

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

26.11.2020

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 30.09.2020 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 April, 2020 to 30th September, 2020 in the format specified in relevant accounting standards.

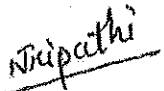
The said disclosure has also been published on the website of the Company.

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

Thanking You,

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Thanking You,
For Keval India Limited


Neha Tripathi
Company Secretary

KEVAL (INDIA) LIMITED**NOTES TO FINANCIAL STATEMENT AS ON 30/09/2020****NOTE : TRANSACTIONS WITH RELATED PARTIES AND KEY MANAGERIAL PERSONNEL**

As per Accounting standard 18, the disclosures of transactions with the related parties as defined in the Accounting standard are given below:-

(i) List of related parties where control exists and related parties with whom transaction have taken place and relationship:-

Category	Group	Name of the Related Parties
Key Management Personnel	A	Shri Narendra R Gadekar Shri Brijmohan Barnoj Shri Sartaj Singh Chhabra Ms. Seema Hande Shri Surendra Singh Negi Ms. Neha Tripathi
Relatives of Key Management Personnel with whom there was transaction during the year.	B	Nil
Enterprises over which Key Managerial personnel are able to exercise significant influence	C	Anand Mangal Investment & Finance Pvt. Ltd. Anik Infotech Pvt. Ltd., Atlas Ferro-Alloys Pvt. Ltd., Alison Tradelinks Pvt. Ltd. Jupier Prtrolum Pvt. Ltd., Mahakosh Papers Pvt. Ltd. Narayan Merchentile Pvt. Ltd. Neha Securities Pvt. Ltd., Neptune Tradelinks Pvt. Ltd. Promise Secutrities Pvt. Ltd. Samradhi Real Estate Pvt. Ltd. Yatish Impex Pvt. Ltd.

Disclosures of transactions between the company and related parties and status of outstanding balances as on 30/09/2020

Particulars	Group	Opening Balance	Received during	Paid during the	Closing Balance
Loans & Advances (Assets)					
Samradhi Real Estate Pvt. Ltd.	C	3,34,00,628	2,00,000	-	3,32,00,628
		3,34,00,628	2,00,000	-	3,32,00,628
Particulars	Group	Opening Balance	Received during	Paid during the	Closing Balance
Unsecured Loans					
Anand Mangal Investment & Finance Pvt. L	C	91,00,000	-	-	91,00,000
Mahakosh Papers Pvt. Ltd.		57,50,000	-	-	57,50,000
Promise Securities Pvt. Ltd.		(8,58,662)	-	-	(8,58,662)
		1,39,91,338	-	-	1,39,91,338

For and on behalf of the Board of Directors of the Company

For KEVAL (INDIA) LTD.

Narendra R. Gadekar
Director (DIN:03019790)

Director,

Date : 25/11/2020

Place : Indore