



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

Date: 11th November, 2019

To,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Subject: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 526423

Dear Sir,

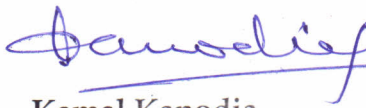
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions, drawn in accordance with applicable accounting standards for the half year ended 30th September, 2019.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you.

Yours Faithfully

For Kriti Industries (India) Limited


Kamal Kanodia
Chief Financial Officer





KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

Disclosure of Related Party Transactions

In Pursuance with Reg. 23(9) of SEBI Listing Obligation and Disclosure Requirement) Regulation, 2018.

(a) Name of the related party and description of relationship:

- i. **Key Management Personnel:**
Shri Shiv Singh Mehta, Chairman & Managing Director
Smt. Purnima Mehta, Executive Director
Shri Kamal Kanodia, Chief Financial Officer
- ii. **Relatives of Key Management Personnel**
Shri Saurabh Singh Mehta (Son of Chairman & Managing Director / Executive Director)
Smt. Devki Hirawat (Daughter of Chairman & Managing Director / Executive Director)
- iii. **Subsidiary Company**
1) Kriti Auto & Engineering Plastics Pvt. Ltd (Wholly owned Subsidiary Company)
- iv. **Companies/entities under the control of Key Management Personnel**
1) Sakam Trading Pvt. Ltd. (Holding Company)
2) Kriti Nutrients Ltd. (Fellow Subsidiary)
3) Chetak Builders Pvt. Ltd. (Fellow Subsidiary)
4) Sakam Charitable Trust, Indore





KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

Rs in Lakhs

Sr. No.	Nature of Transaction	Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Companies/entities under the control of Key Management Personnel
1	DEPB License purchased				30.59
2	Sale of Consumable Items	1.64			5.37
3	Sale of Capital Goods				
4	Purchase of Consumable Items	12.53			
5	Purchase of Capital Goods				
6	Remuneration		59.76		
7	Rent Paid				3.70
8	Unsecured Loan				
	Given	10.00			
	Taken		150.00	33.00	800.00
9	Interest on loan				
	Given		23.03	2.84	55.51
	Taken	9.13			

The stamp is circular with the text "KRITI INDUSTRIES (INDIA) LIMITED" around the perimeter and a small star at the bottom. The signature is written in a cursive style across the stamp.