



**KANPUR
PLASTIPACK
LTD**

12th November, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla
Complex, Bandra (East),
Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Sub:- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions of the Company on consolidated basis, in accordance with the applicable accounting standards for the period ended September 30, 2021.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary



Encl: A/a

D-19,20 Panki Industrial Area, Kanpur-208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular
Woven Fabrics, Sacks and FIBCS/Jumbo Bags
Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLCO03444

KANPUR PLASTIPACK LIMITED
For H1 of 2021-22
IND AS 24- RELATED PARTY DISCLOSURES
Disclosures related to Key Managerial Person(s) of Entity/Parent Entity:

S.NO.	NAME	RELATIONSHIP
1	MANOJ AGARWAL	CHAIRMAN Cum MANAGING DIRECTOR
2	SHASHANK AGARWAL	DEPUTY MANAGING DIRECTOR
3	SUNIL MEHTA	EXECUTIVE DIRECTOR
4	USHA AGARWAL	NON EXECUTIVE DIRECTOR
5	P.S. KHAMESRA	INDEPENDENT DIRECTOR
6	SUBODH KUMAR	INDEPENDENT DIRECTOR
7	RAM GOPAL BAGLA	INDEPENDENT DIRECTOR
8	AKSHAY KUMAR GUPTA	INDEPENDENT DIRECTOR
9	DHARAM BIR PRASAD	INDEPENDENT DIRECTOR
10	VISHAL JAIN	CHIEF FINANCIAL OFFICER
11	ANKUR SRIVASTAVA	COMPANY SECRETARY

Disclosures related to Entity(s) which are controlled/significant influenced by Director(s)/KMP(s) of Reporting Enterprise:

S.NO.	NAME	NATURE OF TRANSACTIONS	AMOUNT OF TRANSACTIONS
1	KPL TRAINING AND SKILL DEVELOPMENT CENTER	CSR EXPENSES	-
2	VALEX VENTURES LIMITED	SALES	19,484,111.00
3	KSM EXPORTS LIMITED	RENT PAID	1,200,000.00
4	KSM EXPORTS LIMITED	RENT RECEIVED	12,000.00
5	MSA INVESTMENT & TRADING COMPANY PVT LTD	RENT PAID	300,000.00
6	MSA INVESTMENT & TRADING COMPANY PVT LTD	RENT RECEIVED	12,000.00
7	KPL PACKAGING PVT LTD	RENT PAID	240,000.00
8	KPL PACKAGING PVT LTD	RENT RECEIVED	6,000.00
9	RAGHUSHREE EARNING SOLUTIONS LLP	NO TRANSACTION	-

Disclosures of Subsidiary Companies

- Bright Choice Ventures Private Limited - Wholly Owned Subsidiary
- Kanplas Earning Solutions Private Limited - Wholly Owned Subsidiary

Disclosures of Relatives of Directors

- Mahesh Swaroop Agarwal - Relative of Director
- Manjari Agarwal - Relative of Director

KANPUR PLASTIPACK LIMITED
For H1 of 2021-22
IND AS 24- RELATED PARTY DISCLOSURES

S.NO.	TRANSACTIONS	KEY MANAGERIAL PERSONNEL		SUBSIDIARY COMPANY / ASSOCIATE COMPANY / ENTITIES CONTROLLED BY DIRECTOR(S)		Relatives of Directors	
		April - Sep 2021	April - Sep 2020	April - Sep 2021	April - Sep 2020	April - Sep 2021	April - Sep 2020
1	REMUNERATION/OTHERS SERVICES	23,669,496.00	18,841,100.00	-	-	600,000.00	-
2	DIRECTOR'S SITTING FEES	512,500.00	479,300.00	-	-	-	-
3	RENT PAID	360,000.00	300,000.00	1,740,000.00	610,000.00	-	-
4	RENT RECEIVED	-	-	30,000.00	30,000.00	-	-
5	SALES MADE BY COMPANY	-	-	19,484,111.00	11,467,147.00	-	-
6	INTER COMPANY DEPOSIT TO SUBSIDIARY	-	-	24,000,000.00	-	-	-
7	CSR EXPENSES	-	-	-	-	-	-

