

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

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CIN: L25206MP1990PLC005732

KIIL/SE/2022-23

10th June, 2022

Online filing at: www.listing.bseindia.com and https://digitalexchange.nseindia.com/

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai (M.H.) 400 001

BSE CODE: 526423

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol – KRITI

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st

March, 2022

Dear Sir,

In accordance with Regulation 23(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2022.

You are requested to kindly take the same on your records and acknowledge the receipt of the same.

INDORE

Thanking you.

Yours Faithfully

For, Kriti Industries (India) Limited

Pankaj Baheti

Company Secretary & Compliance Officer

Encl: a/a

Rs. in Lacs

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such

										transaction wa	-		ed to be disclos	ica omy one	oc, during	the reporting	g period when such	
S. No	entity/subsidiary) entering into the transaction		Details of the counterparty	Type of related	Value of	Value of	In case monies are due to either party as a result of the transaction (see Note 1)									ances or		
					party transaction (see Note 5)	the related party transaction			transaction	is incurred to	make or gi	ve loans,	investments					
									during the reporting	or investments								
													Notes des la				In	
	Name	PAN '	Name	Relationship of the		as	period (see	Opening	Closing	Nature of		Tenure	Nature (loan/	Interest	Tenure	Secured/	Purpose for which	
	13.0	1 2 2		counterparty with the	1	approved	Note 6b)	balance	balance	indebtedness	(see		advance/ inter-	Rate (%)		unsecured	the funds will be	
			10 N N N N	listed entity or its		by the audit				(loan/	Note 7)		corporate				utilised by the	
	3.3	e village frame		subsidiary		committee				issuance of			deposit/	,	1		ultimate recipient of funds (end-	
	1.5	*	Section 1995			(see Note				debt/ any			investment				SOUR OF STREET STREET	
		*	W		16	6a)				other etc.)							usage)	
		1 1 1 1 1 1 1 1 1														4	1.0	
1	Kriti Industires (India) Limited	AAACK7078B	Kriti Nutrients Limited	Fellow Subsidiary	Loan Taken	2500.00	3950	2000.00	2400.00									
2	Kriti Industires	AAACK7078B	Kriti Nutrients Limited	Fellow Subsidiary	Loan Repaid	NA	3550											
3	(India) Limited Kriti Industires	AAACK7078B	Kriti Nutrients Limited	Fellow Subsidiary	Interest paid on	56.87	56.87		28.52									
4	(India) Limited	A A A CW7070D	Valid Matelanta I limited	F-11 C1	loan taken	1.00	0.40	0.05	0.44					-	+			
4	Kriti Industires	AAACK7078B	Kriti Nutrients Limited	Fellow Subsidiary	Sales of	1.00	0.49	0.05	0.44								1	
5	(India) Limited Kriti Industires	AAACK7078B	Kriti Nutrients Limited	Fellow Subsidiary	Consumables DEPB License	. 70.00	67.69	-	67.69	-			-		+			
3	(India) Limited	AAACK/U/OB	Islan Numerits Limited	1 cilow Subsidiary	purchase	70.00	07.09		07.09									
6	Kriti Industires	AAACK7078B	Shiv Singh Mehta	Chairman And Managing	Remuneration	36.60	36.60	6.10	6.10						_			
3	(India) Limited	L L L L L L L L L L L L L L L L L L L	om viena	Director	- Comuniciation	30.00	30.00	0.10	0.10									
7	Kriti Industires	AAACK7078B	Shiv Singh Mehta	Chairman And Managing	Rent paid	0.12	0.12		0.06		2							
8	(India) Limited Kriti Industires	AAACK7078B	Shiv Singh Mehta	Chairman And Managing	Loan Taken	200.00	125.00	683.00	808.00									
9	(India) Limited	AAACK7078B	Chir Cinch Mohto	Director Chairman And Managing	Interest maid on	27.41	27.41		14.01						-	_		
9	Kriti Industires (India) Limited	AAACK/0/8B	Shiv Singh Mehta	0 0	Interest paid on	27.41	27.41		14.01							3.		
10	Kriti Industires	AAACK7078B	Purnima Mehta	Director Whole Time Director	loan taken Remuneration	71.81	71.81	4.98	46.91			-			-			
	(India) Limited	2.7.4	* * X						40.91									
11	Kriti Industires (India) Limited	AAACK7078B	Purnima Mehta	Whole Time Director	Sitting Fee	0.02						,						
12	Kriti Industires (India) Limited	AAACK7078B	Purnima Mehta	Whole Time Director	Interest paid on loan taken	20.00			8.23							-		
13	Kriti Industires (India) Limited	AAACK7078B	Purnima Mehta	Whole Time Director	Loan Taken	100.00			468.00									
14	Kriti Industires (India) Limited	AAACK7078B	Purnima Mehta - '-	Whole Time Director	Loan repaid	NA	20.00		. 2									
15	Kriti Industires (India) Limited	AAACK7078B	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Loan Taken	100.00	0.00	181.50	181.50									
16	Kriti Industires (India) Limited	AAACK7078B	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Sitting Fee	0.40	0.40			¥								
17	Kriti Industires	AAACK7078B	Saurabh Singh Mehta	Relative Of Managing	Interest paid on	0.40	6.34		3.13									
	(India) Limited	ŝ		Director And Executive Director	loan taken		V											
18	Kriti Industires (India) Limited	AAACK7078B	Manoj Fadnis	Independent Director	Sitting Fee	0.42	0.42		10.									
19	Kriti Industires (India) Limited	AAACK7078B	Rakesh Kalra	Independent Director	Sitting Fee	0.42	0.42											
20	Kriti Industires (India) Limited	AAACK7078B	Chandrasekharan Bhaskar	Independent Director	Sitting Fee	0.40	0.40											
21	Kriti Industires (India) Limited	AAACK7078B	Hitendra Mehta	Independent Director	Sitting Fee	0.40	0.40											
22	Kriti Industires (India) Limited	AAACK7078B	Nidhi Mehta	Relative Of Managing Director And Executive Director	Remuneration	3.11	3.11	0.51	0.51				- 5					
23	Kriti Industires (India) Limited	AAACK7078B	Kamal Kanodia	Chief Financial Officer	Remuneration	8.12	8.12			-								
24	Kriti Industires (India) Limited	AAACK7078B	Vinita Puntambekar	Chief Financial Officer	Remuneration	5.66	5.66		2.77								-	
25	Kriti Industires (India) Limited	AAACK7078B	Apeksha Baisakhiya	Company Secretary	Remuneration	1.91	1.91		0.53									
26	Kriti Industires (India) Limited	AAACK7078B	Kriti Auto & Engineering Plastics Private Limited	Subsidiary Company	Loan Taken	850.00	800.00		800.00									
27	Kriti Industires	AAACK7078B	Kriti Auto & Engineering	Subsidiary Company	Interest paid on	24.85	24.85											
	(India) Limited		Plastics Private Limited		loan taken													
Total (c	otal (of Note 6b)						8784.70											
												1000						