

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

22nd November, 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 Script ID: KRITIIND, BSE CODE: 526423

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 30th September, 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 30th September, 2022.

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

Thanking you.

Yours Faithfully For, Kriti Industries (India) Limited

Pankaj Baheti Company Secretary & Compliance Officer

Encl: a/a

General information about company												
Name of The Company	KRITI INDUSTRIES (INDIA) LIMITED											
BSE Scrip Code	526423											
NSE Symbol	KRITI											
MSE Symbol												
Date of Start of Financial Year	01	04	2022									
Date of End of Financial Year	31	03	2023									
Reporting Period	First half yearly											
Date of Start of Reporting Period	01	04	2022									
Date of End of Reporting Period	30	09	2022									
Level of rounding to be used in disclosing	Lakhs											
related party transactions	Lakiis											
Whether the company has any related party?	Yes											
Whether the company has entered into any												
Related Party transaction during the selected	Yes											
half year for which it wants to submit	i es											
disclosure?												

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

KRITI INDUSTRIES (INDIA) LIMITED

Re	ated party	transactio	ons for the h	alf year ende	d 30.09.20	22														
										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 was undertaken.										
Sr No	Details of the party (listed entity /subsidiary) entering into the transaction	diary) ng ne		Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval by audit	Value of transaction during the	In case mor to either part of the tra	ty as a result	_	inancial inde we loans, inte dvances or in	r-corporate		Details of		iter-corporate investments	e deposits, ad	vances or	Notes
140	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Inter-corporate deposit		4000.00	NIL	3400.00	2400.00	2400.00										
2	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Any other transaction	Inter- Corporate Deposit Repaid	4000.00	NIL	3400.00	0.00	0.00										
3	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Interest paid		80.60	NIL	80.60	28.52	37.48										
4	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Sale of goods or services		0.60	NIL	0.41	0.44	0.85										
5	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Purchase of goods or services		300.00	NIL	281.84	67.69	23.23										
6	Kriti Industires (India) Limited	Shiv Singh Mehta	Chairman And Managing Director	Remuneration		36.60	NIL	36.60	6.10	1.13										

										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 was undertaken.																																						
Sr	Details of the party (listed entity /subsidiary) entering into the transaction	party ed ty psidiary) ering the		Details of the counterpart		Details of the counterpart		Details of the counterparty		Details of the counterparty		Details of the counterpart		Details of the counterpart		Relationship		Details of the counterpart		Details of the counterpart		Details of the counterpart		Details of the counterpart		Details of the counterpart		Details of the counterpart		Details of the counterpart		Type of related party	Details of other related	Value of the related party transaction	Remarks on approval by audit	Value of transaction during the	In case mor to either part of the tra	y as a result	_	inancial inde we loans, inte dvances or in	er-corporate		Details of	the loans, ir	nter-corporate investments	e deposits, ad	vances or	Notes
No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	as approved by the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)																													
	Kriti Industires (India) Limited	Shiv Singh Mehta	Chairman And Managing Director					0.12	0.06	0.12										Company entered into number of transactions however maximum limit not exceeded																												
1 7				Any other transaction	Rent Paid	0.12	NIL													at any point of time.																												
8	Kriti Industires (India) Limited	Shiv Singh Mehta	Chairman And Managing Director	Loan		200.00	NIL	0.00	808.00	850.00										HIIIC.																												
	Kriti Industires (India)	Shiv Singh Mehta	Chairman And Managing					29.67	14.01	14.20																																						
9	Industires (India)	Purnima Mehta	Director Whole Time Director	Interest paid Remuneration		29.67		29.88	46.91	1.45																																						
10	Limited Kriti Industires (India)	Purnima Mehta	Whole Time Director					0.02	0.00	0.00										Sitting Fees																												
11	Industires (India)	Purnima Mehta	Whole Time Director	Remuneration		17.00		17.00	8.23	7.95																																						
12	Industires (India)	Purnima Mehta	Whole Time Director	Interest paid				0.00	468.00	468.00																																						
13	Limited			Loan		100.00	NIL																																									

										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 was undertaken.										
Sr			Type of related party	Details of other related	Value of the related party transaction	Remarks	Value of	In case monies are due to either party as a result of the transaction		_	btedness is i r-corporate ovestments		Details of the loans, inter-corporate deposits, advances or investments					Notes		
No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	as approved by the audit committee	it	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
14	Kriti Industires (India) Limited	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Loan		100.00	NIL	0.00	181.50	181.50										
15	Kriti Industires (India) Limited	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Remuneration		0.60	NIL	0.60	0.00	0.00										Sitting Fees
16	Kriti Industires (India) Limited	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Interest paid		7.04		7.04	3.13	3.48										
17	Kriti Industires (India) Limited	Manoj Fadnis	Independent Director	Remuneration		0.62		0.62	0.00	0.00										Sitting Fees
18	Kriti Industires (India) Limited	Rakesh Kalra	Independent Director	Remuneration		0.62	NIL	0.62		0.00										Sitting Fees
19	Kriti Industires (India) Limited	Chandrasek haran Bhaskar	Independent Director	Remuneration		0.40	NIL	0.40	0.00	0.00										Sitting Fees

										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 was undertaken.										
Sr No.		e party sted tity lbsidiary) tering o the		Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval by audit	Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of	vances or	Notes			
1	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	Kriti Industires	Hitendra Mehta	Independent Director			0.20		0.20	0.00	0.00										Sitting Fees
2	(India) Limited			Remuneration			NIL													3
	Kriti Industires (India) Limited	Nidhi Mehta	Relative Of Managing Director And Executive			3.11		3.11	0.51	0.46										
2			Director	Remuneration			NIL													
	Kriti Industires (India)	Vinita Puntambek ar	Chief Financial Officer			19.80		19.80	2.77	2.37										
2	Limited Kriti	Pankaj	Company	Remuneration		4.26	NIL	4.26	0.53	0.65										
2.	Industires (India)	Baheti	Secretary	Remuneration			NIL	4.20	0.55	0.03										
	Kriti Industires (India) Limited	& Engineerin g Plastics	Subsidiary Company	Inter-corporate		850.00		0.00	800.00	800.00										
2.	1	Private Limited		deposit			NIL													
	Kriti Industires (India) Limited	Kriti Auto & Engineerin g Plastics Private	Subsidiary Company			29.10		29.10	0.00	26.19										
2	5	Limited		Interest paid			NIL													
То	tal value of tra	nsaction duri	ng the reportin	g period				7341.89												