

Annex

										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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Kings Infra Ventures Limited		Kings International Limited		Enterprises in which the KMP has Substantial influence	Services rendered	64,49,275.00	18719780.15	-								
						Purchase of goods	2,56,86,812.50										
						Expense incurred on behalf of Kings International Ltd	39,500.00										
2	Kings Infra Ventures Limited		Alexander John Joseph		Independent Non-Executive Director	Sitting fees	1,98,000.00	126000.00	270000.00								
3	Kings Infra Ventures Limited		Shaji Baby John		Managing Director	Repayment of loan	9,52,541.09	31417744.94	27358727.95								
4	Kings Infra Ventures Limited		Rita Shaji John		Promoter			6,322,888.76	6322888.76								

5	Kings Infra Ventures Limited		Rajendra n N		Independent Non-Executive Director	Sitting fees		2,52,000.00	90000.00	324000.00								
6	Kings Infra Ventures Limited		Rathina Asokan		Independent Non-Executive Director	Sitting fees		2,16,000.00	72,000.00	270000.00								
7	Kings Infra Ventures Limited		Dr.Thirunilath Vinayakumar		Independent Non-Executive Director				-	-								
8	Kings Infra Ventures Limited		C K Gopalan Nair		Non-Independent Non-Executive Director	Sitting fees		1,44,000.00	54000.00	180000.00								
9	Kings Infra Ventures Limited		Jyothi V M		Independent Non-Executive Director	Sitting fees		1,62,000.00	54000.00	198000.00								
10	Kings Infra Ventures Limited		Baby John Shaji		Whole Time Director	Remuneration		15,49,535.00	242,122.00	197872.00								
						Repayment of loan		5,11,370.00	511370.00	-								
11	Kings Infra Ventures Limited		Balagopalan Veliyath		Whole Time Director	Remuneration		9,85,000.00	78500.00	53500.00								
12	Kings Infra Ventures Limited		Alpha Holdings & Infrastructures Private Limited		Enterprises in which the KMP has Substantial influence				-	-								
13	Kings Infra Ventures Limited		SBJ Ventures		Enterprises in which the KMP has Substantial influence				-	-								
14	Kings Infra Ventures Limited		King Propex Ventures Limited		Enterprises in which the KMP has Substantial influence				-	-								