

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/2023-24

25th May, 2023

Online filing at: <u>www.listing.bseindia.com</u> and

https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp

To.

To, BSE Limited PhirozeJeejeebhoy 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 31stMarch, 2023.

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 31st March, 2023.

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

(Tanuj Sethi) 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	Second half yearly										
Date of Start of Reporting Period	01	10	2022								
Date of End of Reporting Period	31	03	2023								
Level of rounding to be used in disclosing	Lakha										
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	Vec										
half year for which it wants to submit	Yes										
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

Related party transactions for the half year ended 31.03.2023

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.

											reporting ported when such damaged on was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	absidiary) entering into the Details of the counterparty		Type of related party	Details of other relate	Value of the related party transaction	Remarks on approval by	transaction	1		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of	Notes				
N0.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	as approved by the audit committee	audit 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	3640.00	2400.00	2497.00										
	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary		Inter- Corporate															
2		TELEVISION OF THE TELEVISION	E II. O L I II	Any other transaction	Deposit Repaid	01.40	NIL	3543.00	0.00	0.00										
3	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Interest paid		91.48	NIL	91.48	37.48	0.00										
	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	0101		0.00	N TT													
4		TRANSTON AND A TRANSTON	E H A L I H	Sale of goods or services		0.60	NIL	0.00	0.85	92.00										
	Kriti Industires (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Purchase of goods or																
5				services		300.00	NIL	76.90	23.23	0.00										
6	Kriti Industires (India) Limited	Shiv Singh Mehta	Chairman And Managing Director	Remuneration		36.60	NIL	36.60	1.13	0.05										
	Kriti Industires (India) Limited	Shiv Singh Mehta	Chairman And Managing						-											Company entered
		5	Director																	into number of
7				Any other transaction	Rent Paid	0.14	NIL	0.14	0.12	0.09										transactions
0	Kriti Industires (India) Limited	Shiv Singh Mehta	Chairman And Managing	Loan		200.00	NIL	0.00	850.00	850.00										
0	Kriti Industires (India) Limited	Shiv Singh Mehta	Director Chairman And Managing	Louir		200100		0.00	020100	050.00										ļ
9			Director	Interest paid		34.62	NIL	34.62	14.20	16.13										
10	Kriti Industires (India) Limited	Purnima Mehta	Whole Time Director	Remuneration		29.89		29.89	1.45											
11	Kriti Industires (India) Limited	Purnima Mehta	Whole Time Director	Interest paid		19.42		19.42	7.95											
	Kriti Industires (India) Limited	Purnima Mehta	Whole Time Director	Loan		500.00		130.00	468.00	388.00										
13	Kriti Industires (India) Limited	Purnima Mehta	Whole Time Director	Any other transaction	Repayment of Loan		NIL	145.00	0.00	0.00										
1	Kriti Industires (India) Limited	Saurabh Singh Mehta	Relative Of Managing																	
14			Director And Executive Director	Loan		500.00	NIL	0.00	181.50	154.50										
14	Kriti Industires (India) Limited	Saurabh Singh Mehta	Relative Of Managing			200.00		0.00	101.00	134.30										
		Ŭ,	Director And Executive	L .																
15			Director	Remuneration		0.40	NIL	0.40	0.00	0.00										
	Kriti Industires (India) Limited	Saurabh Singh Mehta	Relative Of Managing																	
16			Director And Executive Director	Interest paid		9.15	NIL	9.15	3.48	4.00										
17	Kriti Industires (India) Limited	Manoj Fadnis	Independent Director	Remuneration		0.82		0.82	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.												
SI		Details of the	counterparty	Type of related party transaction	Details of other related party transaction	Value of the related party transaction	Remarks on approval by audit	Value of transaction during the	saction		make or gi	inancial indel ve loans, inte advances or ir		Details of	Notes									
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Transaction	u ansacuon	u ansacuon p		party transaction	as approved by the audit committee	udit 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)		
	8 Kriti Industires (India) Limited	Rakesh Kalra		Remuneration		0.62		0.62		0.00										Sitting Fees				
	9 Kriti Industires (India) Limited	Chandrasekharan Bhaskar	Independent Director	Remuneration		0.60		0.60		0.00										Sitting Fees				
20	0 Kriti Industires (India) Limited	Hitendra Mehta	Independent Director	Remuneration		0.20	NIL	0.20	0.00	0.00										Sitting Fees				
21		Nidhi Mehta	Relative Of Managing Director And Executive Director	Remuneration		3.11		3.11	0.46	0.28														
	2 Kriti Industires (India) Limited	Vinita Puntambekar	Chief Financial Officer	Remuneration		13.20		13.20		0.00														
23	3 Kriti Industires (India) Limited	Pankaj Baheti	Company Secretary	Remuneration		4.26	NIL	4.26	0.65	0.00														
24	Kriti Industires (India) Limited	Kriti Auto & Engineering Plastics Private Limited	Subsidiary Company	Inter-corporate deposit		850.00	NIL	0.00	800.00	800.00														
25	Kriti Industires (India) Limited	Kriti Auto & Engineering Plastics Private Limited	Subsidiary Company	Interest paid		32.48		32.48		53.00														
_		Rajesh Sisodia	Chief Financial Officer	Remuneration		6.48		6.48		3.24														
27	7 Kriti Industires (India) Limited	Tanuj Sethi	Company Secretary	Remuneration		0.1	NIL	0.10	0.00	0.10														
28	Kriti Industires (India) Limited	Sakam Charitable Trust	Entity under the control of Key Management Personnel	Any other transaction	CSR Exp. against previous year provision	13.00	NIL	13.00	0.00	0.00														
m																								
Tot	tal value of transaction during the repor	ting period						7831.47																