



KLJ Resources Limited

HEAD OFFICE : KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI - 110 015 (INDIA)
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E-MAIL : krl@kljindia.com **WEBSITE :** www.kljindia.com **CIN :** L67120WB1986PLC041487

Date: 09.12.2020

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 2020, 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 – 700 017
TEL. : (0091-33) 22823851 **FAX :** (0091-33) 22823851 **E-MAIL :** kolkata@kljindia.com

MUMBAI OFFICE : HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg, Near Andheri East West Flyover, Andheri (East)
MUMBAI-400 069. ● TEL. : (022) 61830000-100 **FAX :** (0091-22) 26244009 **E-MAIL :** mumbai@kljindia.com

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

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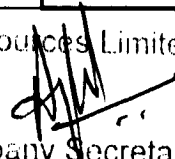
Consolidated disclosure of related party transactions and balances for the half year ended 30th September, 2020

Transactions with Related Parties during the half year ended 30th September, 2020 and balances outstanding as at 30th September, 2020 are as follows:

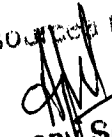
(Amount in Lacs)

S.No.	Nature of Transaction	Name of Related Parties	Relationship	1st Apr'2020 to 30th Sep' 2020
A. Details of Transactions				
1	Purchases	KLJ Plasticizers Limited.	Group Concern	1,270.45
		KLJ Organic Ltd.	Group Concern	414.63
		KLJ Organic Ltd.Qatar WLL	Group Concern	4,156.10
		Prithvi Sound Products Co. Pvt Ltd.	Group Concern	39.15
				5,880.33
2	Sales	KLJ Plasticizers Limited.	Group Concern	658.96
		KLJ Organic Ltd.	Group Concern	2,779.72
		KLJ Polymers & Chemicals Ltd.	Group Concern	-
		KLJ Organic (Thailand) Ltd.	Group Concern	-
				3,438.68
3	Rent Paid	KLJ Polymers & Chemicals Ltd.	Group Concern	4.25
		KLJ Plasticizers Limited.	Group Concern	5.75
		HH Buildtech Pvt. Ltd.	Group Concern	0.35
		Inspiration Dealers Pvt. Ltd.	Group Concern	1.66
				12.01
4	Rent Received	KLJ Developers Private Limited	Group Concern	14.86
	Storage Rent Received	KLJ Organic Ltd.	Group Concern	-
				14.86
5	Reimb. of Exp.Recd	KLJ Organic Ltd.	Group Concern	87.06
		KLJ Plasticizers Limited.	Group Concern	3.54
				90.60
6	Remuneration	Sh. Hemant Jain	Managing Director	54.00
	(Key Managerial Personnel)	Sh.Praveen Sharma	Company Secretary	-
		Sh.Suresh Chand Jaithar	Chief Financial Officer	6.56
		Sh. Ajal Kumar Gupta	Company Secretary	4.70
		Ms Neetu Jain	Sr.Manager (Business Development)	7.22
				72.47
7	Unsecured Loan Taken	Sh.Hemant Jain	Managing Director	309.00
				309.00

For KLJ Resources Limited


Company Secretary

8	Unsecured Loan Repaid	Sh.Hemant Jain	Managing Director	460.00
				460.00
B. Balances Outstanding				
S.No.	Nature of Transaction	Name of Related Parties	Relationship	30th September, 2020
1	Unsecured Loans Taken	Sh.Hemant Jain	Managing Director	452.28
				452.28
2	Trade Payables	KLJ Plasticizers Limited.	Group Concern	1,398.02
		D M Realty Developers Pvt. Ltd.	Group Concern	-
		KLJ Organic Qatar WLL	Group Concern	(703.16)
		KLJ Organic Ltd.	Group Concern	33.82
		KLJ Polymers & Chemicals Ltd.	Group Concern	-
				728.68
3	Trade Receivables	KLJ Plasticizers Limited.	Group Concern	554.22
		KLJ Developers Private Limited	Group Concern	7.43
		KLJ Organic Ltd.	Group Concern	150.63
				712.28
4	Rent Payable	KLJ Plasticizers Limited.	Group Concern	-
		HH Buildtech Pvt. Ltd.	Group Concern	-
		Inspiration Dealers Pvt. Ltd.	Group Concern	-
		KLJ Polymers & Chemicals Ltd.	Group Concern	0.66
				0.66

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 Company Secretary