## **KABSONS INDUSTRIES LIMITED**



REGD.Off. : "Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7, Jubilee Hills, Hyderabad – 500 033, Telangana, INDIA Tel: 040-23554970, E-mail: operationslpg@gmail.com Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com CIN No: L23209TG1993PLC014458

25<sup>th</sup> November, 2022

То

The General Manager, Department of Corporate Services, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort Mumbai, Maharashtra 400001

Dear Sirs / Madam

## Sub: Disclosures of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022

#### Ref: BSE Scrip Code: KABSON/524675

In compliance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (amendment) Regulations, 2018, we submit herewith the disclosures of Related Party Transactions on a consolidated basis, for the period ended 30<sup>th</sup> September, 2022.

We request you to kindly take note of the aforesaid and acknowledge receipt.

Thanking you, we remain.

Yours faithfully For Kabsons Industries Limited

M. Mogory Nagaraju Musinam Company Secretary cum Comptante Officer

### KABSONS INDUSTRIES LIMITED Related Party Disclosures (01-04-2022 to 30-09-2022)

	Name of Related Parties	Nature of Relationship	
а.	PKL Ltd		
b.	Ideal Engineers Hyderabad P. Ltd	Enterprises over which Managing	
C.	Kabsons Gas Equipment P. Ltd	director or their relatives have	
d.	Prakun Equipments P. Ltd	control/significant influence	
e.	Mr. Satish Kabra	Relatives of Key Managerial	
f.	Ms. Annapurna Kabra -	Personnel	
g.	Mr. Rajiv Kabra		
	(Chairman and Managing Director)		
h.	Mr. Krishna Murthy Motamarri		
	(Chief Financial Officer)		
i.	Mr. Nagaraju Musinam	Key Managerial Personnel	
	(Company Secretary)	i toy managenar reisonner	
j.	Mr. Venkata Subba Rao Pinapati		
	(Independent Director)		
k.	Mr. Mangal Rathi (Independent Director)		
1.	Lata Engineering Company Private Ltd	Significant Shareholder	
m.	Kabsons Technologies P. Ltd	Subsidiary Company of	
		Significant Shareholder	
n.	SK leasing services (Proprietary concern)	Propriety concerns in which	
0.	AP leasing services (Proprietary concern)	Managing director relatives are	
	. , , , , , , , , , , , , , , , , , , ,	sole proprietors	

### (i) Transaction with key management personnel:

Nature of transactions	<b>Current Period</b>	Previous Year
Remuneration		ricerious real
- M Krishna Murthy (CFO)	11,73,000	20,91,900
<ul> <li>Nagaraju Musinam (CS)</li> </ul>	1,68,000	3,36,000
Sitting fees		-,,
<ul> <li>P.V.Subba Rao (Independent Director)</li> </ul>	10,000	20,000
<ul> <li>Mangal Rathi</li> <li>(Independent Director)</li> </ul>	10,000	20,000
- Riha Kabra (Director)	5,000	20,000

## (ii) Transactions with Significant Shareholder- Lata Engineering Company Private

Nature of transactions	Current period	Previous Year
Cylinder deposit:	ponou	
Outstanding at 01.04.2022		74,932



receivable	Nil	Nil
Balance in current account (payable) /		
Outstanding at the half year ended 30.09.22		
Less: Written off during HYE 30.09.2022		74,932

(iii) Transactions with Enterprises over which Executive Director and his relatives have control/significant influence- PKL Limited

Nature of transactions	Current period	Previous Year
Godown rent received	2,70,000	5,40,000
Rental/hire charges paid	_,,	3,40,000
Purchase of gas	39,975	2,35,750
Cylinder deposit paid:	00,010	2,33,730
Outstanding at 01.04.2022	4,03,600	4,67,910
Less: Written off during HYE 30.09.2022		64,310
Add: Paid during the period		04,310
Outstanding at the half year ended 30.09.2021	4,03,600	4,03,600
Balance in current account (payable) / receivable	51,133	

(iv) Transactions with Enterprises over which relatives of Managing Director have control/significant influence- Ideal Engineers Private Limited

Nature of transactions	Current period	Previous Year
Gas filling charges paid	1,326	3,198
Annual maintenance charges	25,000	50,000
Cylinder deposit paid:	20,000	50,000
Outstanding at 01.04.2022		97,793
Less: Written off during HYE 30.09.2022		97,793
Outstanding at the half year ended 30.09.22		
Balance in current account (payable) / receivable	(30,888)	NIL

(v) Transactions with Enterprises over which relatives of Executive Directors have control/significant influence- Kabsons Gas Equipment Private Limited

Transactions – Nil

Nature of transactions	Current period	Previous Year
Balance in current account (payable) / receivable	NIL	NIL

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### (vi) Transactions with Enterprises over which relatives of Executive Directors have control/significant influence- Prakun Equipments P. Ltd

Cylinder deposit paid:	Current period	Previous Year
Outstanding at 01.04.2022	Nil	26,052
Less: Written off during HYE 30.09.2022	Nil	26,052
Outstanding at the half year ended 30.09.2022	Nil	Nil

# (vii) Transactions with proprietary concern in which relatives of executive directors are sole proprietors-SK leasing services

Cylinder deposit paid:	Current period	Previous Year
Outstanding at 01.04.2022	Nil	39,000
Less: Written off during HYE 30.09.2022	Nil	39,000
Outstanding at the half year ended 30.09.2022	Nil	Nil

(viii) Transactions with proprietary concern in which relatives of executive directors are sole proprietors-AP leasing services

Cylinder deposit paid:	Current period	Previous Year
Outstanding at 01.04.2022	Nil	29,250
Less: Written off during HYE 30.09.2022	Nil	29,250
Outstanding at the half year ended 30.09.2022	Nil	Nil

#### (ix) Transactions with Subsidiary Company of significant Shareholder-Kabsons Technologies Private Limited

Nature of transactions	Current period	Previous Year
Inter corporate deposit received:		
Outstanding at 01.04.2022		
Received during the period		
Repaid during the period		
Outstanding at the half year ended		
30.09.2022		

