KSS LIMITED

KSSL/BSE-NSE/2021-22

03rd, June, 2022

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,.
Mumbai-400 001.
Scrip Code: 532081

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Reg: Disclosure of Related Party Transactions for Year Ended March 31st, 2022.

Dear Sir/Madam,

In terms of **Regulation 23(9)** of the SEBI {Listing Obligations and DisclosureRequirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting Standards for the Year Ended March 31st, 2022.

Kindly take the same on record.

Thanking You

Yours Faithfully

For and On Behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)

Harsh Upadhyay
Director
DIN: 07263779

KSS LIMITED MUMBAI

KSS LTD.

Details of Related Parties transaction during the period 01.10.2021 to 31.03.2022 (Amount Rupees in Lacs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction related 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.								
Sr. No	Details of the party (Listed entity /Subsidiary) entering in to transaction.		Details of the Counterparty			Type of Related Party Transactions	Value of the Related Party transaction as approved by audit committee (Rupees in Lacs)	Value of transaction during the reporting Period (Rupees in Lacs)	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 See Note 1) (Rupees in Lacs)	Closing balance See Note 1) (Rupees in Lacs)	Nature of indebtedness(Loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/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	KSS Ltd	AAACG5103D	Birla Gold and Precious Metails Ltd		Wholly-owned Subsidiary	Advances Given	-	-	645.06	645.06	-	-	-	-	-	-	-	-	-
2	KSS Ltd	AAACG5103D	Birla Jewels Limited		Wholly-owned Subsidiary	Advances Given	-	-	30.49	3049	-	-	-	-	-	-	-	-	-
3	KSS Ltd	AAACG5103D	K Sera Sera Miniplex Ltd		Wholly-owned Subsidiary	Advances Given	37.59	37.59	250.62	250.62	-	-	-	Advance Given	-	On Demand	Unsecured		-
4	KSS Ltd	AAACG5103D	K Sera Sera Digital Cinema Ltd		Wholly-owned Subsidiary	Unsecurred Loan taken	8.50	8.50	295.21	295.21	Unsecurred Loan taken	-	On Demand	-	-	-	Unsecured	Working Capital	
5	KSS Ltd	AAACG5103D	Kartik Sharma		Company Secretary	Remuneration	2.44	2.44	-	-	-	-	-	-	-	-	-	-	-

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