



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

| | | | | | | | | | | | | | | | | | | | | |
|-------|----------------------|---------------------------------------|------------------------------------|---------------------------------|--------------|-----------|---------|---------|---|---|---|---|---|---|------|-------|---------------------|-----------|-----------------------------------|---|
| 29 | KU Resources Limited | Valley View Townships Private Limited | wholly owned subsidiary | Loan and advances given | 5.00 | 0.52 | 3.18 | 3.7 | - | - | - | - | - | - | Loan | 7.50% | Repayable on demand | Unsecured | for principal business activities | |
| 30 | KU Resources Limited | Lakeland Chemicals India Limited | wholly owned subsidiary | Loan and advances given | 5,000.00 | - | 2698.51 | 1298.51 | - | - | - | - | - | - | Loan | 8.00% | Repayable on demand | Unsecured | for principal business activities | |
| 31 | KU Resources Limited | Soy Sar Edible Private Limited | Associates | Loan and advances given | 5,000.00 | 750.00 | - | 2708.73 | - | - | - | - | - | - | - | - | - | - | - | - |
| 32 | KU Resources Limited | Sh. Hemant Jain | KMP/ Managing Director | Unsecured Loan Taken | Refer Note 1 | 161.50 | 631.72 | 470.22 | - | - | - | - | - | - | - | - | - | - | - | - |
| 33 | KU Resources Limited | DM Realty Developers Private Limited | Group Concern | Unsecured Loan Taken | 500.00 | 150.00 | 306.08 | 356.08 | - | - | - | - | - | - | - | - | - | - | - | - |
| 34 | KU Resources Limited | DM Realty Developers Private Limited | Group Concern | Unsecured Loan Repaid | - | 100.00 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 35 | KU Resources Limited | Sadhok Real Estate Private Limited | wholly owned subsidiary | Loan and advances received back | - | 130.00 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 36 | KU Resources Limited | Lakeland Chemicals India Limited | wholly owned subsidiary | Loan and advances received back | - | 1,400.00 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 37 | KU Resources Limited | Soy Sar Edible Private Limited | Associates | Allotment of Equity Shares | - | 375.04 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 38 | KU Resources Limited | Soy Sar Edible Private Limited | Associates | Allotment of OCD | - | 3,844.50 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 39 | KU Resources Limited | Sh. Hemant Jain | Managing Director | Remuneration | Refer Note 1 | 65.45 | 20.91 | 15.45 | - | - | - | - | - | - | - | - | - | - | - | - |
| 40 | KU Resources Limited | Sh. Suresh Chand Jajher | Chief Financial Officer | Remuneration | Refer Note 1 | 12.06 | 2.70 | 3.35 | - | - | - | - | - | - | - | - | - | - | - | - |
| 41 | KU Resources Limited | Sh. Ajai Kumar Gupta | Company Secretary | Remuneration | Refer Note 1 | 9.06 | 2.38 | 2.46 | - | - | - | - | - | - | - | - | - | - | - | - |
| 42 | KU Resources Limited | Ms. Neeu Jain | Sr. Manager (Business Development) | Remuneration | Refer Note 1 | 9.61 | 2.76 | 3.00 | - | - | - | - | - | - | - | - | - | - | - | - |
| 43 | KU Resources Limited | Sh. Kamendra Navratansingh Chauhan | Whole Time Director | Remuneration | Refer Note 1 | 20.39 | 8.44 | 5.72 | - | - | - | - | - | - | - | - | - | - | - | - |
| Total | | | | | | 14,999.22 | | | | | | | | | | | | | | |

Notes:

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

Date: 14.11.2024

Place: New Delhi

for KU RESOURCES LIMITED

(Suresh Chand Jajher)

Chief Financial officer

