

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: 14.11.2024

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 half year ended 30th September, 2024, as per Annexures 13 as provided in Section III B of Chapter III of Securities and Exchange Board of India (SEBI) Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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, Cammac Street, Kolkata-700 017

Phone: 011-25459706, E-mail: kljresources@kljindia.com

Disclosure of related party transactions for the half year ended 30th September,

		Disclosure of re	lated party transa	Disclosure of related party transactions for the half year ended 30th September, 2024	ar ended 30th Sep	stember, 2024			Additional d loans, inter- need to be d	isclosure of rela corporate depos isclosed only or	(Amount in La Additional disclosure of related party transactions - applicable only in case the related party transactions for investments made or given by the listed entity/subsidiations, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiations and the corporation was undertaken.	ctions - app investment eporting per	licable only in c is made or giver	ase the relat n by the liste transaction	(Amount in Lacs) ted party transaction d entity/subsidiary. was undertaken.	(Amount in Lacs) 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.
SI. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	unterparty	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 ard	In case monies are due to either party as a result of the transaction	In case a incurred corpor	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments	ebtedness is loans, inter- lvances or	Details of	the loans, inter	-corporate	deposits, advan	Details of the loans, inter-corporate deposits, advances or investments
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 1st April, 2024	Nature of indebtedne ss (loan/ ss (loan/ closing balance as issuance of on 30th debt/ any September, 2024 other etc.)	Nature of indebtedne ss (loan/ lance as issuance of on 30th debt/ any er, 2024 other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme	(%) Tenure	enure	unsecured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	KLJ Resources Limited	KLJ Plasticizers Limited	Group Concern	Purchases of goods	5,000.00	12.10	3.4	12.08				•		,		·
2	KU Resources Limited	Sidhe Petrochemicals Pvt Ltd.	Group Concern	Purchases of goods	2,000.00	1,812.74		85,39			6		-	-6	: 63	
ω	KU Resources Limited	Lakeland Chemicals (India) Limited	wholly owned subsidiary	Purchases of goods	500.00	14.19	н	ē	is .	·	6				74.7	
4	KLJ Resources Limited	Sonali Overseas Private Limited	Group Concern	Purchases of goods	500.00	61.10		61.04	v		,				6	r
رد د	KLJ Resources Limited	KLJ Petroplast Ltd	Group Concern	Purchases of goods	500.00	1,262.71	74.79	37.29								
6	KU Resources Limited	High Eximpetro Private Limited	Group Concern	Sale of goods	5,000.00	16.76	000								,	
7	KLJ Resources Limited	KLI Organic Limited	Group Concern	Sale of goods	12,000.00	729.11	1004.93	292.63			,				×	
00	KLI Resources Limited	KLI Polymers & Chemicals Limited	Group Concern	Sale of goods	500.00	13.20	2.34	3.36		•	,		-	3	и	
9	KU Resources Limited	Lakeland Chemicals India Limited	wholly owned subsidiary	Sale of goods	500.00	286.40	80.85	204.21		10	6				п	
10	KU Resources Limited	Sidhe Petrochemicals Pvt Ltd.	Group Concern	Sale of goods	15,000.00	1,485.91	3136.81	514.26	v					**	r	
11	KU Resources Limited	KLI Plasticizers Limited	Group Concern	Sale of goods	5,000.00	1,442.26	125.01	100.35		28	2.	*		,	¥	
12	KU Resources Limited	KLJ Petroplast Ltd	Group Concern	Sale of goods	10,000.00	85.27	687.76	9.57		9	9		3	3	98	
13	KLI Resources Limited	KLJ Polymers & Chemicals Limited	Group Concern	Rent Paid	25.00	4.25		0.65	190)		84	,	(4	3



28	27	26	25	24	23	22	21	20	19	18	17	16	15	14
KU Resources Limited	KLI Resources Limited	KU Resources Limited	KLI Resources Limited	KLI Resources Limited	KLJ Resources Limited	KLI Resources Limited	KLI Resources Limited	KLJ Resources Limited	KU Resources Limited	KU Resources Limited	KLJ Resources Limited	KU Resources Limited KU Petroplast Ltd	KLI Resources Limited	KLI Resources Limited
Springdale Townships and Resorts Private Limited	Brokenhills Townships and Resorts Private Limited	Altamonte Townships and Resorts Private Limited	Sadhok Real Estate Private Limited	KLJ Speciality Chemicals Private Limited	Lakeland Chemicals (India) Limited	Sidhe Petrochemicals Pvt Ltd.	High Eximpetro Private Limited	KLJ Petroplast Ltd	Sadhok Real Estate Private Limited	Lakeland Chemicals (India) Limited	Sadhok Real Estate Private Limited	KU Petroplast Ltd	Sadhok Real Estate Private Limited	KU Plasticizers Limited
wholly owned subsidiary	wholly owned subsidiary	wholly owned subsidiary	wholly owned subsidiary	wholly owned subsidiary	wholly owned subsidiary	Group Concern	Group Concern	Group Concern	wholly owned subsidiary	wholly owned subsidiary	wholly owned subsidiary	Group Concern	wholly owned subsidiary	Group Concern
Loan and advances given	Loan and advances given	Loan and advances given	Loan and advances given	Loan and advances given	Reimbursement of expense paid	Reimbursement of expense paid	Reimbursement of expense paid	Reimbursement of expense received	Maintenance Paid	Security Deposit	Security Deposit	Rent Received	Rent Paid	Rent Paid
5.00	5.00	5.00	4,000.00	5,000.00	1,000.00	20.00	10.00	20.00	25.00	N.A	N.A		250.00	25.00
0.52	0,52	0.52		55.57	275.88	196.44	84.72	2.36	5.69			2.97	114.00	5.90
3.18	3.18	3.18	1887.36	1388.48			*	8	·	3.92	244.07	*	0.05	*
3.7	3.7	3.7	1757.36	1444.05						٠	244.07		78.69	¥
6								8	•	*	(1)	*	*	1
f		0					٠		ě	8				
Q.	*							- , -	ř			8		i.
Loan	Loan	Loan	Loan	Loan							=30		*	
7.50%	7.50%	7.50%	7.50%	8.00%				e.	•	×	,	9)		
Repayble on demand	Repayble on demand	Repayble on demand	Repayble on demand	Repayble on demand										¥
Unsecured	Unsecured	Unsecured	Unsecured	Unsecured					6	• 5	,	8		
for principal business activities	for principal business activities	for principal business activities	for principal business activities	for principal business activities		€	s) :-		(0)	· ·	,	*0		

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

Date: 14.11.2024 Place: New Delhi Total

for KU RESOURCES LIMITED

(Suresh Chand Jalther)
Chief Financial officer



	KU Resources Limited	KD Resources Limited	KU Resources Limited	KLJ Resources Limited	KLJ Resources Limited	KLI Resources Limited	KLJ Resources Limited	KU Resources Limited	KLI Resources Limited	KLI Resources Limited	KU Resources Limited	KLI Resources Limited	KU Resources Limited	KLJ Resources Limited	KU Resources Limited
	Sh. Kamlendra Navratansingh Chauhan	Ms. Neetu Jain	Sh. Ajai Kumar Gupta	Sh. Suresh Chand Jaither	Sh. Hemant Jain	Soy Sar Edible Private Limited	Soy Sar Edible Private Limited	Lakeland Chemicals India Limited	Sadhok Real Estate Private Limited	DM Realty Developers Private Limited	DM Realty Developers Private Limited	Sh. Hemant Jain	Soy Sar Edible Private Limited	Lakeland Chemicals India Limited	Valley View Townships Private Limited
	Whole Time Director	Sr. Manager (Business Development)	Company Secretary	Chief Financial Officer	Managing Director	Associates	Associates	wholly owned subsidiary	wholly owned subsidiary	Group Concern	Group Concern	KMP/ Managing Director	Associates	wholly owned subsidiary	wholly owned subsidiary
	Remuneration	Remuneration	Remuneration	Remuneration	Remuneration	Allotment of OCD	Allotment of Equity Shares	Loan and advances received back	Loan and advances received back	Unsecured Loan Repaid	Unsecured Loan Taken	Unsecured Loan Taken	Loan and advances given	Loan and advances given	Loan and advances given
60	Refer Note 1	Refer Note 1	Refer Note 1	Refer Note 1	Refer Note 1		y.				500.00	Refer Note 1	5,000.00	5,000.00	5.00
14,999.22	20.39	9,61	9.06	12.06	65,45	3,844.50	375.04	1,400.00	130.00	100.00	150.00	161.50	750.00	£1	0.52
	8.44	2.76	2.38	2.70	20.91	*		•	2	*	306.08	631.72		2698,51	3.18
	5.72	3.00	2,46	3.35	15.45	¥	¥	28	, ×		356.08	470.22	2708.73	1298.51	3.7
					·		i.				ō		7		/41
													4		
													3		
							100	,		· ·	/ !		2.	Loan	Loan
														8.00%	7.50%
											•	,		Repayble on demand	Repayble on demand
														Unsecured	Unsecured
					,		,			2002				for principal business activities	for principal business activities