

30th May, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Script Code- KEL

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

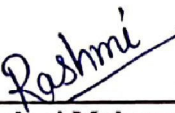
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions drawn in accordance with applicable accounting standards for the half year ended March 31, 2024.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Kundan Edifice Limited



Rashmi Maheswari
Company Secretary and Compliance Officer



Kundan Edifice Limited

Corp. Ofc: A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No. A/B, Ganesh Industrial Estate, Behind Burma Shell Petrol Pump, Vasai East, (Palghar), Thane - 401208

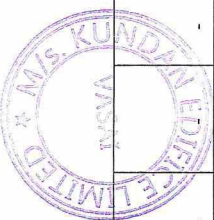
Works Bhiwandi: F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, ☎: Info@kundanedifice.com 🌐: www.kundanedifice.com 📞: +91-9175924916

KUNDAN EDIFICE LIMITED
Gala A/B, Ganesh Indl. Estate, Behind Burma Shell Petrol Pump,
Valiv, Vasai East, Palghar – 401208.
CIN – L36100MH2010PLC206541

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2024

(Rs. in Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																				
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty				Type of related party transaction	Value of the related party transaction approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
		Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Kundan Edifice Limited	AAECK 0788Q	Divyansh Mukesh Gupta	ANUPG4738L	Director	Loan Received	172.70	172.70	69.90	0.00	-	-	-	Unsecured Loan	-	On demand	Unsecured	Business usage)		
2	Kundan Edifice Limited	AAECK 0788Q	Divyansh Mukesh Gupta	ANUPG4738L	Director	Loan Repaid	288.59	288.59	-	-	-	-	-	-	-	-	-	-		
3	Kundan Edifice Limited	AAECK 0788Q	Divyansh Mukesh Gupta	ANUPG4738L	Director	Remuneration	30.00	30.00	7.11	-	-	-	-	-	-	-	-	-		
4	Kundan Edifice Limited	AAECK 0788Q	Divyansh Mukesh Gupta	ANUPG4738L	Director	Rent Expenses	7.78	7.78	-	-	-	-	-	-	-	-	-	-		



Gala A/B, Ganesh Indl. Estate, Behind Burma Shell Petrol Pump,

Valiv, Vasai East, Palghar – 401208.

CIN - L36100MH2010PLC206541

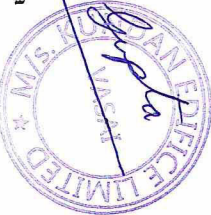


KUNDAN EDIFICE LIMITED
Gala A/B, Ganesh Indl. Estate, Behind Burma Shell Petrol Pump,
Valiv, Vasai East, Palghar – 401208.
CIN – L36100MH2010PLC206541

17	Kundan Edifice Limited	AAECK 0788Q	Maresh Singh Masani	ACCPM6493 B	CFO	Remuneration Payable	4.32	4.32	-	0.40	-	-	-	-	-	-	-
Total								633.38									

Thanking You,
Yours faithfully,

For Kundan Edifice Limited

Mr. Divyansh Mukesh Gupta
DIN: 06846463
Managing Director