing Development Ltd.	-	12.40	-
	Puja Singh, Company Secretary of Bengal KDC Housing Development Ltd.	0.18	0.18	-

