



## 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: 20<sup>th</sup> July, 2020

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 31<sup>st</sup> March, 2020.

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

*Apeksha Baisakhiya*

Apeksha Baisakhiya  
Company Secretary & Compliance Officer





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## 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  
Ms. Apeksha Baisakhiya, Company Secretary

#### 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)  
Smt. Nidhi Mehta (Daughter-in-law 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





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## (B) Disclosure of Related Party Transactions

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

Sr. No.	Nature of Transaction	Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Rs in Lakhs
					Companies/entities under the control of Key Management Personnel
1	DEPB License purchased				190.72
2	Sale of Consumable Items				4.00
3	Sale of Capital Goods				
4	Purchase of Consumable Items	6.05			
5	Purchase of Capital Goods				
6	Remuneration		129.77	3.11	
7	Director Sitting Fees		0.02	0.60	
8	Rent Paid		0.07		
9	Unsecured Loan				
	Given	187.00			
	Taken		101.00		800.00
10	Interest on loan				
	Given		27.43	3.58	52.65
	Taken	9.38			

  
*Aba isakhiya*