



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

KIIL/BSE/2021-22

20th May, 2021

Online filing at: www.listing.bseindia.com

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Scrip Code: 526423

Subject: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for the half year ended 31st March, 2021.

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of related party transactions, drawn in accordance with applicable accounting standards for the half year ended 31st March, 2021.

Request you to kindly note the same in your records.

Thanking you.

Yours Faithfully

For **Kriti Industries (India) Limited**

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Apeksha Baisakhiya
Company Secretary & Compliance Officer

Encl: a/a



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(A) Disclosure of Related Parties

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

Name of the related party and description of relationship

1. 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

2. 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)

3. Subsidiary Company:

Kriti Auto & Engineering Plastics Pvt. Ltd (Wholly owned Subsidiary Company)

4. Companies/entities under the control of Key Management Personnel

Sakam Trading Pvt. Ltd. (Holding Company)
Kriti Nutrients Ltd. (Fellow Subsidiary)
Chetak Builders Pvt. Ltd. (Fellow Subsidiary)
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.

(Rs in Lakhs)

Sr. No.	Nature of Transaction	Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Companies/entities under the control of Key Management Personnel
1	DEPB License purchased	-	-	-	64.27
2	Sale of Consumable Items	-	-	-	1.00
3	Sale of Capital Goods	-	-	-	-
4	Purchase of Consumable Items	-	-	-	-
5	Purchase of Capital Goods	-	-	-	-
6	Remuneration	-	79.78	3.11	-
7	Director Sitting Fees	-	0.03	0.60	-
8	Rent Paid	-	0.14	-	-
9	Unsecured Loan	-	-	-	-
	Given	20.00	-	-	-
	Taken	-	58.00	-	700.00
10	Interest on loan	-	-	-	-
	Given	-	37.61	6.41	74.31
	Taken	6.22	-	-	-

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