

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 banks/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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	04-04-2022
Indicate Company website link for updated RPT policy of the Company	https://kritiindustries.com/pdf/investor-desk/Policies/Policy-on-Related-Party-Transactions.pdf

Related party transactions																		
													Additional disclosure of related party transactions - applicat relates to loans, inter-corporate deposits, advances or ir entity/subsidiary. These details need to be disclosed only or transaction was undert					
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 loa advanc	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						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)	Interes Rate (%)
1	Kriti Industires (India) Limited	AAACK7078B	Kriti Nutrients Limited	AAACK7170L	Fellow Subsidiary	Inter- corporate deposit		10000	NIL	700	2435	2435						
2	Kriti Industires (India) Limited	AAACK7078B	Kriti Nutrients Limited	AAACK7170L	Fellow Subsidiary	Any other transaction	Inter- corporate deposit	10000	NIL	700	0	0						
3	Kriti Industires (India) Limited	AAACK7078B	Kriti Nutrients Limited	AAACK7170L	Fellow Subsidiary	Interest paid			NIL	111.16	47.45	50.01						
4	Kriti Industires (India) Limited	AAACK7078B	Kriti Nutrients Limited	AAACK7170L	Fellow Subsidiary	Sale of goods or services		100	NIL	2.33	0	0.13						
5	Kriti Industires (India) Limited	AAACK7078B	Kriti Nutrients Limited	AAACK7170L	Fellow Subsidiary	Purchase of goods or services		1000	NIL	25.33	0	0						
6	Kriti Industires (India) Limited	AAACK7078B	Shiv Singh Mehta	AFIPM2249E	Chairman And Managing Director	Remuneration			NIL	36.6	0.03	0						
7	Kriti Industires (India) Limited	AAACK7078B	Shiv Singh Mehta	AFIPM2249E	Chairman And Managing Director	Any other transaction	Rent Paid	0.24	NIL	0.14	0.08	0.08						
8	Kriti Industires	AAACK7078B	Shiv Singh Mehta	AFIPM2249E	Chairman And	Loan		1000	NIL	110	855	340						

	(India) Limited				Managing Director													
9	Kriti Industrires (India) Limited	AAACK7078B	Shiv Singh Mehta	AFIPM2249E	Chairman And Managing Director	Any other transaction	Repayment of Loan		NIL	625	0	0						
10	Kriti Industrires (India) Limited	AAACK7078B	Shiv Singh Mehta	AFIPM2249E	Chairman And Managing Director	Interest paid			NIL	30.84	16.64	10.32						
11	Kriti Industrires (India) Limited	AAACK7078B	Purnima Mehta	AFIPM2248F	Whole Time Director	Remuneration			NIL	29.88	2.73	0						
12	Kriti Industrires (India) Limited	AAACK7078B	Purnima Mehta	AFIPM2248F	Whole Time Director	Interest paid			NIL	4.41	3.55	2.56						
13	Kriti Industrires (India) Limited	AAACK7078B	Purnima Mehta	AFIPM2248F	Whole Time Director	Loan		500	NIL	125	128	125						
14	Kriti Industrires (India) Limited	AAACK7078B	Purnima Mehta	AFIPM2248F	Whole Time Director	Any other transaction	Repayment of Loan		NIL	128	0	0						
15	Kriti Industrires (India) Limited	AAACK7078B	Saurabh Singh Mehta	AFUPM3715P	Relative Of Managing Director And Executive Director	Loan		500	NIL	155	164.5	184.5						
16	Kriti Industrires (India) Limited	AAACK7078B	Saurabh Singh Mehta	AFUPM3715P	Relative Of Managing Director And Executive Director	Remuneration			NIL	0.8	0	0						
17	Kriti Industrires (India) Limited	AAACK7078B	Saurabh Singh Mehta	AFUPM3715P	Relative Of Managing Director And Executive Director	Interest paid			NIL	9.58	3.3	5.09						
18	Kriti Industrires (India) Limited	AAACK7078B	Saurabh Singh Mehta	AFUPM3715P	Relative Of Managing Director And Executive Director	Any other transaction	Repayment of Loan		NIL	135	0	0						
19	Kriti Industrires (India) Limited	AAACK7078B	Chandrasekharan Bhaskar	AABPB4869M	Independent Director	Remuneration			NIL	0.83	0	0						

20	Kriti Industrires (India) Limited	AAACK7078B	Hitendra Mehta	ACVPM0070F	Independent Director	Remuneration			NIL	0.81	0	0						
21	Kriti Industrires (India) Limited	AAACK7078B	Siddharth Sethi	AVGPS0623L	Independent Director	Remuneration			NIL	0.62	0	0						
22	Kriti Industrires (India) Limited	AAACK7078B	Nidhi Mehta	AYUPM7474J	Relative Of Managing Director And Executive Director	Remuneration		12	NIL	6.1	0.97	0						
23	Kriti Industrires (India) Limited	AAACK7078B	Kriti Auto & Engineering Plastics Private Limited	AADCK1205H	Subsidiary Company	Inter-corporate deposit		1000	NIL	28	859	887						
24	Kriti Industrires (India) Limited	AAACK7078B	Kriti Auto & Engineering Plastics Private Limited	AADCK1205H	Subsidiary Company	Interest paid			NIL	30.71	5.18	9.83						
25	Kriti Industrires (India) Limited	AAACK7078B	Rajesh Sisodia	AWVPS6038B	Chief Financial Officer	Remuneration			NIL	20.22	3.24	3.5						
26	Kriti Industrires (India) Limited	AAACK7078B	Tanuj Sethi	EFMPS1417A	Company Secretary	Remuneration			NIL	3.58	0.54	0.71						
27	Kriti Industrires (India) Limited	AAACK7078B	Sakam Charitable Trust	AAETS7627R	Entity under the control of Key Management Personnel	Any other transaction	CSR Exp. against previous year provision		NIL	0	0	0						
28	Kriti Industrires (India) Limited	AAACK7078B	FP Elite Energy Private Limited	AAECF9556D	Associate Company	Any other transaction	Purchase of Solar Energy		NIL	49.74	0	0						
Total value of transaction during the reporting period										3069.68								

