KSS LIMITED

KSSL/BSE-NSE/2021-22

17th, November, 2021

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 Half Year Ended September 30th , 2021.

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 half year ended **September 30, 2021.**

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

1. As per Indian accounting standard on Related Party Disclosure (IND AS-24) as notified by theCompanies (Indian Accounting Standard) Rules, 2015 the names of the related parties of theCompany are as follows:

Subsidiaries

1. K Sera Sera Box Office Private Limited
2. K Sera Sera Miniplex Limited
3. K Sera Sera Digital Cinema Limited
4. K Sera Sera Productions FZE
5. Birla Jewels Limited
6. Birla Gold and Precious Metals Ltd

Step down subsidiaries/Limited Liability Partnerships

7. KSS Speed Technology Private Limited
8. Cherish Gold Private Limited
9. K Sera Sera Holding PTY Limited

Key Managerial Personnel

10. Satish Panchariya, Chairman & Director
11. Kartik Sharma, Company Secretary

2. The following transactions were carried out with the related parties in the ordinary course of business:

Related Party Disclosure (Ind AS-24) A. Details of Related Party Transaction (Amount in Rs.)			
Name of Related Party	**Nature of Transaction**	**Half year Ended from 01-04-2021 to 30-09-2021**	**Half year Ended 30th September, 2021**
K Sera Sera Digital Cinema Ltd	Loan Given Repaid	4,58,175	4,58,175
K Sera Sera Miniplex Limited	Loan Taken	97,941	97,941
K Sera Sera Miniplex Limited	Loan Taken Repaid	96,441	96,441
K Sera Sera Box Office Private Limited	Loan Given Repaid	1,14,153	1,14,153

Details of Key Managerial Personnel Transaction			
Name of Related Party	**Nature of Transaction**	**Half year Ended from 01-04-2021 to 30-09-2021**	**Half year Ended 30th September, 2021**
Kartik Sharma - CS	Remuneration	-	2,15,400

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