

General information about company			
Name of The Company	Kanpur Plastipack Limited		
BSE Scrip Code	507779		
NSE Symbol	KANPRPLA		
MSE Symbol	NOTLISTED		
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 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.	

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Related Party Transactions																				
											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
	Name	Name	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)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Kanpur Plastipack Limited	Manoj Agarwal	Chairman cum Managing Director	Remuneration		3329116.00	No remarks	3329116.00	0.00	0.00										

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2	Kanpur Plastipack Limited	Shashank Agarwal	Deputy Managing Director	Remunerat ion		2286294.00	No remar ks	2286294.00	0.00	0.00										
3	Kanpur Plastipack Limited	Sunil Mehta	Executive Director	Remunerat ion		8933915.00	No remar ks	8933915.00	0.00	0.00										
4	Kanpur Plastipack Limited	Usha Agarwal	Non-Executive Director	Any other transaction	Rent	360000.00	No remar ks	360000.00	0.00	0.00										
5	Kanpur Plastipack Limited	Usha Agarwal	Non-Executive Director	Any other transaction	Directors' Sitting fee	50000.00	No remar ks	50000.00	0.00	0.00										
6	Kanpur Plastipack Limited	Prem Singh Khamesra	Independen t Director	Any other transaction	Directors' Sitting fee	52500.00	No remar ks	52500.00	0.00	0.00										
7	Kanpur Plastipack Limited	Subodh Kumar	Independen t Director	Any other transaction	Directors' Sitting fee	55000.00	No remar ks	55000.00	0.00	0.00										
8	Kanpur Plastipack Limited	Akshay Kumar Gupta	Independen t Director	Any other transaction	Directors' Sitting fee	50000.00	No remar ks	50000.00	0.00	0.00										
9	Kanpur Plastipack Limited	Dharam Bir Prasad	Independen t Director	Any other transaction	Directors' Sitting fee	52500.00	No remar ks	52500.00	0.00	0.00										

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10	Kanpur Plastipack Limited	Vishal Jain	Chief Financial Officer	Remuneration		1717413.00	No remarks	1717413.00	0.00	0.00									
11	Kanpur Plastipack Limited	Ankur Srivastava	Company Secretary and Compliance Officer	Remuneration		781597.00	No remarks	781597.00	0.00	0.00									
12	Kanpur Plastipack Limited	Valex Ventures Limited	Entities with joint control or significant influence over entity	Sale of goods or services		11254198.00	No remarks	11254198.00	0.00	0.00									
13	Kanpur Plastipack Limited	KSM Exports Limited	Entities with joint control or significant influence over entity	Any other transaction	Rent Paid	960000.00	No remarks	960000.00	0.00	0.00									
14	Kanpur Plastipack Limited	KSM Exports Limited	Entities with joint control or significant influence over entity	Any other transaction	Rent Received	12000.00	No remarks	12000.00	0.00	0.00									

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15	Kanpur Plastipack Limited	MSA Investment and Trading Company Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Rent Paid	125000.00	No remarks	125000.00	0.00	0.00									
16	Kanpur Plastipack Limited	MSA Investment and Trading Company Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Rent Received	12000.00	No remarks	12000.00	0.00	0.00									
17	Kanpur Plastipack Limited	KPL Packaging Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Rent Paid	288000.00	No remarks	288000.00	0.00	0.00									
18	Kanpur Plastipack Limited	KPL Packaging Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Rent Received	6000.00	No remarks	6000.00	0.00	0.00									

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19	Kanpur Plastipack Limited	Kanplas Earning Solutions Private Limited	Wholly owned subsidiary	Any other transaction	Convertible Preference Shares	5000000.00	No remarks	5000000.00	0.00	0.00									
20	Kanpur Plastipack Limited	Mahesh Swaroop Agarwal	Promoter Group	Any other transaction	Other Services	900000.00	No remarks	900000.00	0.00	0.00									
21	Kanpur Plastipack Limited	Manjari Agarwal	Relative of Director	Any other transaction	Other Services	100000.00	No remarks	100000.00	0.00	0.00									
Total value of transaction during the reporting period								36325533											

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