



# KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)  
TEL. : (011) 25459706-7-8, 41427427-8-9, 45371400 FAX : (0091-11) 25458767, 25459709  
E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com CIN : L67120WB1986PLC041487

Date: 15.06.2022

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range, Dalhousie  
Kolkata – 700 001, West Bengal

**CSE SECURITY CODE: 021095**

**Sub: Submission of half yearly disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

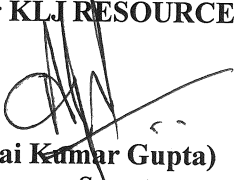
Please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022, in accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,

For **KLJ RESOURCES LIMITED**

  
(Ajai Kumar Gupta)  
Company Secretary  
Membership No.: FCS8020



Encl: As Stated

REGISTERED OFFICE : "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA - 700017 (INDIA)

MUMBAI OFFICE : HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg,  
Near Andheri East West Flyover, Andheri (East), MUMBAI - 400069 (INDIA)

# KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Registered office : 8, Cammae Street, Kolkata- 700 017

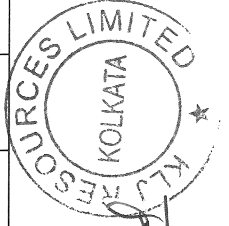
Phone: 011-25459706, E-mail: kljresources@kljindia.com

## Disclosure of related party transactions for the half year ended 31st March, 2022

Sl. 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		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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 1st October, 2021	Closing balance as on 31st March, 2022	Nature of indebtedness (loan/ advance/ deposit/ 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	KLJ Resources Limited		KLJ Plasticizers Limited		Group Concern	Purchases of goods	5,000.00	1,111.97	853.42	194.36	-	-	-	-	-	-		
2	KLJ Resources Limited		High Eximpetro Private Limited		Group Concern	Purchases of goods	10,000.00	5,370.44	-	-	-	-	-	-	-	-		
3	KLJ Resources Limited		KLJ Organic Limited		Group Concern	Purchases of goods	13,000.00	7,794.74	50.18	21.11	-	-	-	-	-	-		
4	KLJ Resources Limited		KLJ Plasticizers Limited		Group Concern	Sale of goods	3,000.00	731.19	637.65	438.70	-	-	-	-	-	-		
5	KLJ Resources Limited		High Eximpetro Private Limited		Group Concern	Sale of goods	2,000.00	1,915.39	-	-	-	-	-	-	-	-		
6	KLJ Resources Limited		KLJ Organic Limited		Group Concern	Sale of goods	10,000.00	4,529.65	739.95	1,602.01	-	-	-	-	-	-		
7	KLJ Resources Limited		KLJ Polymers & Chemicals Private Limited		Group Concern	Rent Paid	25.00	8.14	-	-	-	-	-	-	-	-		

(Amount In Laacs)

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.



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