KSS LIMITED

KSSL/BSE-NSE/2022-23

26TH, November, 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 Half Year Ended September 30th, 2022.

Dear Sir/Madam,

In terms of **Regulation 23(9)** of the SEBI (Listing Obligations and Disclosure Requirements) 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, 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)

Jayashree Vilas Gangurde

Digitally signed by Jayashree Vilas Gangurde
DN: c=IN, st=Maharashtra, 2.5.4.20=fee8ffa15a05563208f9a7498de5c60a6aaa7b520c4c75c2d2798a22ef7cb25, postalCode=400104, street=Piramal Nagar, Goregaon West , Mumbai, Mumbai, pseudonym=76a49b636437459e90cdd8ea0344c239, serialNumber=39037d15585c721e0733d880f7fb81c7f0fcb6edc1285b7c4b6a910bff515b, o=Personal, cn=Jayashree Vilas Gangurde
Date: 2022.11.26 12:12:44 +05'30'

Jayashree Gangurde
Chairperson & Executive Director
DIN: 05136384

KSS LTD.

Details of Related Parties transaction during the period 01.04.2022 to 30.09.2022 (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 eighter party as a result of the transaction.		In case any financial Indebtedmess is incurred to make or give loans, inter-corporate deposits,advances			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 indebtedne ss(Loan/iss uance of debt/any other etc.)	Cost	Tenure	Nature (loan/inte r-corporate deposit/in vestment	Interest Rate(%)	Tenure	Secured/unsec ured	Purpose for which the funds will be utilised by the ultimate recipient of funds(end usage)
1	KSS Ltd	-	K Sera Seras Digital Cinema Ltd	-	Wholly-owned Subsidiary	Unsecurred Loan taken	- 9.93	- 9.93	- 295.21	-305.14	Unsecurr ed Loan taken	-	On Demand	-	-	-	Unsecured	Working Capital
2	KSS Ltd	-	K Sera Srea Miniplex Ltd	-	Wholly-owned Subsidiary	Advances Given	- 0.01	- 0.01	250.62	250.61	-	-	-	Advance Given	-	On Demand	Unsecured	-
3	KSS Ltd	-	Birla Gold & Precious Metails Ltd	-	Wholly-owned Subsidiary	Advances Given	-	-	645.06	645.06	-	-	-	-	-	-	-	-
4	KSS Ltd	-	Birla Jewels Ltd	-	Wholly-owned Subsidiary	Advances Given	- 0.01	- 0.01	30.49	30.49	-	-	-	-	-	-	-	-
5	KSS Ltd	-	Kartik sharma	-	Company Secretary	Remuneration	-	3.01	-	-	-	-	-	-	-	-	-	