

***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

November 22, 2022

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G Block,  
Opp Tridnet Hotel,  
Bandra Kurla Complex, Bandra(E)  
Mumbai- 400098

**Sub: Disclosure of related party transaction pursuant to Regulation 23(9) of the SEBI (LODR)  
Regulations, 2015**

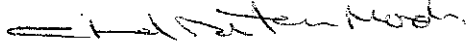
Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a statement of related party transaction for the half year ended September 30, 2022 in accordance with the applicable accounting standards.

You are requested to kindly take a note of the above.

Thanking you,

**For Kamini Finance And Investment Co. Limited**  
KAMINI FINANCE & INVESTMENT CO. LTD.



**Chand Ratan Modi**  
Director  
DIN: 00343685

Director

**KAMINI FINANCE AND INVESTMENT COMPANY LIMITED**  
**Annexure to Unaudited Financial Results for Quarter and Half Year Ended as on 30/09/2022**  
**List of Related Parties and Relationship**

<u>Name of the Related Party</u>	<u>Relationship</u>
Kirti Modi	KMP (CFO)
North Eastern Publishing & Adv.Co Ltd	
Hotahoti Wood Products Ltd	
Purbanchal Prestressed Ltd	
Sagittarius Commercial Pvt Ltd	ENTERPRISES WITH
Maurya Trading Co. Ltd	COMMON
Aquaries commercial Pvt Ltd	DIRECTORSHIP
Visisth Chay Vyapar Ltd	
Chemo Traders Pvt Ltd	
Citystar Towers Pvt Ltd	

Ram Ratan Modi	
N K Concrete Creations Pvt Ltd	INTEREST OF
Deccan Traders Pvt Ltd	RELATIVES
Citystar Infrastructures Ltd	

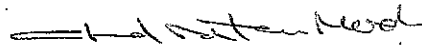
Citystar Ganguly Projects LLP	DIRECTOR'S INTEREST IN LLP
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Name of the Related Party	Nature of Transaction	As on Half Year Ended 30/09/2022	During the Year Ended 31/03/2022
Kirti Modi	Salary or Remuneration	2,10,000	4,20,000
Citystar Infrastructures Ltd	Loans (Liab)	11,50,000	3,75,000
Citystar Infrastructures Ltd	Interest	-	-

Name of the Related Party	Nature of Balance	As at 30/09/2022	As at 31/03/2022
Kirti Modi	Amount Payable	2,10,000	-
North Eastern Publishing & Adv.Co Ltd	Amount Payable	-	51,798
Sagittarius Commercial Pvt Ltd	Amount Receivable	55,363	55,363
Aquaries commercial Pvt Ltd	Amount Receivable	55,363	55,363
Citystar Towers Pvt Ltd	Amount Receivable	1,82,006	1,82,006
Ram Ratan Modi	Amount Receivable	-	1,65,000
N K Concrete Creations Pvt Ltd	Amount Receivable	-	58,877
Deccan Traders Pvt Ltd	Amount Receivable	-	2,79,722
Citystar Infrastructures Ltd	Amount Payable	1,53,79,000	1,48,19,000

Place : Kolkata  
Dated: 22.11.2022

For and on behalf of the Board of  
KAMINI FINANCE & INVESTMENT CO. LTD.



**Chand Ratan Modi** Director  
Managing Director  
00343685