

Date: 25th August, 2020

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

Dear Sir/ Madam,

Stock Code, BSE: 532925

NSE: KAUSHALYA

Subject: Related Party Disclosures



Dear Sir/ Madam,

Please find enclosed herewith a disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020, in the format specified in the relevant accounting standards as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking You,

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary


Encl: as above

Kaushalya Infrastructure Development Corporation Ltd.

Disclosure under IND AS-24 on Related Party Disclosure

(All amounts are in Rupees Lakh unless otherwise stated)

List of related parties and relationship

Sl. No.	Name of the related party	Nature of Relationship
1	KDC Nirman Limited	Subsidiary
2	Bengal KDC Housing Development Limited	Subsidiary
3	Kaushalya Energy Private Limited	Subsidiary
4	Azure Solar KDC Private Limited	Step Down Subsidiary
5	Kaushalya Nirman Private Limited	Associate
6	Orion Abasaan Private Limited	Associate
7	Kaushalya Township Private Limited	Associate
8	KIDCO NACC JV	Joint Venture
9	Mahesh Mehra	Whole Time Director of Holding Company
10	Ramesh Kumar Mehra	Director of Subsidiary Company
11	Prashant Mehra	Managing Director of Subsidiary Company
12	Asoke Das	Independent Director of Holding & Subsidiary Company
13	Minoti Nath	Independent Director of Holding & Subsidiary Company
14	Sandip Sarkar	Independent Director of Holding Company
15	Ashok Kumar Roychoudhury	Independent Director of Subsidiary Company
16	Tarak Nath Mishra	Chief Financial Officer of Holding Company
17	Sanjay Lal Gupta	Company Secretary of Holding Company
18	Puja Singh	Company Secretary of Subsidiary Company
19	Neeru Mehra	Spouse of Brother of Whole Time Director
20	Kartik Mehra	Son of Whole Time Director
21	Karan Mehra	Son of Whole Time Director

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Agenda

Related Party Transactions during 01.10.2019 to 31.03.2020 and balance receivable and payable as on 31.03.2020

Particulars	KMP & Close members of their family	Subsidiaries/ Associates/ JV	Total	Outstanding as on March 31, 2020	Outstanding as on March 31, 2019
Remuneration/ Commission paid to KMP					
Mahesh Mehra, Whole Time Director	11.40	-	11.40	0.85	-
Prashant Mehra	3.44	-	3.44	3.27	-
Ramesh Kumar Mehra	15.00	-	15.00	1.05	-
Karan Mehra, Son of Mahesh Mehra	4.00	-	4.00	-	-
Tarak Nath Mishra, CFO	5.28	-	5.28	-	-
Sanjay Lal Gupta, Company Secretary	2.10	-	2.10	-	-
Puja Singh	0.70	-	0.70	-	-
Total	41.92	-	41.92	5.17	-
Previous Year					
Mahesh Mehra	11.40	-	11.40	-	-
Prashant Mehra	3.57	-	3.57	-	3.21
Ramesh Kumar Mehra	15.00	-	15.00	-	-
Kartik Mehra	1.20	-	1.20	-	-
Karan Mehra	4.80	-	4.80	-	-
Tarak Nath Mishra	5.28	-	5.28	-	0.44
Sanjay Lal Gupta	2.10	-	2.10	-	0.18
Puja Singh	2.10	-	2.10	-	0.18
Total	45.45	-	45.45	-	4.01
Sitting Fee to directors					
Asoke Das	0.49	-	0.49	-	-
Sandip Sarkar	0.21	-	0.21	-	-
Ashok Kumar Roychoudhury	0.15	-	0.15	-	-
Minoti Nath	0.64	-	0.64	-	-
Total	1.48	-	1.48	-	-
Previous Year					
Asoke Das	0.60	-	0.60	-	-
Anil Kumar Agarwal	0.30	-	0.30	-	-
Minoti Nath	0.64	-	0.64	-	-
Ashok Kumar Roychoudhury	0.14	-	0.14	-	-
Total	1.68	-	1.68	-	-
Rent Paid					
Neeru Mehra	6.00	-	6.00	0.45	-
Total	6.00	-	6.00	0.45	-
Previous Year					
Neeru Mehra	6.00	-	6.00	-	-
	6.00	-	6.00	-	-
Advance repaid					
Kidco NACC JV	-	3.74	3.74	89.65	-
Total	-	3.74	3.74	89.65	-
Previous Year					
Kidco NACC JV	-	-	-	-	93.39
	-	-	-	-	93.39



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