| General information about company | | | | | | | |
|---|-------------------------------------|--|--|--|--|--|--|
| Name of The Company | KRITI INDUSTRIES (INDIA) LIMITED | | | | | | |
| BSE Scrip Code | 526423 | | | | | | |
| NSE Symbol | KRITI | | | | | | |
| MSE Symbol | NA | | | | | | |
| Date of Start of Financial Year | 01-04-2023 | | | | | | |
| Date of End of Financial Year | 31-03-2024 | | | | | | |
| Reporting Period | Second half yearly | | | | | | |
| Date of Start of Reporting Period | 01-10-2023 | | | | | | |
| Date of End of Reporting Period | 31-03-2024 | | | | | | |
| Level of rounding to be used in disclosing related party transactions | Lakhs | | | | | | |
| Whether the company has any related party? | Yes | | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | | |

| (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. | No |
| (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. | |

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transactions on investments made or given by the lientity/subsidiary. These details need to be disclosed only once, during the reporting period with transaction was undertaken.

| | | | | | | | | | | | | | | | | | transaction was | s undertal | ken. | , _F | | | | | |
|--------|---|--|----------------------------|--|---|---|--|---|--|--|---|--|--|---|--------------------|--------------------|--|-------------------------------------|------|----------------|--|-------------------------|--------|-----------------------|---|
| | entity enter | tails of the party (listed entity (subsidiary) entering into the transaction Details of the counterparty | | bisidiary) Details of the counterparty into the ction Value of of th | | | | are due party as | monies to either a result insaction | er incurred to make or give loans, inter- ilt corporate deposits, advances or | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | | | | | | |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other t y related party transaction | Details of other transaction related as approved transaction by the audit | ted transaction as approved ction by the | s of party transaction ed as y approved by the audit | lls of party transaction ted as approved by the audit | of party transaction d as approved ion by the audit | Remarks on approval by audit committee | Value of transaction during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate 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 | AAACK7078B | Kriti Nutrients Limited | AAACK7170L | Fellow Subsidiary | Inter- corporate deposit | | 10000 | NIL | 2815 | 2400 | 2435 | | | | | | | | | | | | | |
| 2 | Kriti Industires (India) Limited | AAACK7078B | Kriti Nutrients Limited | AAACK7170L | Fellow Subsidiary | Any other transaction | Inter- corporate deposit | | NIL | 2780 | 0 | 0 | | | | | | | | | | | | | |
| 3 | Kriti Industires (India) Limited | AAACK7078B | Kriti Nutrients Limited | AAACK7170L | Fellow Subsidiary | Interest paid | | 103.99 | NIL | 103.99 | 49.23 | 47.45 | | | | | | | | | | | | | |
| 4 | Kriti Industires (India) Limited | AAACK7078B | Kriti Nutrients Limited | AAACK7170L | Fellow Subsidiary | Sale of goods or services | | 100 | NIL | 2.37 | 0 | 0 | | | | | | | | | | | | | |
| 5 | Kriti Industires (India) Limited | AAACK7078B | Kriti Nutrients Limited | AAACK7170L | Fellow Subsidiary | Purchase of goods or services | | 1000 | NIL | 24.45 | 0 | 0 | | | | | | | | | | | | | |
| 6 | Kriti Industires (India) Limited | AAACK7078B | Shiv Singh Mehta | AFIPM2249E | Chairman And Managing Director | Remuneration | | 36.6 | NIL | 36.6 | 0.03 | 0.03 | | | | | | | | | | | | | |
| 7 | Kriti Industires (India) Limited | AAACK7078B | Shiv Singh Mehta | AFIPM2249E | Chairman And Managing Director | Any other transaction | Rent Paid | 0.14 | NIL | 0.14 | 0.08 | 0.08 | | | | | | | | | | | | | |
| 8 | Kriti Industires (India) Limited | AAACK7078B | Shiv Singh Mehta | AFIPM2249E | Chairman And Managing Director | Loan | | 200 | NIL | 0 | 855 | 855 | | | | | | | | | | | | | |
| 9 | Kriti Industires (India) Limited | AAACK7078B | Shiv Singh Mehta | AFIPM2249E | Chairman And Managing Director | Interest paid | | 38.3 | NIL | 38.3 | 17.19 | 16.64 | | | | | | | | | | | | | |
| 10 | Kriti Industires (India) Limited | AAACK7078B | Purnima Mehta | AFIPM2248F | Whole Time Director | Remuneration | | 29.9 | NIL | 29.9 | 1.43 | 2.73 | | | | | | | | | | | | | |
| 11 | Kriti Industires (India) Limited | AAACK7078B | Purnima Mehta | AFIPM2248F | Whole Time Director | Interest paid | | 7.12 | NIL | 7.12 | 2.45 | 3.55 | | | | | | | | | | | | | |
| 12 | Kriti Industires (India) Limited | AAACK7078B | Purnima Mehta | AFIPM2248F | Whole Time Director | Loan | | 500 | NIL | 150 | 153 | 128 | | | | | | | | | | | | | |
| 13 | Kriti Industires (India) Limited | AAACK7078B | Purnima Mehta | AFIPM2248F | Whole Time Director | Any other transaction | Repayment of Loan | | NIL | 175 | 0 | 0 | | | | | | | | | | | | | |
| 14 | Kriti Industires (India) Limited | AAACK7078B | Saurabh Singh Mehta | AFUPM3715P | Relative Of Managing Director And Executive Director | Loan | | 500 | NIL | 0 | 164.5 | 164.5 | | | | | | | | | | | | | |
| 15 | Kriti Industires (India) Limited | AAACK7078B | Saurabh Singh Mehta | AFUPM3715P | Relative Of Managing Director And Executive Director | Remuneration | | 0.6 | NIL | 0.6 | 0 | 0 | | | | | | | | | | | | | |

| 16 | Kriti Industires (India) Limited | AAACK7078B | Saurabh Singh Mehta | AFUPM3715P | Relative Of Managing Director And Executive Director | Interest paid | | 7.37 | NIL | 7.37 | 2.66 | 3.3 | | | | | 1 |
|----|---|------------|--|------------|---|--------------------------------|--|-------|-----|-------|-------|------|--|--|--|--|-----|
| 17 | Kriti Industires (India) Limited | AAACK7078B | Saurabh Singh Mehta | AFUPM3715P | Relative Of Managing Director And Executive Director | Any other transaction | Repayment of Loan | | NIL | 0 | 0 | 0 | | | | | |
| 18 | Kriti Industires (India) Limited | AAACK7078B | Manoj Fadnis | AACPF2329M | Independent Director | Remuneration | | 0.62 | NIL | 0.62 | 0 | 0 | | | | | |
| 19 | Kriti Industires (India) Limited | AAACK7078B | Rakesh Kalra | AHVPK6066E | Independent Director | Remuneration | | 0.62 | NIL | 0.62 | 0 | 0 | | | | | - |
| 20 | Kriti Industires (India) Limited | AAACK7078B | Chandrasekharan Bhaskar | AABPB4869M | Independent Director | Remuneration | | 0.6 | NIL | 0.6 | 0 | 0 | | | | | - |
| 21 | Kriti Industires (India) Limited | AAACK7078B | Hitendra Mehta | ACVPM0070F | Independent Director | Remuneration | | 0.4 | NIL | 0.4 | 0 | 0 | | | | | . 1 |
| 22 | Kriti Industires (India) Limited | AAACK7078B | Nidhi Mehta | AYUPM7474J | Relative Of Managing Director And Executive Director | Remuneration | | 6.1 | NIL | 6.1 | 0.84 | 0.97 | | | | | |
| 23 | Kriti Industires (India) Limited | AAACK7078B | Kriti Auto & Engineering Plastics Private Limited | AADCK1205H | Subsidiary Company | Inter- corporate deposit | | 850 | NIL | 29 | 830 | 859 | | | | | |
| 24 | Kriti Industires (India) Limited | AAACK7078B | Kriti Auto & Engineering Plastics Private Limited | AADCK1205H | Subsidiary Company | Interest paid | | 30.01 | NIL | 30.01 | 24.07 | 5.18 | | | | | |
| 25 | Kriti Industires (India) Limited | AAACK7078B | Rajesh Sisodia | AWVPS6038B | Chief Financial Officer | Remuneration | | 19.44 | NIL | 19.44 | 3.24 | 3.24 | | | | | |
| 26 | Kriti Industires (India) Limited | AAACK7078B | Tanuj Sethi | EFMPS1417A | Company Secretary | Remuneration | | 2.72 | NIL | 2.72 | 0.3 | 0.54 | | | | | |
| 27 | Kriti Industires (India) Limited | AAACK7078B | Sakam Charitable Trust | AAETS7627R | Entity under the control of Key Management Personnel | Any other transaction | CSR Exp. against previous year provision | 20 | NIL | 0 | 0 | 0 | | | | | |
| 28 | Kriti Industires (India) Limited | AAACK7078B | FP Elite Energy Private Limited | AAECF9556D | Associate Company | Any other transaction | Purchase of Solar Energy | 50.24 | NIL | 50.24 | 0 | 0 | | | | | |

Total value of transaction during the reporting period

6310.59

| | Text Block |
|-------------------------|---|
| Textual Information(1) | Inter Corporate Deposit Received |
| Textual Information(2) | |
| Textual Information(3) | |
| Textual Information(4) | |
| Textual Information(5) | |
| Textual Information(6) | |
| Textual Information(7) | Company entered into number of transactions |
| Textual Information(8) | |
| Textual Information(9) | |
| Textual Information(10) | |
| Textual Information(11) | |
| Textual Information(12) | |
| Textual Information(13) | |
| Textual Information(14) | |
| Textual Information(15) | |
| Textual Information(16) | |
| Textual Information(17) | |
| Textual Information(18) | sitting fees |
| Textual Information(19) | sitting fees |
| Textual Information(20) | sitting fees |
| Textual Information(21) | sitting fees |
| Textual Information(22) | |
| Textual Information(23) | |
| Textual Information(24) | |
| Textual Information(25) | |
| Textual Information(26) | |
| Textual Information(27) | |
| Textual Information(28) | |