



15th June, 2022

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref : Scrip Code - 540756
Sub : Regulation 23(9) of SEBI LODR

Dear Sir,

This is to inform you that pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith Transactions carried with related party for year ended 31st March, 2022.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Vineet Pandey
Managing Director
(DIN : 00687215)

Kaarya Facilities And Services Ltd.

Unit No. 115, 1st Floor, Inspire Hub, Situated at Western Heights, JP Road, Opp. Gurudwara,
4 Bungalows, Andheri (West), Mumbai - 400 058.

CIN No. : L93090MH2009PLC190063 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in

KAARYA FACILITIES AND SERVICES LIMITED
Notes forming part of the financial statements
(D) Disclosure as per Accounting Standard 18 (Related Party Disclosure)

a) Names of related parties and description of relationship:

Enterprises owned or significantly influenced by key management personnel or their relatives	Kaarya Next Solution Pvt Ltd Evetan Fintech Pvt Ltd Brassbell Tech and Services
Key Management Personnel (JMD)	Mr.Vineet Pandey
Key Management Personnel (CMD)	Mr.Vishal Panchal

(b) Transactions along with related parties for the year ended March 31,2022 and March 31,2021 are as follows: (Previous Year's figures are shown in brackets)

Particulars	Holding Company	Enterprises owned or significantly influenced by key management personnel or their relatives			Key Management Personnel and relatives	Total
		Kaarya Next Solution Pvt Ltd	Evetan Fintech Pvt Ltd	Brassbell Tech and Services		
Sales of Services	-	-	-	-	-	-
Sales of Goods Return	-	-	-	-	-	-
Purchase of Services	-	-	-	5,11,911	-	5,11,911
Purchase of capital goods	-	-	(1,00,000)	-	-	(1,00,000)
consumable and other expenses	-	-	-	32,00,000	-	32,00,000
Share Capital-15% Redeemable Cumulative Non convertible Preference shares	-	-	-	-	-	-
Loan Received	-	-	-	-	-	-
Loan Given	-	20,00,000	-	-	-	20,00,000
Advance taken	-	(1,17,20,355)	-	-	-	(1,17,20,355)
Advance Repaid	-	-	-	-	-	-
Advance Paid	-	-	-	-	-	-
Loan Repayment	-	32,06,000	-	-	-	32,06,000
Interest Paid	-	-	-	-	-	-
Commission Paid	-	-	-	-	-	-
Rent Paid	-	-	-	-	-	-
Remuneration to Key Management Personnel	-	-	-	-	40,80,000	40,80,000
	-	-	-	-	(37,50,194)	(37,50,194)
Balance Outstanding at the year end:	-	-	-	-	-	-
Accounts Payable	-	-	-	-	-	-
Accounts Receivables	-	-	-	-	-	-
Deposit Given	-	-	-	-	-	-
Remuneration payable to Key Management personnel	-	-	-	-	-	-

