

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009

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ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 17.12.2022

To,

Bombay Stock Exchange Limited

Floor 25, P J Towers, Dalal Street

Mumbai – 400001

BSE Scrip Code: 503626

Sub: Disclosure of Related Party Transactions for the Half Year ended September 30, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of **Related Party Transactions**, in the format specified in the relevant accounting standards for the Half Year ended on 30th September, 2022.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD.



Authorised Signatory/Director

NABA KUMAR DAS

DIRECTOR

DIN: 02604632

KSHITIJ INVESTMENTS LIMITED
(CIN: L67120MH1979PLC021315)

For the Year and Half-Year ended 30 September, 2022 and Balances as on 30 September, 2022

Related Party Disclosures

(1) Relationship:

Name of Related Party

Parties where control exist

Chitalia Investment & Trading Co Pvt Ltd	Common Control
Symphony Investment Co Pvt Ltd	Common Control
Vista Technology & Industries Ltd	Common Control

List of Key Managerial Personnel

Name

Designation

Ms. Punam Rao	Wholetime Director(w.e.f. 06.08.2015)
Mr. Kshitij Vinaykumar Rajkumar	CFO (w.e.f. 31.03.2015)
Ms. Pritha Chaudhury	Company Secretary (w.e.f. 01.12.2020)

Transactions during the year with Related Parties

Half Year ended 30.09.2022

Year ended 31.03.2022

Chitalia Investment & Trading Co Pvt Ltd

Advance during the year	-	-
Repayment during the year	-	-

Symphony Investment Co Pvt Ltd

Advance during the year	-	3,295.00
Repayment during the year	-	-

Vista Technology & Industries Ltd

Advance during the year	-	13,55,261.00
Repayment during the year	-	5,28,463.00

Outstanding Balances with Related Parties

As at 30.09.2022

Chitalia Investment & Trading Co Pvt Ltd	-
Symphony Investment Co Pvt Ltd	-
Vista Technology & Industries Ltd	-

Transactions with Key Managerial Personnel**Half Year ended 30.09.2022****Year ended 31.03.2022****Ms. Punam Rao**

Remuneration paid for the Half Year

78,300.00

1,98,600.00

Mr. Kshitij Vinaykumar Rajkumar

-

-

Ms. Pritha Chaudhury

Remuneration paid for the Half Year

80,000.00

1,92,000.00

Amount Payable to the KMP**As on 30.09.2022**

Ms. Punam Rao

-

Mr. Kshitij Vinaykumar Rajkumar

-

Ms. Pritha Chaudhury

16,000.00