

***Kamini Finance and Investment  
Company Limited***

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor  
H.M. Market, T.R. Phookan Road  
Guwahati - 781 001, Assam  
Corp. Off. : 4, Synagogue Street  
Room No. : 405, 4th Floor  
Kolkata - 700 001, W.B., India

To  
**The Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098, India.

Date: 07.11.2023

Scrip Code: KAMINI

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the six month ended September 30, 2023 in accordance with the applicable accounting standards.

Please take the above information on record.

**For Kamini Finance & Investment Company Ltd**

*Chand Ratan Modi*

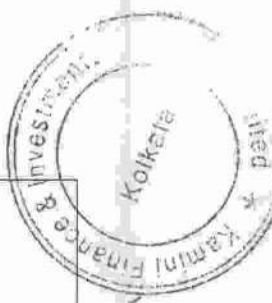
**Chand Ratan Modi**  
Director  
DIN: 00343685



Annex

Format for disclosure of related party transactions every six months ended 30.09.2023

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments								
	Name	PAN	Name	PAN				Relationship of the party with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Kamini Finance & Investment Co. Ltd	AAAC K8421A	Citystar Infrastructures Ltd	AABC K72553	Interest of Relatives	1960000	1960000	40411986	42371986	NA	NA	NA	NA	NA	NA	NA		
2.	Kamini Finance & Investment Co. Ltd	AAAC K8421A	Citystar Infrastructures Ltd	AABC K72553	Interest of Relatives	9305000	9305000	0	9305000	NA	NA	NA	NA	NA	NA	NA		
2	Kamini Finance & Investment Co. Ltd	AAAC K8421A	North Eastern Publishing & Advertising Co. Ltd.	AAA CN69 58M	Common Directorship	-	-	11798	11798	NA	NA	NA	NA	NA	NA	NA		
3	Kamini Finance & Investment Co. Ltd	AAAC K8421A	Sagittarius Commercial Pvt Ltd	AABC S5729	Common Directorship	-	-	54500	54500	NA	NA	NA	NA	NA	NA	NA		
4	Kamini Finance & Investment Co. Ltd	AAAC K8421A	Aquares Commercial Pvt Ltd	AABC A0284	Common Directorship	-	-	54500	54500	NA	NA	NA	NA	NA	NA	NA		
5	Kamini Finance & Investment Co. Ltd	AAAC K8421A	Citystar Towers Pvt Ltd	AAD CC53 41C	Common Directorship	-	-	139743	139743	NA	NA	NA	NA	NA	NA	NA		
Total																		



*Handwritten signature/initials*