

| General information about company | |
|---|----------------------------------|
| Name of The Company | K.P.I. Global Infrastructure Ltd |
| BSE Scrip Code | 542323 |
| NSE Symbol | KPIGLOBAL |
| MSE Symbol | NOTLISTED |
| Date of Start of Financial Year | 01-04-2021 |
| Date of End of Financial Year | 31-03-2022 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2021 |
| Date of End of Reporting Period | 30-09-2021 |
| Level of rounding used in financial results | Lakhs |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

| Related party transactions | | | | | | | | | |
|--|--|---|---|---|-----------------------|--|--|--|--|
| A. Details of related party | Sr | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| | Name of the related party | K P Buildcon Private Limited | K.P. Energy Limited | KP Human Development Foundation | Faruk Gulambhai Patel | Mohmed Sohil Yusufbhai Dabhoya | Nirav Girishbhai Raval | Salim Suleman Yahoo | Rajvi Vinodchandra Upadhyay |
| | Categories of related parties | Other related party | Other related party | Other related party | Promoters | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent |
| | description of relationship | Entities where KMP is having controlling interest | Entities where KMP is having controlling interest | Entities where KMP is having controlling interest | Managing Director | Whole Time Director | Chief Financial Officer | Chief Financial Officer | Company Secretary |
| | PAN of related party | AABCK7077K | AADCK8258N | AAGCK1494F | AEAPP0361H | AFAPD3881R | AEOPR2763R | AAGPY4179A | ACXPU5579K |
| | CIN of related party | U40100GJ2001PTC039763 | L40100GJ2010PLC059169 | U85110GJ2015NPL082643 | | | | | |
| B. Details of related party transactions | Purchase of goods and services | 57562382 | | | | | | | |
| | Sale of goods and services | 3242885 | | | | | | | |
| | Purchase of fixed assets | | | | | | | | |
| | Sale of fixed assets | | | | | | | | |
| | Rendering of services | | | | | | | | |
| | Receiving of services | | | | | | | | |
| | Leases | | | | | | | | |
| | Loans and advances given | 197877000 | | | 5000000 | | | | 250000 |
| | Loans and advances taken | | | | 6700000 | | | | |
| | Loans and advances given that are repaid | 158461284 | | | | | | | 6000 |
| | Loans and advances taken that are repaid | | | | | | | | |
| | Deposits placed | | | | | | | | |
| | Deposits taken | | | | | | | | |
| | Transfer of research & development | | | | | | | | |

| | | | | | | | | | | |
|--|--------------|--|--------|--------|---------|---------|--------|--------|--------|--------|
| | | Transfers under lease agreement | | | | | | | | |
| | | Equity investment | | | | | | | | |
| | | Impairment in equity investment | | | | | | | | |
| | | Expense for bad or doubtful debts | | | | | | | | |
| | | Guarantees or collateral given | | | | | | | | |
| | | Guarantees or collateral taken | | | | | | | | |
| | | Interest income | | | | | | | | |
| | | Interest paid | | | | | | | | |
| | | Dividend income | | | | | | | | |
| | | Dividend paid | | | | | | | | |
| | | Management contracts including for deputation of employees | | | | | | | | |
| | | Settlement of liabilities by entity on behalf of related party | | | | | | | | |
| | Remuneration | Short term employee benefits | | | | 3600000 | 565080 | 256400 | 256000 | 210120 |
| | | Post employment benefits | | | | | | | | |
| | | Other long-term benefits | | | | | | | | |
| | | Termination benefits | | | | | | | | |
| | | Share based payments | | | | | | | | |
| | | Others | 142054 | 344265 | 3165000 | | | | | |

| | | | | | | | | | |
|-------------------------------|--------------------------|------------|-----------|--------|--|----------|-------|--------|--|
| C. Outstanding balances | Receivables | Secured | | | | | | | |
| | | Un Secured | | 724473 | | | | | |
| | Payables | Secured | | | | | | | |
| | | Un Secured | | | | 412662 | 85468 | 111200 | |
| | Loans and advances | Secured | | | | | | | |
| | | Un Secured | 111160695 | | | 31614712 | | | |
| | Loans and advances given | Secured | | | | | | | |

| | | | | | | | | | | |
|-------------|------------------------------------|------------|--|--|--|----------|--|--|--|--|
| | advances | Un Secured | | | | 32360000 | | | | |
| | taken | Secured | | | | | | | | |
| | Deposits placed | Un Secured | | | | | | | | |
| | Deposits taken | Secured | | | | | | | | |
| | | Un Secured | | | | | | | | |
| | Guarantees or collateral | Secured | | | | | | | | |
| | | Un Secured | | | | | | | | |
| | given | Secured | | | | | | | | |
| | Guarantees or collateral | Un Secured | | | | | | | | |
| | taken | Secured | | | | | | | | |
| | Investment in equity | Un Secured | | | | | | | | |
| | Provision for doubtful debt | Secured | | | | | | | | |
| | | Un Secured | | | | | | | | |
| Note | | | | | | | | | | |

