



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: 30.05.2023

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

CSE SECURITY CODE: 021095

Sub: Submission of 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 year ended 31st March, 2023 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, Gamma Street, Kolkata- 700 017
 Phone: 011-25459706, Email: kpreasures@kljindia.com

Disclosure of related party transactions for the half year ended 31st March, 2023

(Amount In Lacs)

Sl. No.	Details of the party (listed entity /subsidary) entering into the transaction	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
									Opening balance as on 1st October, 2022	Closing balance as on 31st March, 2023	Nature of indebtedness (loan/ advance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ inter-corporate deposit/ investment)			
1	KU Resources Limited		KU Plastizers Limited		Group Concern	Purchases of Goods	5,000.00	75.30	422.69	32.12	-	-	-	-	-	-	-
2	KU Resources Limited		High Empetro Private Limited		Group Concern	Purchases of Goods	10,000.00	2,425.97	-	-	-	-	-	-	-	-	-
3	KU Resources Limited		KU Organic Limited		Group Concern	Purchases of Goods	15,000.00	166.97	33.21	1.06	-	-	-	-	-	-	-
4	KU Resources Limited		Sida Petrochemicals Pvt Ltd.		Group Concern	Purchases of Goods	500.00	272.53	-	0	-	-	-	-	-	-	-
5	KU Resources Limited		KU Plastizers Limited		Group Concern	Sale of Goods	5,000.00	1,638.92	1,698.05	432.69	-	-	-	-	-	-	-
6	KU Resources Limited		High Empetro Private Limited		Group Concern	Sale of Goods	2,000.00	97.13	-	-	-	-	-	-	-	-	-
7	KU Resources Limited		KU Organic Limited		Group Concern	Sale of Goods	12,000.00	4,463.44	397.81	2975.86	-	-	-	-	-	-	-
8	KU Resources Limited		KU Polymers Private Limited		Group Concern	Sale of Goods	100.00	0.90	1.10	-	-	-	-	-	-	-	-
9	KU Resources Limited		KU Polymers & Chemicals Limited		Group Concern	Sale of Goods	500.00	3.21	0.14	3.17	-	-	-	-	-	-	-
10	KU Resources Limited		Lakeand Chemicals India Limited		wholly owned subsidiary	Sale of Goods	500.00	335.06	-	337.48	-	-	-	-	-	-	-
11	KU Resources Limited		Sidhe Petrochemicals Pvt Ltd.		Group Concern	Sale of Goods	10,000.00	6,888.41	-	5291.39	-	-	-	-	-	-	-
12	KU Resources Limited		KU Polymers & Chemicals Limited		Group Concern	Rent Paid	25.00	4.25	0.65	-	-	-	-	-	-	-	-
13	KU Resources Limited		KU Plastizers Limited		Group Concern	Rent Paid	25.00	7.58	-	-	-	-	-	-	-	-	-
14	KU Resources Limited		Sidhe Petrochemicals Pvt Ltd.		Group Concern	Rent Paid	-	5.21	-	-	-	-	-	-	-	-	-
15	KU Resources Limited		Sashok Real Estate Private Limited		wholly owned subsidiary	Rent Paid/ Financial Corporate Guarantee fee	250.00	114.00	16.83	9.34	-	-	-	-	-	-	-
16	KU Resources Limited		Lakeand Chemicals India Limited		wholly owned subsidiary	Rent Paid	10.00	3.08	-	-	-	-	-	-	-	-	-
17	KU Resources Limited		Sashok Real Estate Private Limited		wholly owned subsidiary	Security Deposit	N/A	-	244.07	244.07	-	-	-	-	-	-	-

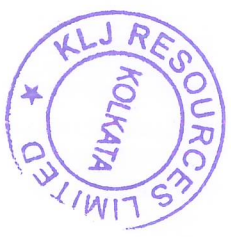
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

18	KU Resources Limited	Lakeland Chemicals India Limited	wholly owned subsidiary	Security Deposit	N/A	-	3.92	-	-	-	-	-	-	-	-	-	-	-	-
19	KU Resources Limited	Sidhe Petrochemicals Pvt. Ltd.	Group Concern	Security Deposit	-	1.17	-	1.17	-	-	-	-	-	-	-	-	-	-	-
20	KU Resources Limited	Sadhok Real Estate Private Limited	wholly owned subsidiary	Maintenance Paid	25.00	8.23	-	-	-	-	-	-	-	-	-	-	-	-	-
21	KU Resources Limited	KU Organic Limited	Group Concern	Reimbursement of expense received	100.00	36.79	-	-	-	-	-	-	-	-	-	-	-	-	-
22	KU Resources Limited	KU Plastics Limited	Group Concern	Reimbursement of expense received	50.00	2.36	-	-	-	-	-	-	-	-	-	-	-	-	-
23	KU Resources Limited	Lakeland Chemicals India Limited	wholly owned subsidiary	Reimbursement of expense received	5.00	2.46	-	-	-	-	-	-	-	-	-	-	-	-	-
24	KU Resources Limited	Sh. Hemant Jain	Managing Director	Interest Paid	-	55.97	-	-	-	-	-	-	-	-	-	-	-	-	-
25	KU Resources Limited	DM Realty Developers Private Limited	Group Concern	Interest Paid	-	10.95	-	-	-	-	-	-	-	-	-	-	-	-	-
26	KU Resources Limited	Sh. Suresh Chand Jaitheer	KMP/ Chief Financial Officer	Remuneration	Refer Note 1	14.27	-	2.72	-	-	-	-	-	-	-	-	-	-	-
27	KU Resources Limited	Sh. Ajai Kumar Gupta	KMP/ Company Secretary	Remuneration	Refer Note 1	9.36	-	1.97	-	-	-	-	-	-	-	-	-	-	-
28	KU Resources Limited	Smt. Neetu Jain	Senior Manager (Business Development)	Remuneration	Refer Note 1	9.60	-	4.69	-	-	-	-	-	-	-	-	-	-	-
29	KU Resources Limited	Sh. Kamendra Navratansingh Chauhan	Whole-time Director	Remuneration	Refer Note 1	22.25	-	4.79	-	-	-	-	-	-	-	-	-	-	-
30	KU Resources Limited	AK Buildtech Private Limited	wholly owned subsidiary	Loan and advances given	500.00	400.00	-	-	-	-	-	-	-	-	-	-	-	-	-
31	KU Resources Limited	Sadhok Real Estate Private Limited	wholly owned subsidiary	Loan and advances given	4,000.00	-	1,957.25	1,957.76	-	-	-	-	-	-	-	-	-	-	-
32	KU Resources Limited	Altamonte Townships and Resorts Private Limited	wholly owned subsidiary	Loan and advances given	5.00	-	2.57	2.72	-	-	-	-	-	-	-	-	-	-	-
33	KU Resources Limited	Brokenhills Townships and Resorts Private Limited	wholly owned subsidiary	Loan and advances given	5.00	-	2.57	2.72	-	-	-	-	-	-	-	-	-	-	-
34	KU Resources Limited	Springdale Townships and Resorts Private Limited	wholly owned subsidiary	Loan and advances given	5.00	-	2.57	2.72	-	-	-	-	-	-	-	-	-	-	-
35	KU Resources Limited	Valley View Townships Private Limited	wholly owned subsidiary	Loan and advances given	5.00	-	2.57	2.72	-	-	-	-	-	-	-	-	-	-	-
36	KU Resources Limited	Lakeland Chemicals India Limited	wholly owned subsidiary	Loan and advances given	5,000.00	763.90	-	742.08	-	-	-	-	-	-	-	-	-	-	-
37	KU Resources Limited	Sh. Hemant Jain	KMP/ Managing Director	Unsecured loan taken	Refer Note 1	1,515.00	95.37	1444.99	-	-	-	-	-	-	-	-	-	-	-
38	KU Resources Limited	DM Realty Developers Private Limited	Group Concern	Unsecured loan taken	500.00	-	128.79	138.65	-	-	-	-	-	-	-	-	-	-	-
39	KU Resources Limited	Sh. Hemant Jain	KMP/ Managing Director	Unsecured loan repaid	N/A	146.35	-	-	-	-	-	-	-	-	-	-	-	-	-

40	KU Resources Limited	AK Buildtech Private Limited	wholly owned subsidiary	Loan and advances received bank	-	400.00	-	-	-	-	-	-	-	-	-	-	-	-	-
41	KU Resources Limited	Sadhok Real Estate Private Limited	wholly owned subsidiary	Loan and advances received bank	-	123.00	-	-	-	-	-	-	-	-	-	-	-	-	-
42	KU Resources Limited	Lakeland Chemicals India Limited	wholly owned subsidiary	Loan and advances received bank	-	30.00	-	-	-	-	-	-	-	-	-	-	-	-	-
43	KU Resources Limited	KU Resources DMCC	wholly owned subsidiary	Financial Corporate Guarantee Given	-	28.26	-	28.26	-	-	-	-	-	-	-	-	-	-	-
44	KU Resources Limited	Sadhok Real Estate Private Limited	wholly owned subsidiary	Financial Corporate Guarantee Taken	-	9.76	-	-	-	-	-	-	-	-	-	-	-	-	-
45	KU Resources Limited	Sh. Dilip Kumar Karn	Director	Director Stiring Fee	-	0.35	-	-	-	-	-	-	-	-	-	-	-	-	-
46	KU Resources Limited	Sh. Ram Parakash Mahan	Director	Director Stiring Fee	-	0.50	-	-	-	-	-	-	-	-	-	-	-	-	-
47	KU Resources Limited	Sh. Ranjit Ray Banthia	Director	Director Stiring Fee	-	0.60	-	-	-	-	-	-	-	-	-	-	-	-	-
48	KU Resources Limited	Smt. Kalpana Sethi	Director	Director Stiring Fee	-	0.35	-	-	-	-	-	-	-	-	-	-	-	-	-
49	KU Resources Limited	Lakeland Chemicals India Limited	wholly owned subsidiary	Investment In Optionally Convertible Debenture	-	2,798.00	-	-	-	-	-	-	-	-	-	-	-	-	-
50	KU Resources Limited	Lakeland Chemicals India Limited	wholly owned subsidiary	Investment In shares	-	1,000.00	-	-	-	-	-	-	-	-	-	-	-	-	-
51	KU Resources Limited	Lakeland Chemicals India Limited	wholly owned subsidiary	Interest on Debenture	-	-	-	21.52	-	-	-	-	-	-	-	-	-	-	-
52	KU Resources Limited	Sadhok Real Estate Private Limited	wholly owned subsidiary	Interest Received	-	137.24	-	-	-	-	-	-	-	-	-	-	-	-	-
53	KU Resources Limited	Altamonte Townships and Resorts Private Limited	wholly owned subsidiary	Interest Received	-	0.17	-	-	-	-	-	-	-	-	-	-	-	-	-
54	KU Resources Limited	Brokenhills Townships and Resorts Private Limited	wholly owned subsidiary	Interest Received	-	0.17	-	-	-	-	-	-	-	-	-	-	-	-	-
55	KU Resources Limited	Springdale Townships and Resorts Private Limited	wholly owned subsidiary	Interest Received	-	0.17	-	-	-	-	-	-	-	-	-	-	-	-	-
56	KU Resources Limited	Valley View Townships Private Limited	wholly owned subsidiary	Interest Received	-	0.17	-	-	-	-	-	-	-	-	-	-	-	-	-
57	KU Resources Limited	Lakeland Chemicals India Limited	wholly owned subsidiary	Interest Received	-	33.01	-	-	-	-	-	-	-	-	-	-	-	-	-
Total																			

Notes:

1. As per the approval of Board of Directors/Shareholders as necessary, on actual basis.



for KU RESOURCES LIMITED
 (Suresh Chandra Jaiswal)
 Chief Financial Officer
 Date: 30.05.2023
 Place: New Delhi