

**General information about company**

Name of The Company	KINGS INFRA VENTURES LIMITED
BSE Scrip Code	530215
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) 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
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) 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) If answer to above question is No, please explain the reason for not complying.</b>	

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	
1	KINGS INFRA VENTURES LIMITED	AACCV3411D	Kings International Limited	AACCK9236D	Enterprises in which the KMP has Substantial Influence	Sale of goods or services		5645433	NA	5645433	0	-16538								Textual Information(1)	
2	KINGS INFRA VENTURES LIMITED	AACCV3411D	Shaji Baby John	ABXPJ0475A	Managing Director	Loan		59753504	NA	59753504	27463303.45	30341807.45								Textual Information(2)	
3	KINGS INFRA VENTURES LIMITED	AACCV3411D	Shaji Baby John	ABXPJ0475A	Managing Director	Any other transaction	LOAN REPAYMENT	31275090	NA	31275090	0	0								Textual Information(3)	
4	KINGS INFRA VENTURES LIMITED	AACCV3411D	Baby John Shaji	DRUPS6784M	Joint Managing Director	Remuneration		870000	NA	870000	160965	192465								Textual Information(4)	
5	KINGS INFRA VENTURES LIMITED	AACCV3411D	Balagopalan Veliyath	ALGPV2833H	Whole Time Director	Remuneration		530000	NA	530000	78500	103500								Textual Information(5)	
6	KINGS INFRA VENTURES LIMITED	AACCV3411D	Rathina Ashokan	AAEPA3689H	Independent Non-Executive Director	Any other transaction	SITTING FEES	108000	NA	108000	270000	378000								Textual Information(6)	
7	KINGS INFRA VENTURES LIMITED	AACCV3411D	Rajendran N	ACZPR4654G	Independent Non-Executive Director	Any other transaction	SITTING FEES	108000	NA	108000	270000	378000								Textual Information(7)	
8	KINGS INFRA VENTURES LIMITED	AACCV3411D	Jyothi V M	AGMPV4630R	Independent Non-Executive Director	Any other transaction	SITTING FEES	90000	NA	90000	162000	252000								Textual Information(8)	
9	KINGS INFRA VENTURES LIMITED	AACCV3411D	Thirumilath Vinayakumar	AANPV5287H	Independent Non-Executive Director	Any other transaction	SITTING FEES	72000	NA	72000	126000	198000								Textual Information(9)	
10	KINGS INFRA VENTURES LIMITED	AACCV3411D	Lalbert Cheriyan	ABWPL2704K	Chief Financial Officer	Remuneration		500000	NA	500000	74000	99000								Textual Information(10)	
11	KINGS INFRA VENTURES LIMITED	AACCV3411D	Nanditha T	BALPN3363B	Company Secretary	Remuneration		272000	NA	272000	42000	52000								Textual Information(11)	
12	KINGS INFRA VENTURES LIMITED	AACCV3411D	Rajendran N	ACZPR4654G	Independent Non-Executive Director	Remuneration		300000	NA	300000	0	50000								Textual Information(12)	
13	KINGS INFRA VENTURES LIMITED	AACCV3411D	Balagopalan Veliyath	ALGPV2833H	Whole Time Director	Any other transaction	Expenses paid on behalf of the Company	213847	NA	213847	0	3118								Textual Information(13)	
14	KINGS INFRA VENTURES LIMITED	AACCV3411D	Nanditha T	BALPN3363B	Company Secretary	Any other transaction	Expenses paid on behalf of the Company	14200	NA	14200	0	600								Textual Information(14)	
15	KINGS INFRA VENTURES LIMITED	AACCV3411D	Lalbert Cheriyan	ABWPL2704K	Chief Financial Officer	Any other transaction	Expenses paid on behalf of the Company	1368019	NA	1368019	0	0								Textual Information(15)	
Total value of transaction during the reporting period									101120093												