

Related Party Disclosure

SL.No	Related Parties to the Company	Nature of Relationship	
		2022-23	2021-22
1	Kings International Limited	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
2	Alexander John Joseph		Independent Non-Executive Director
3	Shaji Baby John	Managing Director	Managing Director
4	Rita Shaji John	Promoter	Promoter
5	Rajendran N	Independent Non-Executive Director	Independent Non-Executive Director
6	Rathina Ashohan	Independent Non-Executive Director	Independent Non-Executive Director
7	Dr. Thirunilath Vinayakumar	Independent Non-Executive Director	Independent Non-Executive Director
8	Tharayil Pius Jolly	Non-Executive Director Appointed on (14/11/2022)	
9	C K Gopalan Nair	Independent Non-Executive Director (Resigned on 14/11/2022)	Independent Non-Executive Director
10	Jyothi V M	Independent Non-Executive Director	Independent Non-Executive Director
11	Baby John Shaji	Joint Managing Director	Joint Managing Director
12	Balagopalan Vellyath	Whole Time Director	Whole Time Director
13	Alpha Holdings & Infrastructure Pvt Ltd.	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
14	SBJ Ventures	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
15	King Propex Ventures Ltd.	Enterprises in which the KMP has Substantial Influence	Enterprises in which the KMP has Substantial Influence
16	Lalbert Cherlyan	Chief Financial Officer	Chief Financial Officer
17	Nanditha T	Company Secretary	Company Secretary of Group Company
18	Leena Yuzhuvath		Company Secretary of Group Company (Retired on 24/11/2021)
19	Kings Sista360 Private Limited	Subsidiary Company	
20	Kings Maritech Eco Park Limited	Subsidiary Company	
21	Guide Estates And Properties Private Limited	Enterprises in which the KMP has Substantial Influence	
22	Thirdwave H R And Networks Private Limited	Enterprises in which the KMP has Substantial Influence	
23	Moat Investment Advisors Private Limited	Enterprises in which the KMP has Substantial Influence	
24	Moat Financial Services Private Limited	Enterprises in which the KMP has Substantial Influence	
25	Jeeva Management & Financial Consultants Private Limited	Enterprises in which the KMP has Substantial Influence	
26	Morning Star Foods & Technologies Private Limited	Enterprises in which the KMP has Substantial Influence	
27	Goodtimes India Holidays And Travels Private Limited	Enterprises in which the KMP has Substantial Influence	
28	Alpha Agrofarms And Resorts India Private Limited	Enterprises in which the KMP has Substantial Influence	
29	Novina Properties (Kerala) Private Limited	Enterprises in which the KMP has Substantial Influence	
30	Karma Holistic Medicare Private Limited	Enterprises in which the KMP has Substantial Influence	
31	Kings Hrd Services Private Limited	Enterprises in which the KMP has Substantial Influence	

32	Kings Infomatica Solutions Private Limited	Enterprises in which the KMP has Substantial Influence	
33	Priceless Consultancy Management Guide India Private Limited	Enterprises in which the KMP has Substantial Influence	
34	Pat Agrotech Private Limited	Enterprises in which the KMP has Substantial Influence	
35	Hi-Line Developers And Projects Private Limited	Enterprises in which the KMP has Substantial Influence	
36	Sri Srinivas Wheat Industries Private Limited	Enterprises in which the KMP has Substantial Influence	
37	Care Connections Private Limited	Enterprises in which the KMP has Substantial Influence	
38	Kings Infomatica Solutions Private Limited	Enterprises in which the KMP has Substantial Influence	
39	Agentdesks Tech Private Limited	Enterprises in which the KMP has Substantial Influence	
40	Alpha Daily Living Products India Private Limited	Enterprises in which the KMP has Substantial Influence	
41	Prince Gates It Parks Private Limited	Enterprises in which the KMP has Substantial Influence	
42	Globalcollab Private Limited	Enterprises in which the KMP has Substantial Influence	
43	Alpha Seafood Global Impex LLP	Enterprises in which the KMP has Substantial Influence	
44	H N K & Associates LLP	Enterprises in which the KMP has Substantial Influence	
45	Kings Hotels And Resorts Limited	Enterprises in which the KMP has Substantial Influence	
46	King Fisheries Ltd	Enterprises in which the KMP has Substantial Influence	

Nature of Transaction- Sitting Fee for Year ended 31st March 2023

Name of the Meeting	Total	Vinayakumar	Rajendran N	Rathina Ashohan	Jyothi V M
Board Meeting	3,60,000.00	90,000.00	90,000.00	90,000.00	90,000.00
Audit Committee	1,44,000.00	-	72,000.00	72,000.00	
Nomination and Remuneration Committee	1,08,000.00	-	36,000.00	36,000.00	36,000.00
Stakeholders Remuneration Committee					

Note: Related parties have been identified by the Management.