KRITI INDUSTRIES (INDIA) LIMITED

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CIN : L25206MP1990PLC005732

KIIL/SE/2021-22 **25th November, 2021**

To, **National Stock Exchange of India Limited** **Exchange Plaza, C-1 Block G** **Bandra Kurla Complex, Bandra (E)** **Mumbai, 400051** **Symbol - KRITI**	**To,** **The Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Tower,** **Dalal Street, Mumbai (M.H.) 400 001** **Scrip Code - 523426**

Subject: Submission of Disclosure under Regulation 23(9) of SEBI (Listing Obligations Disclosures Requirement) Regulations, 2015 for the half year ended 30th September 2021.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transactions for the half year ended 30th September 2021.

You are requested to please take on record our above said information for your reference and record.

Thanking you,
Yours faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

KRITI INDUSTRIES (INDIA) LTD

Apeksha Baisakhiya
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	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2021
Date of End of Reporting Period	30-09-2021
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

Related party transactions																
A. Details of related party	Sr	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Name of the related party	KRITI NUTRIENTS LIMITED	SHIV SINGH MEHTA	PURNIMA MEHTA	SAURABH SINGH MEHTA	MANOJ FADNIS	RAKESH KALRA	CHANDRASEKHARAN BHASKAR	NIDHI MEHTA	KAMAL KANODIA	APEKSHA BAISAKHIYA	DEVKI HIRAWAT	KRITI AUTO & ENGINEERING PLASTICS PRIVATE LIMITED	SAKAM TRADING PRIVATE LIMITED	CHETAK BUILDERS PRIVATE LIMITEED	SAKAM CHARITABLE TRUST, INDORE
	Categories of related parties	Entities with joint control or significant influence over entity	Key management personnel of entity or parent	Key management personnel of entity or parent	Other related party	Other related party	Other related party	Other related party	Other related party	Key management personnel of entity or parent	Key management personnel of entity or parent	Other related party	Subsidiaries	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity
	description of relationship	FELLOW SUBSIDIARY	CHAIRMAN AND MANAGING DIRECTOR	WHOLE TIME DIRECTOR	RELATIVE OF MANAGING DIRECTOR AND EXECUTIVE DIRECTOR	INDEPENDENT DIRECTOR	INDEPENDENT DIRECTOR	INDEPENDENT DIRECTOR	RELATIVE OF MANAGING DIRECTOR AND EXECUTIVE DIRECTOR	CHIEF FINANCIAL OFFICER	COMPANY SECRETARY	DAUGHTER OF CHAIRMAN & MANAGING DIRECTOR	SUBSIDIARY COMPANY	HOLDING COMPANY	FELLOW SUBSIDIARY	ENTITY UNDER CONTROL OF KMP
	PAN of related party	AAACK7170L	AFIPM2249E	AFIPM2248F	AFUPM3715P	AACPF2329M	AHVPK6066E	AABPB4869M	AYUPM7474J	AJNPK1560H	CTXPB8692K	AKLPM9609E	AADCK1205H	AAECS0313B	AABCC1282G	AAETS7627R
	CIN of related party	L24132MP1996PLC011245											U25206MP2007PTC019323	U65993MP1986PTC003517	U45201MP1994PTC008509	
B. Details of related party transactions	Purchase of goods and services															
	Sale of goods and services	7.03														
	Purchase of fixed assets															
	Sale of fixed assets															
	Rendering of															

		services															
		Receiving of services															
		Leases		0.13													
		Loans and advances given															
		Loans and advances taken	1600	177	184	38											
		Loans and advances given that are repaid															
		Loans and advances taken that are repaid	600		31												
		Deposits placed															
		Deposits taken															
		Transfer of research & development															
		Transfers under lease agreement															
		Equity investment															
		Impairment in equity investment															
		Expense for bad or doubtful															

		debts															
		Guarantees or collateral given															
		Guarantees or collateral taken															
		Interest income															
		Interest paid	57.88	21.85	14.08	6.26											
		Dividend income															
		Dividend paid															
		Management contracts including for deputation of employees															
		Settlement of liabilities by entity on behalf of related party															
	Remuneration	Short term employee benefits															
		Post employment benefits															
		Other long-term benefits		3.6	2.88					0.108							
		Termination benefits															
		Share based															

		payments															
		Others		33	27.21	0.4	0.21	0.21		3	16.93	1.84					
C. Outstanding balances	**Receivables**	Secured															
		Un Secured															
	Payables	Secured															
		Un Secured	26.58	17.16	12.1	3.08					2.82	0.29					
	Loans and advances given	Secured															
		Un Secured															
	Loans and advances taken	Secured															
		Un Secured	2000	683	478	181.5											
	Deposits placed	Secured															
		Un Secured															
	Deposits taken	Secured															
		Un Secured															
	Guarantees or collateral given	Secured															
		Un Secured															
	Guarantees or collateral taken	Secured															
		Un Secured															

	Investment in equity	Secured															
		Un Secured															
	Provision for doubtful debt	Secured															
		Un Secured															
Note																	