

[Home](#)[Validate](#)**General information about company**

Name of The Company	KBS India Limited		
BSE Scrip Code	530357		
NSE Symbol	NA		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

<b>(I)</b> We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
<b>(II)</b> We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b)</b> If answer to above question is No, please explain the reason for not complying.	

**Related party transactions**

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.

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	KBS INDIA LIMITED	AAACK4088P	Tushar Suresh Shah	AABP56518C	Key Managerial Personnel - Managing Director	Remuneration		24.00	-	12.00	0.00	0.00										
2	KBS INDIA LIMITED	AAACK4088P	Chandrakant D Lodaya	AAOPL1005A	Chief Financial Officer	Remuneration		12.00	-	3.88	0.00	0.00										
3	KBS INDIA LIMITED	AAACK4088P	Murli M Sarda	BRSPS2972R	Company Secretary	Remuneration		2.40	-	1.23	0.00	0.00										
4	KBS INDIA LIMITED	AAACK4088P	Kirti Chandrakant Lodaya	ADJPL8909M	Relative of Key Managerial Personnel	Any other transaction	Salary Paid	6.00	-	0.61	0.00	0.00										
5	KBS INDIA LIMITED	AAACK4088P	Tushar Suresh Shah	AABP56518C	Key Managerial Personnel - Managing Director	Any other transaction	Rent Paid	12.00	-	6.00	0.00	0.00										
6	KBS INDIA LIMITED	AAACK4088P	Namita Tushar Shah	AXSP53192C	Non-Executive Director	Any other transaction	Rent Paid	12.00	-	8.40	0.00	0.00										
7	KBS INDIA LIMITED	AAACK4088P	Tushar Shah HUF	AACHT4149M	Relative of Director	Any other transaction	Brokerage Received	2.00	-	0.15	0.00	0.00										
Total value of transaction during the reporting period										32.27												

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