

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

Phone- 033-66066777, Email: keval.india@rediffmail.com; Website: www.kevalindia.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

Date: 30.05.2022

To,
The Listing Department,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata- 700 001

Dear Sir/ Madam,

Sub.: Disclosure of Related Party Transactions for half year ended 31.03.2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith disclosure of related party transactions for the period from 01st October, 2021 to 31st March, 2022 in the format specified in relevant accounting standards.

The said disclosure has also been published on the website of the Company.

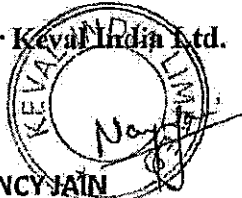
You are requested to take the same on your records and oblige.

Thanking You,

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Yours Sincerely,
Thanking You,

For Keval India Ltd.



NANCY JAIN
Company Secretary

KEVAL INDIA LIMITED
Details of Related Party Transaction for the period from 01 st October, 2021 to 31 st March, 2022

A. Detail of Related Party	Ms. Nancy Jain (Appointed w.e.f. 01.01.2022)	Ms. Diksha Rajput (Resigned w.e.f. 31.12.2021)
Name of Related Party		
Category of related party		
Parent		
Entities with Joint Control or Significant influence		
Subsidiaries		
Associates		
Joint Ventures where entities is venturer	Key management personnel of entity or parent	Key management personnel of entity or parent
KMP of entity or parent		
Other Related Party		
Promoters		
Promoters Group		
Description of relationship	Company Secretary	Company Secretary
PAN of related party	AJLPJ5675Q	CDOPR3111E
GIN of related party		
B. Detail of Related Party Transaction		
Purchase of goods and services		
Sale of goods and services		
Purchase of fixed assets		
Sale of fixed assets		
Rendering of services		
Receiving of services		
Leases		
Loans and advances given		
Loans and advances taken		
Loans and advances given that are repaid		
Loans and advances taken that are repaid		
Deposits placed		
Deposits taken		
Transfer of research & development		
Transfers under lease agreement		
Equity investment		
Impairment in equity investment		
Expense for bad or doubtful debts		
Guarantees or collateral given		
Guarantees or collateral taken		
Interest income		
Interest paid		
Dividend income		
Dividend paid		
Management contracts including for deputation of employees		
Settlement of liabilities by entity on behalf of related party		
Remuneration		
Short term employee benefits	30,000.00	30,000.00
Post employment benefits		
Other long term benefits		
Termination benefits		
Share based payments		
Others		
C. Outstanding Balances		
Receivables	1. Secured	1. Secured
	2. Unsecured	2. Unsecured
Payables	1. Secured	1. Secured
	2. Unsecured	2. Unsecured
Loans and advances given	1. Secured	1. Secured
	2. Unsecured	2. Unsecured
Loans and advances taken	1. Secured	1. Secured
	2. Unsecured	2. Unsecured
Deposits placed	1. Secured	1. Secured
	2. Unsecured	2. Unsecured
Deposits taken	1. Secured	1. Secured
	2. Unsecured	2. Unsecured
Guarantees or collateral given	1. Secured	1. Secured
	2. Unsecured	2. Unsecured
Guarantees or collateral taken	1. Secured	1. Secured
Investment in equity	2. Unsecured	2. Unsecured
Provision for doubtful debt	1. Secured	1. Secured
	2. Unsecured	2. Unsecured
Note	Salary paid to KMP	Salary paid to KMP

For Keval India Limited

Ishwar Agrawal
Chief Financial Officer

Indore, Dated May 28, 2022

