



KLJ Resources Limited

HEAD OFFICE : KLJ HOUSE, 63, RAMA 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: 27.08.2020

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 31st March 2020, in accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

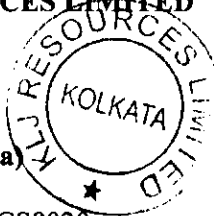
Kindly take the same on record and oblige.

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

CSE SECURITY CODE: 021095**Consolidated disclosure of related party transactions and balances for the half year ended 31st March, 2020**

Transactions with Related Parties during the half year ended 31st March, 2020 and balances outstanding as at 31st March, 2020 are as follows:

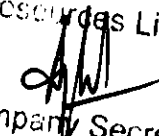
(Amount in Lacs)

S.No.	Nature of Transaction	Name of Related Parties	Relationship	1st Oct.2019 to 31st March, 2020
A. Details of Transactions				
1	Purchases	KLJ Plasticizers Limited.	Group Concern	1,352.95
		KLJ Organic Ltd.	Group Concern	934.78
		KLJ Organic Ltd. Qatar WLL	Group Concern	798.43
		Prithvi Sound Products Co. Pvt Ltd.	Group Concern	338.22
				3,424.38
2	Sales	KLJ Plasticizers Limited.	Group Concern	1,714.20
		KLJ Organic Ltd.	Group Concern	2,613.41
		KLJ Polymers & Chemicals Ltd.	Group Concern	0.03
		KLJ Organic (Thailand) Ltd.	Group Concern	-
				4,327.64
3	Rent Paid	KLJ Polymers & Chemicals Ltd.	Group Concern	5.66
		KLJ Plasticizers Limited.	Group Concern	7.08
		HH Buildtech Pvt. Ltd.	Group Concern	0.71
		Inspiration Dealers Pvt. Ltd.	Group Concern	3.54
				16.99
4	Storage Rent Received	KLJ Developers Private Limited	Group Concern	14.86
		KLJ Organic Ltd.	Group Concern	6.84
				21.50
5	Maintenance Paid	D M Realty Developers Pvt. Ltd.	Group Concern	4.42
				4.42
6	Reimb. of Exp. Paid	KLJ Polymers & Chemicals Ltd.	Group Concern	-
		Prithvi Sound Products Co. Pvt Ltd.	Group Concern	5.17
		KLJ Organic Ltd.	Group Concern	13.26
		KLJ Plasticizers Limited.	Group Concern	0.07
				18.50
7	Reimb. of Exp.Recd	KLJ Organic Ltd.	Group Concern	31.82
		KLJ Plasticizers Limited.	Group Concern	24.34
				56.16

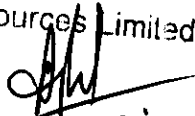
For KLJ Resources Limited


Company Secretary

8	Storage Rent Paid	KLJ Plasticizers Limited.	Group Concern	-
		KLJ Organic Ltd.	Group Concern	13.26
				13.26
9	Interest Paid	Sh.Hemant Jain	Managing Director	57.85
				57.85
10	Interest Received	A K Buildtech Pvt. Ltd.	Wholly Owned Subsidiary	121.42
				121.42
11	CSR Expenditure	KLJ Developers Private Limited	Group Concern	55.00
				55.00
12	CSR Contribution Received	KLJ Developers Private Limited	Group Concern	12.11
				12.11
13	Remuneration (Key Managerial Personnel)	Sh. Hemant Jain	Managing Director	222.27
		Sh.Suresh Chand Jalther	Chief Financial Officer	14.94
		Sh. Ajai Kumar Gupta	Company Secretary	8.86
		Ms Neetu Jain	Sr.Manager (Business Development)	10.29
				254.36
14	Director Sitting Fees	Sh. Dilip Kumar Karn	Director	0.10
		Sh. Sukh Raj Sethia	Director	0.25
		Sh. Gulshan Raj Kanwal	Director	0.15
		Sh Ram Prakash Makan	Director	0.10
		Ms Kalpana Seth	Director	0.10
				0.70
15	Unsecured Loan Taken	Sh.Hemant Jain	Managing Director	744.00
				744.00
16	Unsecured Loan Repaid	Sh.Hemant Jain	Managing Director	200.00
				200.00
B. Balances Outstanding				
S.No.	Nature of Transaction	Name of Related Parties	Relationship	31st March, 2020
1	Unsecured Loans Taken	Sh.Hemant Jain	Managing Director	603.28
				603.28
2	Trade Payables	KLJ Plasticizers Limited.	Group Concern	139.51
		D M Realty Developers Pvt. Ltd.	Group Concern	-
		KLJ Organic Qatar WLL	Group Concern	329.50
		KLJ Organic Ltd.	Group Concern	184.48
		KLJ Polymers & Chemicals Ltd.	Group Concern	-

For KLJ Resources Limited

Company Secretary

				653.49
3	Trade Receivables	KLJ Plasticizers Limited.	Group Concern	1,069.83
		KLJ Developers Private Limited	Group Concern	6.80
		KLJ Organic Ltd.	Group Concern	697.89
				1,774.52
4	Rent Payable	KLJ Plasticizers Limited.	Group Concern	2.16
		HH Buildtech Pvt. Ltd.	Group Concern	0.35
		Inspiration Dealers Pvt. Ltd.	Group Concern	1.62
		KLJ Polymers & Chemicals Ltd.	Group Concern	0.65
				4.78
5	Remuneration	Sh. Hemant Jain	Managing Director	168.82
	(Key Managerial Personnel)	Sh.Suresh Chand Jalther	Chief Financial Officer	2.93
		Sh. Ajai Kumar Gupta	Company Secretary	1.62
		Ms Neetu Jain	Sr.Manager (Business Development)	4.28
				177.65

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