

Kings Infra Ventures Limited

Ind AS 24 - Related Party Disclosure

Related Parties to the Company

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| 1 Kings Travelworld (India) Private Limited | Enterprises in which the KMP has Substantial Influence |
| 2 Kings International Limited | Enterprises in which the KMP has Substantial Influence |
| 3 Alexander John Joseph | Independent Non-Executive Director |
| 4 Shaji Baby John | Managing Director |
| 5 Rita Shaji John | Promoter Non-Executive Director |
| 6 Rajendran N | Independent Non-Executive Director |
| 7 Rathina Ashokan | Independent Non-Executive Director |
| 8 Paul Joseph | Independent Non-Executive Director |
| 9 Baby John Shaji | Joint Managing Director |
| 10 Balagopalan Veliyath | Whole Time Director |

Particulars	Total	Kings Travelworld (India) Private Limited	Kings International Limited	Alexander John Joseph	Shaji Baby John	Rita Shaji John	Rajendran N	Rathina Ashokan	Paul Joseph	Baby John Shaji	Balagopalan Veliyath
Transactions											
Services Received	1,740,906.68	717,543.00	1,023,363.68								
Sitting Fees	260,000.00			40,000.00		50,000.00	80,000.00	50,000.00	40,000.00		
Remuneration	1,220,000.00									740,000.00	480,000.00
Repayment of Loan	23,542,813.20				23,464,183.20					78,630.00	
Business Acquired	-										
Purchase	5,413,384.00		5,413,384.00								
Outstanding balance on Balance Sheet date											
Consideration Payable	-										
Sitting Fee Payable	470,935.70			97,435.70		45,000.00	148,500.00	90,000.00	90,000.00		
Remuneration Payable	493,015.00									413,015.00	80,000.00
Loans Received	41,883,960.80				34,949,702.04	6,422,888.76				511,370.00	
Trade receivable/(payable)	5,354,862.83	(94,178.00)	5,449,040.83								

Note: Related parties have been identified by the Management.

