

KET/SEC/SE/2019-20

November 22, 2019

**BSE Limited**Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 524109

**National Stock Exchange India Limited,**Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.

Stock Code: KABRAEXTRU

**Sub.: Submission of disclosure on Related Party Transactions**

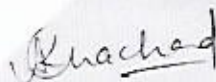
Dear Sir/ Madam,

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith disclosure of Related Party Transactions for the half year ended September 30, 2019 in accordance with the applicable Accounting Standards.

Kindly take the above information on record.

Thanking you,

Yours truly,

For **Kabra Extrusiontechnik Ltd.**Arya K. Chachad  
**Company Secretary****Encl.:** As above

## Related party disclosures

### A. Relationship between the parent and its subsidiaries:

Relationship	Name of related party
Associate or Joint Venture Companies or promoter Companies / Enterprises	<b>Joint Ventures:</b> 1. Penta Auto Feeding India Ltd. 2. Kabra Mecanor Belling Technik Pvt. Ltd. <b>Promoter Companies / Enterprise :</b> 1. Plastiblends India Ltd. 2. Kolsite Corporation LLP.
Enterprise over which key management personnel exercise significant influence.	1. Maharashtra Plastic & Industries 2. Smartech Global Solution Ltd. 3. Kabra Gloucester Engg Ltd. 4. Taiyou Green Solutions Pvt Ltd.

### B. List of Key Management Personnel :

Key Management Personnel (KMPs): 1. Shri S.V.Kabra,  
Executive Directors  
2. Shri Anand S.Kabra,  
3. Smt. Ekta A.Kabra &  
4. Shri S.N.Kabra (Non-Executive Vice-Chairman w.e.f.July 01, 2018)

### C. Transactions with related parties

(₹ lakhs)

No.	Aggregate of transaction	HY1 of FY 2019-20		HY1 of FY 2018-19	
		Amount of transactions upto Sept-2019	Total	Amount of transactions upto Sept-2018	Total
1	Sales & Other Income Associates /JV/Promoter enterprises Other Enterprises	801.48 12.50	813.98	938.79 5.67	944.46
2	Purchase & Other Services Associates /JV/Promoter enterprises Other Enterprises	461.00 32.68	493.68	36.62 30.06	66.68
3	Compensation to key management personnel	109.55	109.55	109.61	109.61
4	Reimbursement of Income Associates /JV/Promoter enterprises Other Enterprises	42.39 -	42.39	32.34 0.01	32.35
5	Reimbursement of Expenses Associates /JV/Promoter enterprises Other Enterprises	0.03 0.84	0.87	- -	-
6	Investment in subsidiary	-	-	-	-

### D. Balance Outstanding at end of financial year :

(₹ lakhs)

No.	Aggregate of transaction	Balance as on 30 Sept- 2019	Balance as on 30 Sept- 2018
1	Debit Balance Outstanding Debtors Associates /JV/Promoter enterprises Other Enterprises	347.75 4.17	539.25 4.78
	<b>Total</b>	<b>351.92</b>	<b>544.03</b>
2	Investments Associates /JV/Promoter enterprises Other Enterprises	- -	- -
	<b>Total</b>	<b>-</b>	<b>-</b>
3	Credit Balance Outstanding Creditors Associates /JV/Promoter enterprises Other Enterprises KMP	198.12 4.51	32.03 0.54
	<b>Total</b>	<b>202.63</b>	<b>32.57</b>



E. Compensation to key management personnel :

Particulars	FY 2018-19	FY 2018-19
Short term employee benefits	109.55	109.61
Post-employment benefits	-	-
Other long-term benefits	-	-
Sitting Fees	-	-
<b>Total Compensation to key management personnel</b>	<b>109.55</b>	<b>109.61</b>

**Note:**

As the post-employment benefits is provided on an actuarial basis for the Company as a whole, the amount pertaining to key management personnel is not ascertainable and therefore not included above.

