



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118
REGD.OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

13th June, 2019

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

**Subject: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrp Code: 526423

Dear Sir,

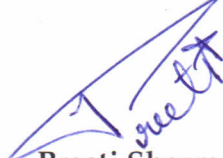
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions on a consolidated basis, drawn in accordance with applicable accounting standards for the half year ended March 31, 2019.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you.

Yours Faithfully

For Kriti Industries (India) Limited


Preeti Sharma



Company Secretary & Compliance Officer



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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, Managing Director .
Smt. Purnima Mehta, Executive Director
Shri Kamal kanodia, Chief Financial Officer
Ms. Preeti Shrama, Company Secretary
- ii) Relatives of Key Management Personnel:
Shri Saurabh Singh Mehta (Son of Managing Director/ Executive Director)
Smt. Devki Hirawat (Daughter of 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





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Sr. No.	Nature of Transaction	Key Management Personnel	Relatives of Key Management Personnel	Rs in Lakhs
				Companies/entities under the control of Key Management Personnel
1	DEPB License purchased			332.74
2	Sale of Consumable Items			0.59
3	Sale of Capital Goods			
4	Purchase of Consumable Items			0.11
5	Purchase of Capital Goods			
6	Remuneration	15.35		
7	Rent Paid			1.12
8	Unsecured Loan			
	Given			
	Taken	865.00		
9	Interest on loan			
	Given	29.74	1.57	
	Taken			

