



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

October 28, 2024

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction on consolidated basis for the year ended 30<sup>th</sup> September, 2024, in the format specified on the relevant accounting standards.

Kindly take the same into your records.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI  
(MANAGING DIRECTOR)  
DIN: 01568262



**Regd. Office :**

GE 1080, Bharat Diamond Bourse, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400051  
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000  
Email : info@kananiindustries.com

**Factory :**

Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat, Gujarat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com



**Related Party Disclosures -Consolidated basis**

In view of the IND AS 24 "Related Parties Disclosures", the disclosure in respect of related party transactions for the year ended on 30<sup>TH</sup> September, 2024 is as under:

<b>Key Managerial Personnel</b>	
<b>Key Person</b>	<b>Designation</b>
Mr. Premjibhai Kanani	Chairman
Mr. Harshil Kanani	Managing Director
Mr. Darshak Pandya	Chief Financial Officer
Mr. Mehul Kundariya	Company Secretary

<b>Relatives of Key Managerial Personnel</b>	
<b>Name of Director</b>	<b>Relatives</b>
Mr. Premjibhai Kanani	Harshil Kanani (Son)
Mr. Harshil Kanani	Premjibhai Kanani (Father)

<b>Non-Executive &amp; Independent Director</b>	
<b>Name of Director</b>	<b>Designation</b>
Mr. Tejas Choksi	Non-Executive -Independent Director
Mr. Satyam Jaiswal	Non-Executive -Independent Director
Ms. Shiwaginee Jaiswal	Non-Executive -Independent Director

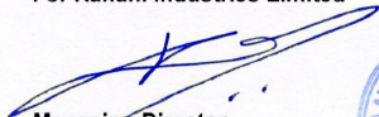
<b>Non-Executive &amp; Non-Independent Director</b>	
<b>Name of Director</b>	<b>Designation</b>
Mr. Darsh Kanani	Non-Executive - Non-Independent Director

<b>Enterprises over which Key Managerial Personnel are able to exercise significant control</b>	
Star Diam	
Kanani Polyfab Private Limited	
KIL International Limited (100% Wholly Own Subsidiary of Kanani Industries Limited)	

<b>Transactions during the Period:</b>			
(Rs. in Lakhs)			
<b>Sr. No.</b>	<b>TRANSACTIONS</b>	<b>Key Managerial Personnel</b>	<b>Relatives of Key Managerial Personnel</b>
1	Loan from Director	23.65	0.00
2	Loan repayment to Director	618.63	0.00
3	Director Remuneration	5.00	0.00
4	Salaries	3.60	0.00

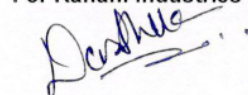
<b>The Following Balances due from/to the related parties as on 30/09/2024</b>			
(Rs. in Lakhs)			
<b>Sr. No.</b>	<b>Transactions</b>	<b>Key Managerial Personnel</b>	<b>Relatives of Key Managerial Personnel</b>
1	Director Loan	0.00	0.00
2	Director Remuneration	0.00	0.00
3	Salaries	0.60	0.00

For Kanani Industries Limited

  
**Managing Director**  
 Mr. Harshil Kanani  
 DIN No.01568262



For Kanani Industries Limited

  
**Chief Financial officer**  
 Mr. Darshak Pandya

