

KIL/SH/ST.EX/2019-20

13th June, 2019

The Secretary
BSE Ltd., Floor 25, P. J. Tower
Dalal Street,
Mumbai - 400001

The Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

Dear Sirs,

We are enclosing herewith the disclosure of Related Party Transactions of the Company on consolidated basis for the half year ended 31st March, 2019, as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Yours faithfully,
For **KESORAM INDUSTRIES LIMITED**

GAUTAM GANGULI
Company Secretary

Encl: as above

Consolidated Related Party Balances as at 31.03.2019

A) Joint Venture

Gondkhari Coal Mining Limited

B) Post Retirement Benefit Plan

B.K. Birla Group of Companies Provident Fund Institution.

Birla Industries Provident Fund Institution.

KICM Gratuity Fund

Kesoram Superannuation Fund

C) Others

A. Entity Controlled, Joint Control by Key Management Personnel

MSK Travels and Tours Ltd

Aditya Marketing & Mfg Ltd

Arbela Trading and Services Private Limited

Usinara Trading and Services Private Limited

B. One entity is an associate of the other entity (or an associate of a group of which the other entity is a member)

Manav Investment & Trading Co Ltd & its subsidiaries

(A) The following transactions were carried out with the related parties in the ordinary course of business.

Rs Crs

Nature of Transaction/ Relationship	01.10.2018-31.03.2019
Rent Received:	
Others	0.00*
Provident Fund Contribution	
Post Retirement Benefit Plan	9.26
Gratuity Contribution	
Post Retirement Benefit Plan	11.65
Gratuity Claimed	
Post Retirement Benefit Plan	5.24
Superannutaion Contribution	
Post Retirement Benefit Plan	0.01
Upkeep,Rent,Electricity ,Generator facility	
Others	0.07
Tour & Travel Services	
Others	2.98
Expenditure-Other Services	
Others	9.36



Consolidated Related Party Balances as at 31.03.2019

(B) Outstanding balances

Rs Crs	
Nature of Transaction/ Relationship	Year Ended March 31,2019
Payable :	
Others	2.57
Post Retirement Benefit Plan	6.55
Loan Receivable	
Joint Venture	6.17
Interest Receivable	
Joint Venture	0.62
Advance Receivable	
Joint Venture	0.32
Receivable	
Post Retirement Benefit Plan	-
Others	0.00*

(C) Compensation of KMP of the Company

(i) The following transactions were carried out with the kmp in the ordinary course of business.

Rs Crs	
Particulars	01.10.2018-31.03.2019
Remuneration to KMP	2.83
Sitting fees to Director	0.33
Reimbursement of Expenses	0.03

(ii) Outstanding balances

Rs Crs	
Particulars	Year Ended March 31,2019
Remuneration	0.24
Loan from Director	23.73

* amount is below the rounding off norm adopted by the Group

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