

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 bans/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.	No
(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) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-08-2024
Indicate Company website link for updated RPT policy of the Company	https://www.kingsinfra.com/Policies/

Related party transactions																		
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					Detail
	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 (le advance/ intercorpe deposit/ investmen	
1	KINGS INFRA VENTURES LIMITED	AACCV3411D	Kings International Limited	AACCK9236D	Enterprises in which the KMP has Substantial Influence	Purchase of goods or services		25962978	NA	25962978	0	0						
2	KINGS INFRA VENTURES LIMITED	AACCV3411D	Shaji Baby John	ABXPJ0475A	Managing Director	Any other transaction	Expenses paid on behalf of the Company	26000	NA	26000	0	0						
3	KINGS INFRA VENTURES LIMITED	AACCV3411D	Shaji Baby John	ABXPJ0475A	Managing Director	Any other transaction	LOAN REPAYMENT	2562500	NA	2562500	0	0						
4	KINGS INFRA VENTURES LIMITED	AACCV3411D	Baby John Shaji	DRUPS6784M	Joint Managing Director	Remuneration		1050000	NA	1050000	192465	192465						
5	KINGS INFRA VENTURES LIMITED	AACCV3411D	Balogopalan Veliyath	ALGPV2833H	Whole Time Director	Remuneration		630000	NA	630000	103500	85984						
6	KINGS INFRA VENTURES LIMITED	AACCV3411D	Rathina Ashohan	AAEPA3689H	Independent Non-Executive Director	Any other transaction	SITTING FEES	90000	NA	90000	378000	234000						
7	KINGS INFRA VENTURES LIMITED	AACCV3411D	Rajendran N	ACZPR4654G	Independent Non-Executive Director	Any other transaction	SITTING FEES	90000	NA	90000	378000	234000						
8	KINGS INFRA VENTURES LIMITED	AACCV3411D	Jyothi V M	AGMPV4630R	Independent Non-Executive Director	Any other transaction	SITTING FEES	45000	NA	45000	252000	153000						
9	KINGS INFRA VENTURES LIMITED	AACCV3411D	Thirunilath Vinayakumar	AANPV5287H	Independent Non-Executive Director	Any other transaction	SITTING FEES	45000	NA	45000	198000	135000						
10	KINGS INFRA VENTURES LIMITED	AACCV3411D	Lalbert Cheriyan	ABWPL2704K	Chief Financial Officer	Remuneration		600000	NA	600000	99000	98000						
11	KINGS INFRA VENTURES LIMITED	AACCV3411D	Nanditha T	BALPN3363B	Company Secretary	Remuneration		312000	NA	312000	52000	52000						
12	KINGS INFRA VENTURES LIMITED	AACCV3411D	Baby John Shaji	DRUPS6784M	Joint Managing Director	Any other transaction	Expenses paid on behalf of the Company	41859	NA	41859	0	0						
13	KINGS INFRA VENTURES LIMITED	AACCV3411D	Balogopalan Veliyath	ALGPV2833H	Whole Time Director	Any other transaction	Expenses paid on behalf of the Company	226451.75	NA	226451.75	3118	3375.75						

14	KINGS INFRA VENTURES LIMITED	AACCV3411D	Lalbert Cheriyan	ABWPL2704K	Chief Financial Officer	Any other transaction	Expenses paid on behalf of the Company	365291	NA	365291	0	0						
15	KINGS INFRA VENTURES LIMITED	AACCV3411D	Nanditha T	BALPN3363B	Company Secretary	Any other transaction	Expenses paid on behalf of the Company	1200	NA	1200	600	0						
16	KINGS INFRA VENTURES LIMITED	AACCV3411D	Kings Sista 360 Pvt Ltd	AAJCK3689B	Subsidiary Company	Loan		1000000	NA	1000000	0	1000000						
17	KINGS INFRA VENTURES LIMITED	AACCV3411D	Kings Sista 360 Pvt Ltd	AAJCK3689B	Subsidiary Company	Interest received		33593.15	NA	33593.15	0	33593.15						
18	KINGS INFRA VENTURES LIMITED	AACCV3411D	Kings Maritech Eco Park Ltd	AAJCK1535G	Subsidiary Company	Loan		500000	NA	500000	0	500000						
19	KINGS INFRA VENTURES LIMITED	AACCV3411D	Kings Maritech Eco Park Ltd	AAJCK1535G	Subsidiary Company	Interest received		3096.58	NA	3096.58	0	3096.58						
Total value of transaction during the reporting period										33584969.48								