

Date : June 30, 2020

Corporate Relationship Department BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street Mumbai - 400 001 The Manager, Capital Market (Listing) National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra East, Mumbai - 400051

Scrip Code / ID: 524019 / KINGFA

Symbol : KINGFA

Dear Sir / Madam,

# Sub : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2020.

In view of the COVID - 19 situation, we are submitting this disclosure / announcement without Signature in Sd/- mode.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, for **Kingfa Science & Technology (India) Limited**,

Sd/-

(NIRNOY SUR) Company Secretary

Encl : as above

金发科技(印度)有限公司 KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

(Formerly Hydro S & S Industries Ltd.)

**CIN : L25209TN1983PLC010438** Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002. Tel: +44 - 28521736 Fax: +44 - 28520420. E-mail: cs@kingfaindia.com Website: www.kingfaindia.com Related parties have been identified as defined under Clause 9 of Accounting Standard (Ind AS 24) "Related Party Disclosures"

## (A)Description of Related Parties

Sr.	Related Party Category	Company
No.		
1	Holding Company	Kingfa Science & Tech. Co. Ltd (China)
2	Subsidiaries of Holding Company	Shanghai Kingfa Science and Tech Co Ltd
		Jaingsu Kingfa Science & Tech Advance
		Material Co Ltd
		Hong Kong Kingfa Development Co Ltd
Tianjin Kingfa Advanced M		Tianjin Kingfa Advanced Materials Co Ltd
		Kingfa Science & Tech (Europe) Gmbh
Kingfa Science		Kingfa Science & Technology Inc, (USA)

## i)Name of the related party and nature of relationship where control exists:

### ii)Key Management Personnel

Sr. No.	Name
А	Mr. Bo Jingen, Managing Director
В	Mr. Wu Xiaohui, Whole-time Director
С	Mr. Balaji D, Whole-time Director
D	Mr. Xie Dongming, Chief Financial Officer
E	Mr. Nirnoy Sur, Company Secretary

### (B) Transactions with Related Parties

	(	₹ in Lakhs)	
Sr.	Nature of the transaction / relationship /	OCT - MAR'20	
No.	major parties	Amount	Amount
1	Gross Sales		
	Holding Company	9.77	
	Kingfa Science & Technology Co. Ltd China		9.77
	Subsidiaries of Holding Company	130.01	
	Shanghai Kingfa Science and Tech Co Ltd		19.05
	Kingfa Science & Technology Inc, (USA)		110.96
	Total	139.78	139.78
2	Purchases Net of Discount		
	Holding Company	1,001.66	
	Kingfa Science & Technology Co. Ltd China		1,001.66
	Subsidiaries of Holding Company	544.83	
	Shanghai Kingfa Science and Tech Co Ltd		9.40

	Jiangsu Jinfa Technology New Material		497.37
	Co., Ltd.		
	Zhuhai Wantong Special Engineering		26.16
	Plastics Co., Ltd.		
	Kingfa Sci. & Tech. (Europe)		11.90
	Total	1,546.49	1,546.49
3	Rendering of Services from		
	Key Management Personnel	65.73	

		OCT - MAR'20	
	Outstanding		
1	Accounts Payable		
	Holding Company	9,313.68	
	Kingfa Science & Technology Co. Ltd China		9,313.68
	Subsidiaries of Holding Company	1,158.59	
	Shanghai Kingfa Science and Tech Co Ltd		34.76
	Jaingsu Kingfa Science & Tech Advance Material Co Ltd		1,086.00
	Hong Kong Kingfa Development Co Ltd		0.90
	Zhuhai Wantong Special Engineering Plastics Co., Ltd.		26.16
	KINGFA SCI. & TECH. (EUROP)		11.90
	Total	10,473.40	10,473.40
2	Accounts Receivable		
	Holding Company	5.62	
	Kingfa Science & Technology Co. Ltd China		5.62
	Subsidiaries of Holding Company	242.81	
	Jiangsu Jinfa Technology New Material Co., Ltd.		0.05
	Kingfa Sci.&Tech(Thailand).Co.,Ltd		19.17
	Kingfa Science & Technology, (USA)		223.59
	Total	248.43	248.43
3	Loan outstanding		
	Holding Company	1,815.96	
	Kingfa Science & Technology Co. Ltd China		1,815.96
	Total	1,815.96	1,815.96
4	Interest Payable		
	Holding Company	93.91	
	Kingfa Science & Technology Co. Ltd China		93.91
	Total	93.91	93.91