

**Ref No: KIVLSEC/BSE/454****Date: 09.12.2019**

The Manager  
BSE Ltd,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 530215

Dear Sir,

**Sub: Disclosure of Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended September 30, 2019.

The aforesaid disclosure would be made available on the website of the Company at <https://www.kingsinfra.com/>.

Yours Sincerely,  
For Kings Infra Ventures Limited



Ajithlal  
Company Secretary and Compliance Officer



Encl: As Above

**Kings Infra Ventures Limited**

Registered Office:

14B, 14th Floor, The Atria, Opp Gurudwara Temple,  
Thevara, Ernakulam - 682015, Kerala.

T: +91 484 6586 557 / 8, E: info@kingsinfra.com

CIN: L05000KL1987PLC004913 | GST.No. 32AACCV3411D1Z1

Corporate Office:

C7 455, Kendriya Vihar, Yelahanka,  
Bangalore - 560 064, Karnataka, India.

T: +91 80 2856 1161

**Related Party Transactions for 6 months ended 30th September 2019**

1	Kings Travelworld (India) Private Limited	Enterprises in which the KMP has Substantial Influence
2	Kings International Limited	Enterprises in which the KMP has Substantial Influence
3	Alexander John Joseph	Independent Non-Executive Director
4	Shaji Baby John	Managing Director
5	Rita Shaji John	Promoter Non-Executive Director
6	Rajendran N	Independent Non-Executive Director
7	Rathina Ashokan	Independent Non-Executive Director
8	Paul Joseph	Independent Non-Executive Director
9	Baby John Shaji	Joint Managing Director
10	Balagopalan Veliyath	Whole Time Director
11	SBJ Holding	Partnership Firm in which Directors of the Company are Partners
12	SBJ Ventures	Proprietorship of Director

Particulars	Total	Kings Travelworld (India) Private Limited	Kings International Limited	Alexander John Joseph	Shaji Baby John	Rita Shaji John	Rajendran N	Rathina Ashokan	Paul Joseph	Baby John Shaji	Balagopalan Veliyath	SBJ Holding	SBJ Ventures
<b>Transactions</b>													
Services Received	3,125,067.59	587,079.00	2,537,988.59										
Sitting Fees	80,000.00			20,000.00				10,000.00	20,000.00				
Remuneration	1,260,000.00									780,000.00	480,000.00		
Repayment of Loan	12,337,420.00				12,337,420.00					-			
Acceptance of Loan	1,466,545.00				1,466,545.00								
Purchases	1,801,085.00		1,801,085.00										
Advance Granted	100,000.00												100,000.00
<b>Outstanding balance on Balance Sheet date</b>													
Consideration Payable	32,114,443.79		-									32,114,443.79	
Sitting Fee Payable	220,500.00			45,000.00			76,500.00	45,000.00	54,000.00				
Remuneration Payable	413,480.00									333,480.00	80,000.00		
Loans Payable	33,289,830.21				32,699,830.21					590,000.00			
Advance receivable (payable)	100,000.00												100,000.00
Trade receivable/(payable)	2,183,537.98	(637,786.00)	2,821,323.98										

**Note: Related parties have been identified by the Management.**