



# 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/SE/2020-21

10<sup>th</sup> November, 2020

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

**Scrip Code: 526423**

**Subject: Submission of Disclosure under Regulation 23(9) of SEBI (Listing Obligations Disclosures Requirement) Regulations, 2015 for the half year ended 30th September 2020.**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transactions for the half year ended 30th September 2020.

You are requested to please take on record our above said information for your reference and record.

Thanking you,  
Yours faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

*Apeksha Baisakhiya*

Apeksha Baisakhiya  
Company Secretary & Compliance Officer



Encl. a/a



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## Disclosure of Related Party Transactions

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

### (a) Name of the related party and description of relationship:

i. **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

ii. **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)

iii. **Subsidiary Company**

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

iv. **Companies/entities under the control of Key Management Personnel**

1) Sakam Trading Pvt. Ltd. (Holding Company)  
2) Kriti Nutrients Ltd. (Fellow Subsidiary)  
3) Chetak Builders Pvt. Ltd. (Fellow Subsidiary)  
4) Sakam Charitable Trust, Indore

  
*A. Baisakhiya*



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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.

Sr. No.	Nature of Transaction	Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Rs in Lakhs
					Companies/entities under the control of Key Management Personnel
1	DEPB License purchased				14.17
2	Sale of Consumable Items				3.56
3	Sale of Capital Goods				
4	Purchase of Consumable Items	28.68			
5	Purchase of Capital Goods	282.78			
6	Remuneration		53.18	3.11	
7	Director Sitting Fees		0.02	0.40	
8	Rent Paid		0.14		
9	Unsecured Loan				
	Given	19.00			
	Taken		255.00	60.00	2,700.00
10	Interest on loan				
	Given		32.34	4.51	70.74
	Taken	14.86			

  
*Abhisakhiya*