



# 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: 27.05.2024**

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 period from 1<sup>st</sup> October, 2023 to 31<sup>st</sup> March, 2024, 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**









56	KU Resources Limited	KU Resources DMCC	wholly owned subsidiary	Financial Corporate Guarantee Given	N/A	114.64	-	-	-	-	-	-	-	-	-	-	-	-	-
57	KU Resources Limited	Sadhok Real Estate Private Limited	wholly owned subsidiary	Financial Corporate Guarantee taken	N/A	82.60	-	-	-	-	-	-	-	-	-	-	-	-	-
58	KU Resources Limited	Sh. Dilip Kumar Kam	Director	Sitting Fee	-	0.35	-	-	-	-	-	-	-	-	-	-	-	-	-
59	KU Resources Limited	Sh. Ram Prakash Malan	Director	Sitting Fee	-	0.60	-	-	-	-	-	-	-	-	-	-	-	-	-
60	KU Resources Limited	Sh. Ranjit Ray Banthia	Director	Sitting Fee	-	0.20	-	-	-	-	-	-	-	-	-	-	-	-	-
61	KU Resources Limited	Smt. Kajana Seth	Director	Sitting Fee	-	0.35	-	-	-	-	-	-	-	-	-	-	-	-	-
62	KU Resources Limited	Sh. Babulal Bhutoria	Director	Sitting Fee	-	0.20	-	-	-	-	-	-	-	-	-	-	-	-	-
63	KU Resources Limited	Sadhok Real Estate Private Limited	wholly owned subsidiary	Interest Received	-	139.55	-	-	-	-	-	-	-	-	-	-	-	-	-
64	KU Resources Limited	Altamonte Townships and Resorts Private Limited	wholly owned subsidiary	Interest Received	-	0.21	-	-	-	-	-	-	-	-	-	-	-	-	-
65	KU Resources Limited	Bokenhills Townships and Resorts Private Limited	wholly owned subsidiary	Interest Received	-	0.21	-	-	-	-	-	-	-	-	-	-	-	-	-
66	KU Resources Limited	Springdale Townships and Resorts Private Limited	wholly owned subsidiary	Interest Received	-	0.21	-	-	-	-	-	-	-	-	-	-	-	-	-
67	KU Resources Limited	Valley View Townships Private Limited	wholly owned subsidiary	Interest Received	-	0.21	-	-	-	-	-	-	-	-	-	-	-	-	-
68	KU Resources Limited	Lakeland Chemicals (India) Limited	wholly owned subsidiary	Interest Received	-	208.80	-	-	-	-	-	-	-	-	-	-	-	-	-
69	KU Resources Limited	KU Specialty Chemicals Private Limited	wholly owned subsidiary	Interest Received	-	84.36	-	-	-	-	-	-	-	-	-	-	-	-	-
70	KU Resources Limited	Lakeland Chemicals (India) Limited	wholly owned subsidiary	Interest on Debt/Due	-	-	-	-	50.36	-	-	-	-	-	-	-	-	-	-
71	KU Resources Limited	KU Foundation	Group Concern	CSR Expenditure	-	31,300.00	-	-	-	-	-	-	-	-	-	-	-	-	-
Total																			

Notes:

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

Date: 27.05.2024  
Place: New Delhi

For KU Resources Limited  
(Suresh Chand Jainthar)  
Chief Financial officer



*[Handwritten signature]*