



KRITIKA
WIRED DIFFERENTLY

Date: 14th June, 2022

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol- KRITIKA

Dear Sir/Madam,

Sub: Related Party Transactions for the half year ended 31st March, 2022
Ref: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions for the half year ended 31st March, 2022.

Kindly take the same on your record and acknowledge.

Thanking you.

For **Kritika Wires Limited**

KRITIKA WIRES LTD

Mahesh Kr Sharma
Company Secretary

Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
Membership No.: 42926

Kritika Wires Limited

KRITIKA WIRES LIMITED
 Related Party transaction for the period 1st October 2021 to 31st March 2022

| Sl. No. | Details of the party (listed entity /subsidiary) entering into the transaction | | PAN | Name | Details of the counterparty | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) | | Details of the loans, inter-corporate deposits, advances or investments | | | | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) | |
|---------|--|------------|-----|------------------------------------|--|--|--|---|--|--|-----------------|---|-------------------|--------|---|---|-------------------|
| | Name | PAN | | | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost (see Note 7) | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | | Interest Rate (%) |
| 1 | Kritika Wires Limited | AACCK5615N | | Classic Electrodes (I) Ltd. | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Sales | 9,13,42,990.00 | 3,72,19,144.45 | 34,014.00 | 4,39,52,609.00 | | | | | | |
| 2 | Kritika Wires Limited | AACCK5615N | | Classic Electrodes (I) Ltd. | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Purchases | 52,29,510.00 | 6,56,841.00 | 2,75,363.00 | 9,32,204.00 | | | | | | |
| 3 | Kritika Wires Limited | AACCK5615N | | Jai Hanuman Industrial Corporation | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Purchases | 12,62,02,495.00 | 7,93,67,996.00 | 1,68,34,495.00 | 9,62,02,495.00 | | | | | | |
| 4 | Kritika Wires Limited | AACCK5615N | | Classic Electrodes (I) Ltd. | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Electricity charges paid | 1,35,148.00 | 1,35,148.00 | - | 1,35,148.00 | | | | | | |
| 5 | Kritika Wires Limited | AACCK5615N | | Classic Electrodes (I) Ltd. | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Labour charges received | 48,77,203.00 | - | - | 48,77,203.00 | | | | | | |
| 6 | Kritika Wires Limited | AACCK5615N | | Classic Electrodes (I) Ltd. | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Repairs and maintenance expenses | 40,297.00 | - | - | 40,297.00 | | | | | | |
| 7 | Kritika Wires Limited | AACCK5615N | | Classic Electrodes (I) Ltd. | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Rent paid | 10,20,000.00 | 5,10,000.00 | 5,10,000.00 | 10,20,000.00 | | | | | | |
| 8 | Kritika Wires Limited | AACCK5615N | | Classic Electrodes (I) Ltd. | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Sale of Fixed Asset | 20,40,000.00 | 10,20,000.00 | - | 10,20,000.00 | | | | | | |
| 9 | Kritika Wires Limited | AACCK5615N | | Ankush Agarwal | Director | Director | Directors' remuneration | 30,00,000.00 | 15,00,000.00 | - | 15,00,000.00 | | | | | | |
| 10 | Kritika Wires Limited | AACCK5615N | | Hanuman Prasad Agarwal | Director | Director | Directors' remuneration | 12,00,000.00 | 6,00,000.00 | - | 6,00,000.00 | | | | | | |
| 11 | Kritika Wires Limited | AACCK5615N | | Naresh Kumar Agarwal | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Trade receivables | 3,23,59,940.00 | 3,23,25,926.00 | 3,59,874.00 | 3,23,59,940.00 | | | | | | |
| 12 | Kritika Wires Limited | AACCK5615N | | Classic Electrodes (I) Ltd. | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Trade payables | 2,74,816.00 | 547.00 | 3,71,565.00 | 2,74,816.00 | | | | | | |
| 13 | Kritika Wires Limited | AACCK5615N | | Classic Electrodes (I) Ltd. | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Trade payables | 5,37,02,495.00 | 3,68,67,996.00 | 4,40,56,025.00 | 5,37,02,495.00 | | | | | | |
| 14 | Kritika Wires Limited | AACCK5615N | | Jai Hanuman Industrial Corporation | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Unsecured Loan | - | - | 3,57,247.00 | 3,86,184.00 | | | | | | |
| 15 | Kritika Wires Limited | AACCK5615N | | Panchshil Merchants Pvt. Ltd. | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Interest paid | 32,152.00 | 32,152.00 | - | 32,152.00 | | | | | | |
| 16 | Kritika Wires Limited | AACCK5615N | | Panchshil Merchants Pvt. Ltd. | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Enterprises owned or significantly influenced by Key Managerial Person and their Relatives | Interest paid | - | - | - | - | | | | | | |

KRITIKA WIRES LTD
Mahesh Kr. Sharma
 Company Secretary