



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.
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CIN : L25206MP1990PLC005732

KIIL/SE/2023-24

08th November, 2023

Online filing at: www.listing.bseindia.com
and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE Script ID: KRITIIND, BSE CODE: 526423

To,
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, 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 30th September, 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	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
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.	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 30.09.2023

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.																					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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 the loans, inter-corporate deposits, advances or investments					Notes
									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 Industries (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Inter-corporate deposit		4000.00	NIL	2200.00	2497.00	2400.00											
2	Kriti Industries (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Any other transaction	Inter- Corporate Deposit Repaid		NIL	2297.00	0.00	0.00											
3	Kriti Industries (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Interest paid		104.34	NIL	104.34	0.00	49.23											
4	Kriti Industries (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Sale of goods or services		10.00	NIL	1.66	92.00	0.00											
5	Kriti Industries (India) Limited	Kriti Nutrients Limited	Fellow Subsidiary	Purchase of goods or services		300.00	NIL	0.09	0.00	0.00											
6	Kriti Industries (India) Limited	Shiv Singh Mehta	Chairman And Managing Director	Remuneration		36.60	NIL	36.60	0.05	0.03											
7	Kriti Industries (India) Limited	Shiv Singh Mehta	Chairman And Managing Director	Any other transaction	Rent Paid	0.14	NIL	0.14	0.09	0.08										Company entered into number of transactions	
8	Kriti Industries (India) Limited	Shiv Singh Mehta	Chairman And Managing Director	Loan		200.00	NIL	5.00	850.00	855.00											
9	Kriti Industries (India) Limited	Shiv Singh Mehta	Chairman And Managing Director	Interest paid		37.47	NIL	37.47	16.13	17.19											
10	Kriti Industries (India) Limited	Purnima Mehta	Whole Time Director	Remuneration		29.90	NIL	29.90	1.32	1.43											
11	Kriti Industries (India) Limited	Purnima Mehta	Whole Time Director	Interest paid		9.03	NIL	9.03	8.29	2.45											
12	Kriti Industries (India) Limited	Purnima Mehta	Whole Time Director	Loan		500.00	NIL	50.00	388.00	153.00											
13	Kriti Industries (India) Limited	Purnima Mehta	Whole Time Director	Any other transaction	Repayment of Loan		NIL	285.00	0.00	0.00											
14	Kriti Industries (India) Limited	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Loan		500.00	NIL	50.00	154.50	164.50											
15	Kriti Industries (India) Limited	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Remuneration		0.40	NIL	0.40	0.00	0.00											
16	Kriti Industries (India) Limited	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Interest paid		6.00	NIL	6.00	4.00	2.66											
17	Kriti Industries (India) Limited	Saurabh Singh Mehta	Relative Of Managing Director And Executive Director	Any other transaction	Repayment of Loan		NIL	40.00	0.00	0.00											
18	Kriti Industries (India) Limited	Manoj Fadnis	Independent Director	Remuneration		0.42	NIL	0.42	0.00	0.00										Sitting Fees	
19	Kriti Industries (India) Limited	Rakesh Kalra	Independent Director	Remuneration		0.42	NIL	0.42	0.00	0.00										Sitting Fees	
20	Kriti Industries (India) Limited	Chandrasekharan Bhaskar	Independent Director	Remuneration		0.40	NIL	0.40	0.00	0.00										Sitting Fees	
21	Kriti Industries (India) Limited	Hitendra Mehta	Independent Director	Remuneration		0.20	NIL	0.20	0.00	0.00										Sitting Fees	
22	Kriti Industries (India) Limited	Nidhi Mehta	Relative Of Managing Director And Executive Director	Remuneration		4.11	NIL	4.11	0.28	0.84											
23	Kriti Industries (India) Limited	Kriti Auto & Engineering Plastics Private Limited	Subsidiary Company	Inter-corporate deposit		850.00	NIL	30.00	800.00	830.00											
24	Kriti Industries (India) Limited	Kriti Auto & Engineering Plastics Private Limited	Subsidiary Company	Interest paid		28.72	NIL	28.72	53.00	24.07											
25	Kriti Industries (India) Limited	Rajesh Sisodia	Chief Financial Officer	Remuneration		19.44	NIL	19.44	3.24	3.24											
26	Kriti Industries (India) Limited	Tanuj Sethi	Company Secretary	Remuneration		1.84	NIL	1.84	0.10	0.30											
27	Kriti Industries (India) Limited	Sakam Charitable Trust	Entity under the control of Key Management Personnel	Any other transaction	CSR Exp. against previous year provision	20.00	NIL	12.50	0.00	0.00											
28	Kriti Industries (India) Limited	FP Elite Energy Private Limited	Associate Company	Purchase of Solar Power		52.59	NIL	52.59	0.00	0.00											
Total value of transaction during the reporting period									5303.27												