



KAUSHAL INVESTMENTS LIMITED

"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001
Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com

CIN : L65993WB1981PLC033363

Date: 29.08.2020

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a standalone basis, for the half year ended 31st March, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,
For Kaushal Investments Limited

RADHIKA
MAHESHWARI
RI

Digitally signed by
RADHIKA MAHESHWARI
Date: 2020.08.29 16:38:15
+05'30'



**Radhika Maheshwari
Company Secretary &
Compliance Officer**

Encl: As above

KAUSHAL INVESTMENTS LTD

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2020

Name of the related parties and description of relationship

(i) Entities where Control exists (Subsidiaries)

Nil

(ii) Key Managerial Personnel (KMP)

- | | |
|---------------------------|---|
| (1) Pankaj Marda | Managing Director (Appointed w.e.f 12.02.2020) |
| (2) Jitendra Kumar Goyal | Non-Executive Director |
| (3) Radhika Maheshwari | Company secretary (Resigned w.e.f 11.02.2020) |
| Directors | |
| (4) Vidhu Bhushan Verma | Independent Director |
| (5) Mahesh Kumar Kejriwal | Independent Director |
| (6) Ritu Agarwal | Women Independent Director |

(iii) Other related parties

(a) Close members of the family of a KMP :**

Nil

(b) Entities in which KMP/Close member of the family of a KMP is a member or director **

- (1) ABM Finlease Pvt Ltd
- (2) Daffodil Dealtrade Pvt Ltd
- (3) Dignity Dealtrade Pvt Ltd
- (4) Mayborn Investments Pvt Ltd
- (5) Sumit Technisch & Engineering Pvt Ltd
- (6) Shreyans Stockinvest Pvt Ltd
- (7) Tubro Consultants & Enterprises Pvt Ltd

(c) Entities in which close member of the family of a KMP have significant influence **

- (1) Centuple Commercial LLP
- (2) Lifestyle Vanijya LLP
- (3) Icon Commotrade LLP
- (4) Twinkle Vintrade LLP

** with whom the Company had transactions during the current period

(iv) Related party transactions and balances for the half year ended 31st March, 2020

(a) Transactions with the Key Managerial Personnel held during the period

(Amount in Rs)

Sl	Name of Related Party	Nature of transactions and outstanding balances	Transactions during the period ending 31st March, 2020	Balance as on 31st March, 2020
1	Pankaj Marda	Employee benefit		
		Remuneration	65,000.00	0.00
2	Radhika Maheshwari	Employee benefit		
		Remuneration	54,033.00	0.00

(b) Entities in which KMP/Close member of the family of a KMP is a member or director

(Amount in Rs)

Sl	Name of Related Party	Nature of transactions	For the half year ended 31st March, 2020	Balance as on 31st March, 2020
1	ABM Finlease Pvt Ltd	Investments in shares & securities (sold)	15,00,000.00	-
2	Daffodil Dealtrade Pvt Ltd	Investments in shares & securities (sold)	7,50,000.00	-



3	Dignity Dealtrade Pvt Ltd	Investments in shares & securities (sold)	5,00,000.00	-
4	Mayborn Investments Pvt Ltd	Investments in shares & securities (sold)	3,00,000.00	-
		Sale of Shares & securities	6,00,000.00	6,00,000.00
		Loan taken	6,00,000.00	6,16,244.00
		Interest on Loan taken	18,049.00	
5	Sumit Technisch & Engineering Pvt Ltd	Purchase of goods	7,59,524.70	-
		Sale of goods	35,88,743.10	-
6	Shreyans Stockinvest Pvt Ltd	Sale of Shares & Securities	8,00,000.00	-
7	Tubro Consultants & Enterprises (P) Ltd	Miscellaneous expenses (Net of reimbursements)	5,500.00	9,411.00

(c) Entities in which close member of the family of a KMP have significant influence

(Amount in Rs)

Sl	Name of Related Party	Nature of transactions	For the half year ended 31st March, 2020	Balance as on 31st March, 2020
1	Centuple Commercial LLP	Rent and Establishment charges (Net of reimbursements)	-	6,000.00
2	Icon Commotrade LLP	Investments sold	10,43,240.86	10,43,240.86
		Balance Receivable	10,43,240.86	10,43,240.86
3	Lifestyle Vanijya LLP	Sale of Shares & Securities	2,50,000.00	2,50,000.00
		Loan taken	2,50,000.00	2,55,437.00
		Interest on loan taken	6,041.00	-
4	Twinkle Vintrade LLP	Investments sold	45,937.49	2,02,124.96
		Balance Receivable	45,937.49	2,02,124.96

(v) Details of Remuneration paid/payable to KMP

Particulars	For the half year ended 31st March, 2020		
	Pankaj Marda	Radhika Maheshwari	Total
a) Short term employee benefits			
Remuneration	65,000.00	54,033.00	1,19,033.00
b) Post employment benefits	-	-	-
c) Other long term benefits	-	-	-
d) Termination benefits	-	-	-
e) Share based payment	-	-	-

The transactions with related parties have been entered at an amount which are not different from those on normal commercial terms

The amounts outstanding are unsecured and will be settled in cash. No guarantees have been given or received.

No expense has been recognised in half year ended 31st March, 2020 for bad or doubtful debts in respect of the amounts owned by related parties

