

Ref No: KIV/SEC/BSE/430

To,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

26.06.2019

Scrip Code: 530215

Sub.: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the disclosure of Related Party Transactions on consolidated basis in the format specified in the accounting standards for the year ended March 31, 2019.

You are requested to take the above information on records.

Thanking You,

Yours Faithfully,

For Kings Infra Ventures Limited



Ajithlal

Company Secretary & Compliance Officer



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 31st March 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

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
Transactions												
Services Received	8,523,150.00	928,425.00	7,594,725.00									
Sitting Fees	170,000.00			30,000.00								
Remuneration	1,260,000.00					20,000.00	50,000.00	30,000.00	-40,000.00			
Repayment of Loan	581,600.00				221,600.00					780,000.00	480,000.00	
Business Acquired										360,000.00		
Outstanding balance on Balance Sheet date												
Consideration Payable	32,114,443.79											32,114,443.79
Sitting Fee Payable	344,500.00			58,500.00		49,500.00	103,500.00	72,000.00	61,000.00			
Remuneration Payable	448,928.00											
Loans Received	44,160,705.21				43,570,705.21					371,915.00	77,013.00	
Trade receivable/(payable)	(300,931.83)	(1,071,607.00)	770,655.17							590,000.00		

Note: Related parties have been identified by the Management.

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