

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

Date: 26th May, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref: BSE Scrip Code 508993

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosures on Related Party Transactions for the Financial Year ended 31st March, 2022 in accordance with the relevant Accounting Standards.

Kindly take the above on record

Thanking you,

Yours faithfully,

For Kedia Construction Company Limited


Murlidhar Gupta
Director
DIN: 01644127



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I. Disclosure of Related Parties for the Financial Year ended 31st March, 2022 under Accounting Standard (AS) 18

A. Key Management Personnel(KMP):

1. Nitin Kedia - Executive Director
2. Vijaykumar Khowala - Chief Financial Officer and Whole Time Director
3. Ashita Koradia - Company Secretary

B. Non - Executive Independent Director

1. Ravi Nevatia
2. Barkharani Choudhary

II. Disclosure of Related Party Transactions for the Financial Year ended 31st March, 2022

SR. NO	NAME OF THE RELATED PARTY	RELATIONSHIP OF THE RELATED PARTY WITH THE COMPANY	PAN OF RELATED PARTY	NATURE OF THE TRANSACTION	RUPEES
					CURRENT YEAR
1(a)	Nitin Castings Limited	KMP is the Director in the Company	AACCA2988C	Sale of Goods and Services	18,45,000
1(b)	Nitin Castings Limited	KMP is the Director in the Company	AACCA2988C	Outstanding Receivables Unsecured	4,10,742.72
2(a)	Rajshila Construction LLP (Formerly known as "Rajshila Construction Pvt. Ltd.)	KMP is the Director in the Company	ABCFR1765L	Loans and Advances given that are repaid	8,65,000
2(b)	Rajshila Construction LLP (Formerly known as "Rajshila Construction Pvt. Ltd.)	KMP is the Director in the Company	ABCFR1765L	Loans and Advances given (Un Secured)	15,35,000



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3	Rajshila Mercantile Pvt. Ltd.	KMP is the Director in the Company	AAACG9705B	Loans and Advances taken (Un Secured)	25,00,000
4(a)	Barkharani Choudhary	Non - Executive Independent Director	AVKPC3278P	Director Sitting fees	22,500
4(b)	Barkharani Choudhary	Non - Executive Independent Director	AVKPC3278P	Payables (Un Secured)	11,250
5(a)	Ravi Nevatia	Non - Executive Independent Director	AAHPN3334K	Director Sitting fees	22,500
5(b)	Ravi Nevatia	Non - Executive Independent Director	AAHPN3334K	Payables (Un Secured)	11,250
6	Prescon Builders Private Limited	Others	AAACH7816E	Investment in Equity	37,88,500

For Kedia Construction Company Limited


Murlidhar Gupta
Director
DIN: 01644127

