

Date : November 24, 2021

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 September 30, 2021.

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

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 & Tech. Co. Ltd (China)
2	Fellow Subsidiaries	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 Inc, (USA)
		Kingfa Sci.&Tech(Thailand).Co.,Ltd
		Kingfa Sci. & Tech. (Malaysia) Sdn.
		Zhuhai Wantong Special Engineering Plastics Co., Ltd.
		Chengdu Kingfa Technology New Material Co., Ltd.
		Guangdong Kingfa Sci.&Tec

**ii) Key Management Personnel**

Sr. No.	Name
A	Mr. Bo Jingen, Managing Director
B	Mr. Wu Xiaohui, Director
C	Mr. Balaji D, Whole-time Director
D	Mr. Xie Dongming, Chief Financial Officer
E	Mr. Nirnoy Sur, Company Secretary

**(B) Transactions with Related Parties**

(₹ in Lakhs)

Sr. No.	Nature of the transaction / relationship / major parties	APR - SEP'21	
		Amount	Amount
1	<b>Gross Sales</b>		
	<b>Holding Company</b>	<b>122.27</b>	
	Kingfa Science & Technology Co. Ltd China		122.27
	<b>Fellow Subsidiaries</b>	<b>428.72</b>	
	Shanghai Kingfa Science and Tech Co Ltd		24.53

	Jaingsu Kingfa Science & Tech Advance Material Co Ltd		0.00
	Kingfa Science & Technology (USA),		112.02
	Kingfa Science & Tech (Europe) Gmbh		63.72
	Kingfa Sci.&Tech(Thailand).Co.,Ltd		228.45
	Kingfa Sci. & Tech. (Malaysia) Sdn.		0.00
	<b>Total</b>	<b>550.99</b>	<b>550.99</b>
<b>2</b>	<b>Purchases Net of Discount</b>		
	<b>Holding Company</b>	<b>1,610.35</b>	
	Kingfa Science & Technology Co. Ltd China		1,610.35
	<b>Fellow Subsidiaries</b>	<b>8,006.41</b>	
	Shanghai Kingfa Science and Tech Co Ltd		438.62
	Jiangsu Jinfatech Technology New Material Co., Ltd.		1,442.85
	Zhuhai Wantong Special Engineering Plastics Co., Ltd.		30.58
	Kingfa Science & Technology (USA),		0.00
	Guangdong Kingfa Sci.&Tec		6,094.36
	Kingfa Sci. & Tech. (Malaysia) Sdn.		0.00
	<b>Total</b>	<b>9,616.76</b>	<b>9,616.76</b>
<b>3</b>	<b>Rendering of Services from</b>		
	<b>Key Management Personnel</b>	<b>51.30</b>	

		<b>APR - SEP'21</b>	
	<b>Outstanding</b>		
<b>1</b>	<b>Accounts Payable</b>		
	<b>Holding Company</b>	<b>9,532.65</b>	
	Kingfa Science & Technology Co. Ltd China		9,532.65
	<b>Fellow Subsidiaries</b>	<b>11,204.17</b>	
	Shanghai Kingfa Science and Tech Co Ltd		519.00
	Jaingsu Kingfa Science & Tech Advance Material Co Ltd		3,246.14
	Hong Kong Kingfa Development Co Ltd		1.06
	Zhuhai Wantong Special Engineering Plastics Co., Ltd.		35.28
	Chengdu Kingfa Technology New Material Co., Ltd.		10.84
	KINGFA SCI. & TECH. (EUROPE), GmbH		58.03
	Guangdong Kingfa Technology Co., Ltd.		7,333.82
	<b>Total</b>	<b>20,736.82</b>	<b>20,736.82</b>
<b>2</b>	<b>Accounts Receivable</b>		
	<b>Holding Company</b>	<b>334.49</b>	
	Kingfa Science & Technology Co. Ltd China		334.49
	<b>Fellow Subsidiaries</b>	<b>625.74</b>	
	Shanghai Jinfatech Technology Development Co., Ltd.		24.29
	Jiangsu Jinfatech Technology New Material Co., Ltd.		3.06
	Kingfa Sci.&Tech(Thailand).Co.,Ltd		347.46

	Kingfa Science & Technology, (USA)		187.27
	KINGFA SCI. & TECH. (EUROPE), GmbH		63.66
	<b>Total</b>	<b>960.23</b>	<b>960.23</b>
<b>3</b>	<b>Loan outstanding</b>		
	<b>Holding Company</b>	<b>0.00</b>	
	Kingfa Science & Technology Co. Ltd China		0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>
<b>4</b>	<b>Interest Payable</b>		
	<b>Holding Company</b>	<b>141.84</b>	
	Kingfa Science & Technology Co. Ltd China		141.84
	<b>Total</b>	<b>141.84</b>	<b>141.84</b>

