

## **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: 14.11.2023

To, The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Dalhousie Kolkata – 700 001, West Bengal

## **CSE SECURITY CODE: 021095**

Sub: <u>Submission of half yearly disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2023, 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 KLARESOURCES LIMITED

(Ajai Kumar Gupta) Company Secretary

Membership No.: FCS8020

Encl: As Stated

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC01487

Registered office: 8. Commes Street, Kolkata-700 017

Phone: 011-25459706, E-mail: bijresources@bijndia.com

Disclosure of related party transactions for the half year ended 30th September, 2023

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KU Resources Limited	KU Resources Limited	KU Resources Limited	KU Resources Limited	KU Resources Limited	KU Resources Limited	KU Resources Limited	KU Resources Limited	KLI Resources Limited	KLI Resources Limited	KU Resources Limited	KLI Resources Limited	KU Resources Limited	K∪ Resources Limited	KLI Resources Limited	KU Resources Limited	K⊔ Resources Limited	Name	Details of the party (listed entity /subsidiary) entering into the transaction			
Lakeland Chemicals India Limited	Sadhok Real Estate Private Limited	KLI Plasticizers Limited	KU Polymers & Chemicals Umited	KU Petroplast Ltd	KLJ Plasticizers Limited	Sidhe Petrochemicals Pyt Ltd.	Lakeland Chemicals India Limited	KLJ Polymers & Chemicals Limited	KU Polymers Private Limited	KU Organic Limited	High Eximpetro Private	Lakeland Chemicals (India) Limited	Sidhe Petrochemicals Pvt Ltd.	KU Organic Limited	High Eximpetro Private Limited	KLJ Plasticizers Limited	, ame	Details of the counterparty			
wholly owned subsidiary	wholly owned subsidiary	Group Concern	Group Concern	Group Concern	Group Concern	Group Concern	wholly owned subsidiary	Group Concern	Group Concern	Group Concern	Group Concern	wholly owned subsidiary	Group Concern	Group Concern	Group Concern	Group Concern	Relationship of the counterparty with the listed entity or its subsidiary	ounterparty			
Rent Paid	Rent Paid/Financial Corporate Guarantee fee	Rent Paid	Rent Paid	Sale of goods	Sale of goods	Sale of goods	Sale of goods	Sale of goods	Sale of goods	Sale of goods	Sale of goods	Purchases of goods	Purchases of goods	Purchases of goods	Purchases of goods	Purchases of goods		Type of Related party transaction			
10.00	250.00	25.00	25.00	10,000.00	5,000.00	12,000.00	500.00	500.00	100.00	12,000.00	5,000.00	500.00	500.00	15,000.00	10,000.00	5,000.00	party transaction as approved by the audit committee				
9.24	114.00	7.08	4.25	1,507.16	732.48	5,192.90	135.67	8.34		2,015.95	3,381.23	20.03	442.47	954.43	313.55	1,352.96	s transaction during the reporting period				
	9.34			51.16	432.69	5,291.39	337.48	3.17		2,975.86				1.06		32.12	Opening balance as on 1st April, 2023	In case monies are due to either party as a result of the transaction			
	(1			730.43	67.99	7043.46	103.93	4.81		811.08	1390.04		447.83	485.32	168.68	£	balance Septe	as a result of the transaction			
		•	٠													,	n	Additional Details of the loans, inter- corporate deposits, advances or investments			
-	·			,					•	•							Nature of indebted ness (loan/issuance of debt/any other	Additional discloss In case any financi incurred to make of corporate depositivest			
	·	•			,			•									Cost	Additional disclosure of related part in case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			
,		•		,	•				٠						•		Tenure	lated party stedness is oans, inter- ances or			
	,								ï				•				Nature 'loan/ advance/ inter- corporate deposit/ investme	Petails o			
	,							,			×						Interest Rate Tenure (%)	f the loans, inte			
	,	_	1.	•	*	•										•		nly in case			
													я .				Secured/ unsecured	the related party tran deposits, advances o			
	,			,											c		Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Additional disclosure of related party transactions - applicable only in case the related party transaction relates in case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or investments incurred to make or give loans, inter-corporate deposits, advances or corporate deposits, advances or investments			

37	36	35	34	#	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	
KU Resources Limited	KLI Resources Limited	KU Resources Limited	KU Resources Limited	KLI Resources Limited	KU Resources Limited	KLJ Resources Limited	KLI Resources Limited	KU Resources Limited	KU Resources Limited	KU Resources Limited	KU Resources Limited	KU Resources Limited	KLI Resources Limited	KU Resources Limited	KU Resources Limited	KU Resources Limited	KLI Resources Limited	KU Resources Limited	KLJ 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	Sh. Kamlendra Navratansingh Chauhan	Smt. Neetu Jain	Sh. Ajai Kumar Gupta	Sh. Suresh Chand Jaither	Sh. Hemant Jain	K⊔ Plasticizers Limited	KU Organic Limited	KU Petroplast Ltd	High Eximpetro Private Limited	Lakeland Chemicals India Limited	KU Plasticizers Limited	KU Organic Limited	Sadhok Real Estate Private Limited	Sidhe Petrochemicals Pvt Ltd.	Lakeland Chemicals India Limited	Sadhok Real Estate Private Limited	
wholly owned subsidiary	wholly owned subsidiary	wholly owned subsidiary	wholly owned subsidiary	Whole- time Director	Senior Manager (Business Development)	KMP/ Company Secretary	KMP/ Chief Financial Officer	Managing Director	Group Concern	Group Concern	Group Concern	Group Concern	wholly owned subsidiary	Group Concern	Group Concern	wholly owned subsidiary	Group Concern	wholly owned subsidiary	wholly owned subsidiary	
Loan and advances	Loan and advances given	Loan and advances given	Loan and advances given	Remuneration	Remuneration	Remuneration	Remuneration	Remuneration	Reimbursement of expense paid	Reimbursement of expense paid	Reimbursement of expense received	Reimbursement of expense received	Reimbursement of expense received	Reimbursement of expense received	Reimbursement of expense received	Maintenance Paid	Security Deposit	Security Deposit	Security Deposit	
5.00	5.00	5.00	4,000.00	Refer Note 1	Refer Note 1	Refer Note 1	Refer Note 1	Refer Note 1	50.00	30.00	20.00	50.00	5.00	50.00	100.00	25.00		A.N	N.A	
		-		19.10	9.60	8.09	7.68	65.45	19.12	11.80	9.49	29.92		2.12	9.15	5.24				
2.72	2.72	2.72	1,957.76	4,79	4.69	1.97	2.72										. 1.17		244.07	
72 2.74	2 2.74	2 2.74	76 1847.76	79 -		97 -	72 -					,				Y	17 1.17	3.92 -	07 244.07	
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46 45 43 41 42 6 39 38 KLI Resources Limited K⊔ Resources Limited KU Resources Limited K⊔ Resources Limited KLJ Resources Limited KLJ Resources Limited KLJ Resources Limited K⊔ Resources Limited KLI Resources Limited Lakeland Chemicals India Limited Sadhok Real Estate Private Limited Lakeland Chemicals India Limited KLI Resources DMCC DM Realty Developers Private Limited Lakeland Chemicals India Limited Sh. Hemant Jain Sh. Hemant Jain Valley View Townships Private Limited KMP/ Managing Director KMP/ Managing Director wholly owned subsidiary wholly owned subsidiary wholly owned subsidiary wholly owned subsidiary **Group Concern** wholly owned subsidiary Loan and advances received back Loan and advances received back Financial Corporate Gurantee Given Loan and advances given Loan and advances Unsecured Loan repaid Unsecured Loan Taken Unsecured Loan Taken Refer Note 1 5,000.00 500.00 5.00 Z.A N. N.A N.A 110.00 779.00 56.14 750.01 28.26 45,00 138.65 1444.99 742.08 21.52 28.26 2.72 21.52 2.74 for Principal business activity • • . . i. .

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

Date: 14.11.2023 Place: New Delhi

