

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

November 30, 2020

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Script Code: 508993

Dear Sir/Madam,

Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions.

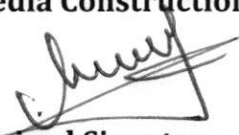
Pursuant to Regulation 23 (9) of SEBI (LODR), we hereby submit the disclosure on Related Party Transactions for the half year ended September 30, 2020, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

This is for your information and necessary action

Thanking you,

Yours faithfully,

For Kedia Construction Co. Limited


Authorized Signatory

Disclosure of Related Party Transactions of the Bank
(Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)

Related Party Transactions:

As per AS 18 "Related Party Disclosure", the related parties for the half year ended September 30, 2020 are disclosure below:

A. Key Management Personnel:

- | | |
|-----------------------|-----------------------------------|
| 1. Nitin S. Kedia | - Executive Director |
| 2. Vijaykumar Khowala | - Whole time Director (Executive) |

B. Independent Directors:

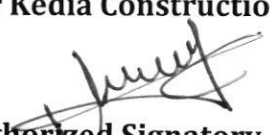
- | | |
|-------------------------|---|
| 1. Ravi Nevatia | - Independent & Non- executive Director |
| 2. Murlidhar Gupta | - Independent & Non- executive Director |
| 3. Barkharani Choudhary | - Independent & Non- executive Director |

Mrs. Preethi Anand has resigned from the Company w.e.f. May 29, 2019 & Mrs. Barkharani Choudhary has been appointed as an Independent Director of the Company w.e.f August 14, 2019.

Details of Related Party Wise transaction For the Half Year Ended on September 30, 2020.

Sr. No.	Particulars	Relationship	Nature of Transaction	As on September 30, 2020
1.	Nitin Castings Limited	KMP is the Director of the Company	Professional Fees Received	12,00,000
2.	Rajshila Construction Private Limited	KMP is the Director of the Company	Loans & Advances given	29,00,000
3.	Preethi Anand	Director	Directors Sitting fees	Nil
4.	Ravi Nevatia	Director	Director Sitting fees	25000
5.	Barkharani Choudhary	Director	Director Sitting fees	25000

For Kedia Construction Co. Limited


Authorized Signatory