

November 14, 2023

Ref No: KIV/SEC/BSE/729

The General Manager
Department of Corporate Services
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sirs,

Scrip Code: 530215**Subject: Disclosure of Related Party Transactions**

Pursuant to SEBI circular No: SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22,2021 we submit herewith the Disclosure of Related party for the half year ended 30.09.2023 for your information and record.

Kindly take the above compliance in your record.

Thanking You

Yours Faithfully,
For **Kings Infra Ventures Limited**

NANDITHA T Digitally signed by
NANDITHA T
Date: 2023.11.14 19:19:15
+05'30'

Nanditha T
Company Secretary & Compliance Officer

Kings Infra Ventures Limited

Notes forming part of the Financial Statements

Note - 37

Ind AS 24 - Related Party Disclosure

SL.No	Related Parties to the Company	Nature of Relationship	
		2023-24	2022-23
1	Kings International Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
2	Shaji Baby John	Managing Director	Managing Director
3	Rita Shaji John	Promoter	Promoter
4	Rajendran N	Independent Non-Executive Director	Independent Non-Executive Director
5	Rathina Ashokan	Independent Non-Executive Director	Independent Non-Executive Director
6	Dr. Thirunilath Vinayakumar	Independent Non-Executive Director	Independent Non-Executive Director
7	Tharavil Pius Jolly	Non-Executive Director	Non-Executive Director Appointed on (14/11/2022)
8	C K Gopalan Nair		Independent Non-Executive Director (Resigned on 14/11/2022)
9	Jyothi V M	Independent Non-Executive Director	Independent Non-Executive Director
10	Baby John Shaji	Joint Managing Director	Joint Managing Director
11	Balagopalan Veliyath	Whole Time Director	Whole Time Director
12	Alpha Holdings & Infrastructure Pvt Ltd.	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
13	SBJ Ventures	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
14	King Propex Ventures Ltd.	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
15	Lalbert Cherian	Chief Financial Officer	Chief Financial Officer
16	Nanditha T	Company Secretary	Company Secretary
17	Kings Sista360 Private Limited	Subsidiary Company	Subsidiary Company
18	Kings Maritech Eco Park Limited	Subsidiary Company	Subsidiary Company
19	Guide Estates And Properties Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
20	Thirdwave HR And Networks Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
21	Moat Investment Advisors Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
22	Moat Financial Services Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
23	Ieeva Management & Financial Consultants Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
24	Morning Star Foods & Technologies Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
25	Goodtimes India Holidays And Travels Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
26	Alpha Agrofarm And Resorts India Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
27	Novina Properties (Kerala) Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
28	Karma Holistic Medicare Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
29	Kings Hrd Services Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
30	Kings Infomatica Solutions Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
31	Priceless Consultancy Management Guide India Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
32	Pat Agrotech Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
33	Hi-Line Developers And Projects Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
34	Sri Srinivas Wheat Industries Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
35	Care Connections Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
36	Agentdesks Tech Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
37	Alpha Daily Living Products India Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
38	Prince Gates It Parks Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
39	Globalcollab Private Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
40	Alpha Seafood Global Impex LLP	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
41	H N K & Associates LLP	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
42	Kings Hotels And Resorts Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
43	King Fisheries Ltd	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence

Related Party Transactions and outstanding balances for the half year ended 30/09/2023														
Particulars	Total	King International Limited	Vinayakumar	Shaji Baby John	Rita Shaji John	Rajadran N	Rathina Ashokan	Jyothi V M	Baby John Shaji	Abhisaran Vajrath	Nandhitha T	Lalbert Cherian	King Seta 360 Pvt Ltd	King Merch 360 Pvt Ltd
Transactions														
Services Received	1,052,847.00	1,052,847.00												
Sitting Fees	216,000.00		36,000.00											
Remuneration	1,560,000.00													
Repayment of Loan	28,416,657.50			28,416,657.50										
Repayment of Loan	28,366,786.00			28,366,786.00										
Sale of Goods	-													
Purchase of Goods	3,592,600.00	3,592,600.00												
Post Employment Benefits	-													
Investment in Shares of Subsidiaries	-													
Outstanding balance on Balance Sheet date														
Sitting Fee Payable	828,000.00		156,000.00											
Remuneration Payable	358,000.00													
Loans Payable	33,786,192.21			27,463,303.45	6,322,888.76								90,000.00	58,000.00
Investment in Shares of Subsidiaries	-													
Security Deposit	6,550,000.00	6,550,000.00												
Trade receivable/(payable)	-													
Related Party Transactions and outstanding balances for the FY 2022-23														
Transactions														
Services Received	6,013,709.00	6,013,709.00												
Sitting Fees	612,000.00		90,000.00											
Remuneration	3,924,000.00													
Repayment of Loan	32,794.00			32,794.00										
Sale of Goods	-													
Purchase of Goods	11,558,144.00	11,558,144.00												
Post Employment Benefits	-													
Debitumens	-													
Investment in Shares of Subsidiaries	-													
Outstanding balance on Balance Sheet date														
Sitting Fee Payable	612,000.00		90,000.00											
Remuneration Payable	390,742.00													
Loans Payable	33,734,407.11			27,411,521.95	6,322,888.76								90,000.00	58,000.00
Investment in Shares of Subsidiaries	-													
Trade receivable/(payable)	-	-31,105.00												
Name of Transactions-Sitting Fee for Year ended 30th September 2023														
Name of the Meeting														
Total	74,000.00	Vinayakumar	36,000.00	Rajadran N	36,000.00	Rathina Ashokan	36,000.00	Jyothi V M	36,000.00					
Adair Committee	-													
Nominations and Remuneration Committee	-													
Shareholders Remuneration Committee	-													

Note: Related parties have been identified by the Management.