

KET/SEC/SE/2019-20

June 24, 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

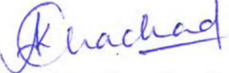
Dear Sir/ Madam,

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2019.

Please take the above information on record.

Thanking you,

Yours truly,
For **Kabra Extrusiontechnik Ltd.**



Arya K. Chachad
Company Secretary

Encl.: As above

Kabra Extrusiontechnik LimitedFortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai- 400 053. Maharashtra, India.

Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email : sales@kolsitegroup.com

GSTIN : 27AAACK4289L2Z1

Works 1

Kabra Industrial Estate, Kachigam, Daman-396210. India

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3. Coastal Highway, Dunetha, Daman-396210. India.

Tel.: +91-8511152180/8511152152/07227035211 • E-mail : ket@kolsitegroup.com

Works 1 & 2 GSTIN : 25AAACK4289L1Z6 / CIN-L28900MH1982PLC028535

A Collaboration With

battenfeld-cincinnati 

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	Joint Ventures : Penta Auto Feeding India Ltd., Kabra Mecanor Belling Technik Pvt Ltd. Promoter Companies/Enterprise : Plastiblends India Ltd, Kolsite Corporation LLP.
Enterprise over which key management personnel exercise significant influence	Maharashtra Plastic & Industries Smartech Global Solution Ltd. Kabra Gloucester Engg Ltd. Taiyou Green Solutions Pvt Ltd.

B. List of Key Management Personnel:

Key Management Personnel (KMP) - Executive Directors: Shri S.V.Kabra, Shri S.N.Kabra*, Shri Anand S.Kabra and Smt. Ekta A. Kabra (* Non-Executive Vice Chairman since 01 July 2018)

C. Transactions with related parties:

No.	Aggregate of transaction	FY 2018-19		FY 2017-18	
		Amount of transactions during the year	Total	Amount of transactions during the year	Total
1	Sales & Other Income Associates /JV/Promoter enterprises Other Enterprises	268.69 34.34	303.03	149.21 38.28	187.49
2	Purchase & Other Services Associates /JV/Promoter enterprises Other Enterprises	197.81 11.86	209.67	210.32 20.81	231.14
3	Compensation to key management personnel (Refer note "E" below)	222.37	222.37	207.98	215.48
4	Reimbursement Of Income Associates /JV/Promoter enterprises Other Enterprises	69.69 0.39	70.08	32.12 0.68	32.80
5	Reimbursement Of Expenses Associates /JV/Promoter enterprises Other Enterprises	1.62 -	1.62	11.08 -	11.08
6	Investment in subsidiary	65.00	65.00	4.98	4.98

D. Balance Outstanding at end of financial year :

No.	Aggregate of transaction	Balance as on	
		31 March 2019	31 March 2018
1	Debit Balance Outstanding Debtors Associates /JV/Promoter enterprises Other Enterprises	86.40 15.24	83.62 23.19
	Total	101.65	106.81
2	Investments Associates /JV/Promoter enterprises Other Enterprises	3,776.11 -	3,796.98 -
	Total	3,776.11	3,796.98
3	Credit Balance Outstanding Creditors Associates /JV/Promoter enterprises Other Enterprises KMP	34.37 2.00 16.65	72.49 1.27 17.49
	Total	53.02	91.25



E. Compensation to key management personnel :

(₹ lakhs)

Particulars	FY 2018-19	FY 2017-18
Short term employee benefits	222.37	207.98
Post-employment benefits	-	-
Other long-term benefits	-	-
Sitting Fees	-	-
Total Compensation to key management personnel	222.37	207.98

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.

