



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: 08.12.2021

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 on a consolidated basis for the half year ended 30th September, 2021, 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

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

CSE SECURITY CODE: 021095

Consolidated disclosure of related party transactions and balances for the half year ended 30th September, 2021

Transactions with Related Parties during the half year ended 30th September, 2021 and balances outstanding as at 30th September, 2021 are as follows:


(Amount in Laacs)

S.No.	Nature of Transaction	Name of Related Parties	Relationship	1st April, 2021 to 30th Sep., 2021
A. Details of Transactions				
1	Purchases	KLJ Plasticizers Limited.	Group Concern	2,041.18
		KLJ Organic Ltd.	Group Concern	514.64
		KLJ Organic Ltd.Qatar WLL	Group Concern	9,219.83
				11,775.65
2	Sales	KLJ Plasticizers Limited.	Group Concern	1,451.72
		KLJ Organic Ltd.	Group Concern	1,640.38
				3,092.10
3	Rent Paid	KLJ Polymers & Chemicals Ltd.	Group Concern	0.36
		KLJ Plasticizers Limited.	Group Concern	5.90
		Sadhok Real Estate Pvt. Ltd.	Group Concern	134.52
		HH Buildtech Pvt. Ltd.	Group Concern	0.35
				141.13
4	Reimb. of Exp.Recd	KLJ Organic Ltd.	Group Concern	14.16
		KLJ Plasticizers Limited.	Group Concern	4.72
				18.88
5	Remuneration	Sh. Hemant Jain	Managing Director	67.45
	(Key Managerial Personnel)	Sh.Suresh Chand Jalthar	Chief Financial Officer	8.66
		Sh. Ajai Kumar Gupta	Company Secretary	5.10
		Ms Neetu Jain	Sr.Manager (Business Development)	8.45
				89.66
6	Unsecured Loan Taken	Sh.Hemant Jain	Managing Director	110.00
				110.00
7	Unsecured Loan Repaid	Sh.Hemant Jain	Managing Director	314.00
				314.00
B. Balances Outstanding				
S.No.	Nature of Transaction	Name of Related Parties	Relationship	30th Sep., 2021
1	Unsecured Loans Taken	Sh.Hemant Jain	Managing Director	27.44
				27.44
2	Trade Payables	KLJ Plasticizers Limited.	Group Concern	853.42
		KLJ Organic Qatar WLL	Group Concern	1,108.51
		KLJ Organic Ltd.	Group Concern	50.18
				2,012.11

For KLJ Resources Limited 2,012.11

[Signature]
Company Secretary

3	Trade Receivables	KLJ Plasticizers Limited.	Group Concern	637.65
		KLJ Organic Ltd.	Group Concern	739.95
				1,377.60
4	Remuneration	Sh. Hemant Jain	Managing Director	13.91
	(Key Managerial Personnel)	Sh.Suresh Chand Jalther	Chief Financial Officer	1.44
		Sh. Ajai Kumar Gupta	Company Secretary	1.21
		Ms Neetu Jain	Sr.Manager (Business Development)	1.91
				18.47

For KLJ Resources Limited

Company Secretary