



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore 560017 Tel. : 080-41486142
Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075

Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilder95@gmail.com Web : www.kmfbuilder.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1ZO

16-07-2021

To,

The Listing Manager

Bombay Stock Exchange Limited

Floor 25, P J Tower, Dalal Street,

Mumbai 400001

Dear Sir/ Madam,



KMF BUILDERS & DEVELOPERS LTD.

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Disclosure of Related Party Transactions for the period commencing from 1st Oct, 2020 - 31st March, 2021

S.no.	Nature of Relationship	Name of Related Parties	Nature of Interest
1.	Directors	Gorve Chadha Kavita Chadha Chirag Salaria Aniruddh Singh*	Executive Director Executive Director Independent Director Independent Director
2.	Key Managerial Personnel (KMP)	Gorve Chadha Pradeep Kumar Malik Priyanka Behl	Managing Director Chief Financial Officer Company Secretary
3.	Entities where control significant influence by KMPs and their relatives exists and with whom transactions have taken place during the year	KMF Securities Limited	Promoter Group

Transaction with Related Parties for the period from 1 st October 2020 - 31 st March, 2021:-	Half Year Ended 31.03.2021
Remuneration to KMPs	Rs.8,58,000/-
Entities where control significant influence by KMPs and their relatives exists and with whom transactions have taken place:	Rs. 6,50,000/-

Transactions	Related Party Relationship	31.03.2021
Director's Sitting Fees	Relatives of KMP	0
	KMP's	0
Rent paid	Relatives of KMP	Rs. 1,98,000/-
	Companies in which Directors, KMP or their relatives are interested	
Director's Remuneration- Remuneration & Allowances	Key Management Personnel (KMP)	



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to KMP		
Loan given	Companies in which Directors, KMP or their relatives are - interested	Rs.1,001,099/-
Repayment of loan given	Companies in which Directors, KMP or their relatives are - interested	Rs.59,435/-
Interest Income on Loan	Companies in which Directors, KMP or their relatives are - interested	Rs.4,640/-

For KMF Builders & Developers Limited
For KMF Builders & Developers Ltd.

(Gove Chadha) Director
Managing Director
DIN: 06407884
Add: 1008, VIKRAM TOWER,
RAJENDRA PLACE,