



KLJ Resources Limited

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

Date: 29.11.2022

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 30th September, 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

KLJ RESOURCES LIMITED

CIN : L67120WB1986PLC041487
 Registered office : 8, Camnac Street, Kolkata- 700 017
 Phone: 011-25459706, E-mail: kljresources@kljindia.com

Disclosure of related party transactions for the half year ended 30th September, 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					(Amount In Lacs)
	Name	PAN	Name	PAN				Opening balance as on 1st April, 2022	Closing balance as on 30th September, 2022	Nature of indebtedness (loan/advance/issue of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	
1	KLJ Resources Limited		KLJ Plastiziers Limited		Purchases of goods	5,000.00	474.92	194.36	422.69	-	-	-	-	-	-	-	
2	KLJ Resources Limited		High Eximetro Private Limited		Purchases of goods	10,000.00	5,893.30	-	-	-	-	-	-	-	-	-	
3	KLJ Resources Limited		KLJ Organic Limited		Purchases of goods	15,000.00	155.00	21.11	33.21	-	-	-	-	-	-	-	
4	KLJ Resources Limited		KLJ Plastiziers Limited		Sale of goods	5,000.00	3,697.44	438.70	1896.05	-	-	-	-	-	-	-	
5	KLJ Resources Limited		High Eximetro Private Limited		Sale of goods	2,000.00	401.76	-	-	-	-	-	-	-	-	-	
6	KLJ Resources Limited		KLJ Organic Limited		Sale of goods	12,000.00	2,388.62	1,602.01	397.81	-	-	-	-	-	-	-	
7	KLJ Resources Limited		KLJ Polymers Private Limited		Sale of goods	100.00	1.10	-	1.10	-	-	-	-	-	-	-	
8	KLJ Resources Limited		KLJ Polymers & Chemicals Limited		Sale of goods	500.00	235.19	-	0.14	-	-	-	-	-	-	-	

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9	KJ Resources Limited		KJ Polymers & Chemicals Limited	Group Concern	Rent Paid	25.00	4.25	-	0.65	-	-	-	-	-	-	-	-	-
10	KJ Resources Limited		KJ Plasticizers Limited	Group Concern	Rent Paid	25.00	6.58	-	-	-	-	-	-	-	-	-	-	-
11	KJ Resources Limited		Sadhok Real Estate Private Limited	wholly owned subsidiary	Rent Paid	250.00	124.26	0.81	16.83	-	-	-	-	-	-	-	-	-
12	KJ Resources Limited		Sadhok Real Estate Private Limited	wholly owned subsidiary	Security Deposit	N.A	-	244.07	244.07	-	-	-	-	-	-	-	-	-
13	KJ Resources Limited		HH Buildtech Private Limited	Group Concern	Rent Paid	10.00	0.35	-	-	-	-	-	-	-	-	-	-	-
14	KJ Resources Limited		Sadhok Real Estate Private Limited	wholly owned subsidiary	Maintenance Paid	25.00	5.14	-	-	-	-	-	-	-	-	-	-	-
15	KJ Resources Limited		KJ Plasticizers Limited	Group Concern	Reimbursement of expense paid	10.00	4.72	-	-	-	-	-	-	-	-	-	-	-
16	KJ Resources Limited		KJ Organic Limited	Group Concern	Reimbursement of expense received	100.00	19.47	-	-	-	-	-	-	-	-	-	-	-
17	KJ Resources Limited		High Eximetro Private Limited	Group Concern	Reimbursement of expense received	20.00	6.07	-	-	-	-	-	-	-	-	-	-	-
18	KJ Resources Limited		KJ Plasticizers Limited	Group Concern	Reimbursement of expense received	50.00	28.82	-	-	-	-	-	-	-	-	-	-	-
19	KJ Resources Limited		Sh. Hemant Jain	KMP/ Managing Director	Remuneration	Refer Note 1	131.82	2,550.82	-	-	-	-	-	-	-	-	-	-
20	KJ Resources Limited		Sh. Suresh Chand Jalther	KMP/ Chief Financial Officer	Remuneration	Refer Note 1	10.23	2.34	-	-	-	-	-	-	-	-	-	-
21	KJ Resources Limited		Sh. Ajai Kumar Gupta	KMP/ Company Secretary	Remuneration	Refer Note 1	6.77	1.81	-	-	-	-	-	-	-	-	-	-
22	KJ Resources Limited		Smt. Neetu Jain	Senior Manager (Business Development)	Remuneration	Refer Note 1	9.61	4.69	-	-	-	-	-	-	-	-	-	-
23	KJ Resources Limited		AK Buildtech Private Limited	wholly owned subsidiary	Loan and advances given	200.00	3.67	399.45	403.12	-	-	-	-	-	-	-	-	-
24	KJ Resources Limited		Sadhok Real Estate Private Limited	wholly owned subsidiary	Loan and advances given	4,000.00	-	2,030.25	1,957.25	-	-	-	-	-	-	-	-	-

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25	KJ Resources Limited	Altamonte Townships and Resorts Private Limited	wholly owned subsidiary	Loan and advances given	5.00	0.50	2.00	2.57	-	-	-	-	-	-	-	-	-	-
26	KJ Resources Limited	Brokenhills Townships and Resorts Private Limited	wholly owned subsidiary	Loan and advances given	5.00	0.50	2.00	2.57	-	-	-	-	-	-	-	-	-	-
27	KJ Resources Limited	Springdale Townships and Resorts Private Limited	wholly owned subsidiary	Loan and advances given	5.00	0.50	2.00	2.57	-	-	-	-	-	-	-	-	-	-
28	KJ Resources Limited	Valley View Townships Private Limited	wholly owned subsidiary	Loan and advances given	5.00	0.50	2.00	2.57	-	-	-	-	-	-	-	-	-	-
29	KJ Resources Limited	Sadhok Real Estate Private Limited	wholly owned subsidiary	Loan and advances received back	N.A	73.00	-	-	-	-	-	-	-	-	-	-	-	-
30	KJ Resources Limited	Sh. Hemant Jain	KMP/ Managing Director	Unsecured Loan Taken	Refer Note 1	75.00	135.37	95.37	-	-	-	-	-	-	-	-	-	-
31	KJ Resources Limited	DM Realty Developers Private Limited	Group Concern	Unsecured Loan Taken	500.00	-	128.79	128.79	-	-	-	-	-	-	-	-	-	-
32	KJ Resources Limited	Sh. Hemant Jain	KMP/ Managing Director	Unsecured Loan repaid	N.A	115.00	-	-	-	-	-	-	-	-	-	-	-	-
Total						13,874.09												

Notes:

1. As per the approval of Board of Directors/Shareholders as necessary, on actual basis.
2. as per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the stock exchanges, since the company is filing the RPT disclosure in pdf format, the PAN details are not to be included in the disclosure.

Date: 29/11/2022
Place: New Delhi

KJ RESOURCES LIMITED
(Suresh Chand Jalther)
Chief Financial Officer



(Handwritten signature)