

KINGFA

Date : June 24, 2019

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,


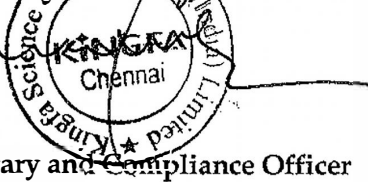
Sub : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2019.

Please take the same on record.

Thanking you,

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



(NIRNOY SUR)
Company Secretary and Compliance Officer

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

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

Sr. No.	Related Party Category	Company
1	Holding Company	Kingfa Science & Technology 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 Materials Co Ltd Kingfa Science & Tech (Europe) GmbH Kingfa Science & Technology, (USA)

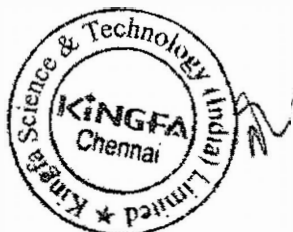
ii) Key Management Personnel

Sr. No.	Name
A	Mr. Bo Jingen, Managing Director
B	Mr. Wu Xiaohui, Whole-time Director
C	Mr. N. K. Ramaswamy, Whole-time Director (upto October 15, 2018)
D	Mr. Balaji D, Whole-time Director (w.e.f. October 29, 2018)
E	Mr. Xie Dongming, Chief Financial Officer
F	Mr. Nirnoy Sur, Company Secretary

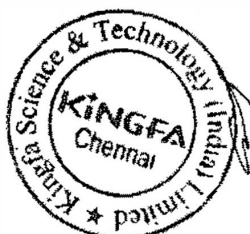
(B) Transactions with Related Parties

(₹ in Lakhs)

Sr. No.	Nature of the transaction / relationship / major parties	Oct'18 - Mar'19	
		Amount	Amount
1	Gross Sales		
	Holding Company		
	Kingfa Science & Technology Co. Ltd China		
	Subsidiaries of Holding Company	208.82	
	Shanghai Kingfa Science and Tech Co Ltd		7.00
	Jaingsu Kingfa Science & Tech Advance Material Co Ltd		
	Hong Kong Kingfa Development Co Ltd		



	Tianjin Kingfa Advanced Materials Co Ltd		
	Kingfa Science & Tech (Europe) Gmbh		201.82
	Total	208.82	208.82
2	Purchases Net of Discount		
	Holding Company	1586.60	
	Kingfa Science & Technology Co. Ltd China		1586.60
	Subsidiaries of Holding Company	358.34	
	Shanghai Kingfa Science and Tech Co Ltd		49.21
	Jaingsu Kingfa Science & Tech Advance Material Co Ltd		277.32
	Hong Kong Kingfa Development Co Ltd		
	Tianjin Kingfa Advanced Materials Co Ltd		31.81
	Kingfa Science & Tech (Europe) Gmbh		
	Total	1944.94	1944.94
3	Rendering of Services from		
	Key Management Personnel	92.65	92.65
4	Interest Paid		
	Holding Company	48.24	
	Kingfa Science & Technology Co. Ltd China		48.24
	Total	48.24	48.24
		As at 31 March 2019	
	Outstanding		
1	Accounts Payable		
	Holding Company	9965.14	
	Kingfa Science & Technology Co. Ltd China		9965.14
	Subsidiaries of Holding Company	2553.71	
	Shanghai Kingfa Science and Tech Co Ltd		15.54
	Jaingsu Kingfa Science & Tech Advance Material Co Ltd		1215.35
	Hong Kong Kingfa Development Co Ltd		1322.82
	Tianjin Kingfa Advanced Materials Co Ltd		
	Kingfa Science & Tech (Europe) Gmbh		
	Total	12518.85	12518.85
2	Accounts Receivable		
	Holding Company	0.06	
	Kingfa Science & Technology Co. Ltd China		0.06
	Subsidiaries of Holding Company	156.47	
	Shanghai Kingfa Science and Tech Co Ltd		(12.65)
	Jaingsu Kingfa Science & Tech Advance Material Co Ltd		
	Hong Kong Kingfa Development Co Ltd		
	Tianjin Kingfa Advanced Materials Co Ltd		



	Kingfa Science & Tech (Europe) GmbH		15.30
	Kingfa Science & Technology, (USA)		153.82
	Total	156.53	156.53
3	Loan outstanding		
	Holding Company	1660.11	
	Kingfa Science & Technology Co. Ltd China		1660.11
	Total	1660.11	1660.11
4	Interest Payable		
	Holding Company	114.72	
	Kingfa Science & Technology Co. Ltd China		114.72
	Total	114.72	114.72

The above figures do not include provision for leave encashment and gratuity, as actuarial valuation of such provision for the Key Management Personnel is included in the total provision for Leave encashment & gratuity.

