

***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 11, 2020

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G Block,  
OppTridnet Hotel,  
BandraKurla 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, 2020 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**

*Chanchal Rungta.*

**Chanchal Rungta**

**Director**

**DIN: 07590027**

**KAMINI FINANCE AND INVESTMENT COMPANY LIMITED**

Notes to Unaudited Financial Results for Quarter and Half Year Ended as on 30/09/2020

**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	ENTERPRISES WITH COMMON DIRECTORSHIP	
Purbanchal Prestressed Ltd		
Sagittarius Commercial Pvt Ltd		
Maurya Trading Co. Ltd		
Aquaries commercial Pvt Ltd		
Visisth Chay Vyapar Ltd		
Chemo Traders Pvt Ltd		
Citystar Towers Pvt Ltd		
Ram Ratan Modi		INTEREST OF RELATIVES
N K Concrete Creations Pvt Ltd		
Deccan Traders Pvt Ltd		
Citystar Infrastructures Ltd		
Citystar Ganguly Projects LLP		

Name of the Related Party	Nature of Transaction	As on Half Year Ended 30/09/2020	As on Half Year Ended 30/09/2019
Kirti Modi	Salary or Remenuration	2,10,000	1,50,000
Citystar Infrastructures Ltd	Loans (Liab)	15,000	2,45,000
Citystar Infrastructures Ltd	Interest	(25,50,000)	(5,75,000)

Name of the Related Party	Nature of Balance	As on Half Year Ended 30/09/2020	As on Half Year Ended 30/09/2019
Kirti Modi	Amount Payable	5,20,000	1,20,000
North Eastern Publishing & Adv.Co Ltd	Amount Payable	10,496	8,928
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	1,65,000
N K Concrete Creations Pvt Ltd	Amount Receivable	58,877	58,877
Deccan Traders Pvt Ltd	Amount Receivable	2,79,722	2,79,722
Citystar Infrastructures Ltd	Amount Payable	400,46,986	433,89,006

Place : Kolkata

Dated: 11th November, 2020

For and on behalf of the Board of Directors



**Chand Ratan Modi**  
Managing Director  
00343685