

***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)
The Listing Department,
205 (A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (West)
Mumbai- 400070, India.

Date: 16.05.2025

Scrip Code/ Symbol: KAMINI

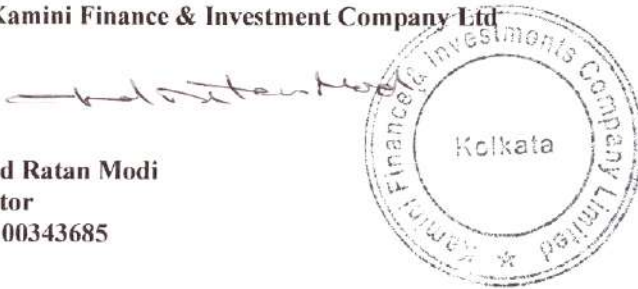
Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the period ended March 31, 2025 in accordance with the applicable Accounting Standards (AS/ Ind-AS).

Please take the above information on record.

For Kamini Finance & Investment Company Ltd

Chand Ratan Modi
Director
DIN: 00343685



DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR SIX MONTHS ENDED 31.03.2025 (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																			
Sl. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of the related party transaction ratified by the audit committee (see Note 6b)	Value of transaction during the reporting period (see Note 6c)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	PAN	Name					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of loan/issuance of debt/ any other etc.)	Cost Tenure (see Note 7)	Nature (loan/ advance/ 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	KAMI NI FINAN CE AND INVES TIMEN T CO. LTD.	AAA CK84TAR 21A	CITYS AAB CG25 OF INFRA 53L STRU CTUR ES LTD.	INTEREST RELATIVES	LOAN TAKEN	5060000		5060000	2311986	7371986	NA	NA	NA	NA	NA	NA	NA	NA	
3	KAMI NI FINAN CE AND INVES TIMEN T CO.	AAA CK84H 21A	NORT EAST ERN PUBLI SHIN G AND COMMON DIRECTORS HIP & PROMOTER GROUP	SUNDRY EXPENSE					11798	11798	NA	NA	NA	NA	NA	NA	NA	NA	

