

KNL/BSE/2023-24

8th November, 2023

Online filing at: www.listing.bseindia.com
and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai (M.H.) 400 001
BSE Scrip ID: KRITINUT BSE CODE: 533210

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITINUT

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2023.

Dear Sir,

In accordance with Regulation 23(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30th September, 2023.

You are requested to kindly take the same on your records and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully
For, **Kriti Nutrients Limited**

Raj Kumar Bhawsar
Company Secretary & Compliance Officer

Encl: a/a

Kriti Nutrients Ltd.

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P.) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P.) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

General information about company			
Name of The Company	KRITI NUTRIENTS LIMITED		
BSE Scrip Code	533210		
NSE Symbol	KRITINUT		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	first half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	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.	

Related party transactions during the period 01.04.2023 to 30.09.2023

Related party transactions during the period 01.04.2023 to 30.09.2023										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	Kriti Nutrients Limited	Kriti Industries (India) Limited	Fellow Subsidiary	Inter-corporate deposit		4000.00	Nil	2200.00	2497.00	2400.00					Inter-corporate deposit	8.55%	short term/long term	Unsecured	Business purpose	Rate of Interest 8.55% to 8.90%
2	Kriti Nutrients Limited	Kriti Industries (India) Limited	Fellow Subsidiary	Any other transaction	Inter-corporate deposit repaid		Nil	2297.00	0.00	0.00										
3	Kriti Nutrients Limited	Kriti Industries (India) Limited	Fellow Subsidiary	Interest received		104.34	Nil	104.34	9.21	49.23										
4	Kriti Nutrients Limited	Kriti Industries (India) Limited	Fellow Subsidiary	Sale of goods or services		300.00	Nil	2.27	0.00	0.00										
5	Kriti Nutrients Limited	Kriti Industries (India) Limited	Fellow Subsidiary	Purchase of goods or services		50.00	Nil	1.69	0.92	0.00										
6	Kriti Nutrients Limited	Shiv Singh Mehta	Chairman And Managing Director	Remuneration			Nil	0.00	42.63	0.00										
7	Kriti Nutrients Limited	Shiv Singh Mehta	Chairman And Managing Director	Any other transaction	Rent Deposit	0.48	Nil	0.00	0.48	0.48										
8	Kriti Nutrients Limited	Shiv Singh Mehta	Chairman And Managing Director	Any other transaction	Rent Paid	0.14	Nil	0.14	0.09	0.00										
9	Kriti Nutrients Limited	Saurabh Singh Mehta	Whole Time Director	Remuneration		29.88	Nil	29.88	54.72	2.39										
10	Kriti Nutrients Limited	Purnima Mehta	Relative Of Managing Director And Executive Director	Remuneration		0.42	Nil	0.42	0.00	0.00										Sitting Fee
11	Kriti Nutrients Limited	Manoj Fadnis	Independent Director	Remuneration		0.42	Nil	0.42	0.00	0.00										Sitting Fee
12	Kriti Nutrients Limited	Rakesh Kalra	Independent Director	Remuneration		0.42	Nil	0.42	0.00	0.00										Sitting Fee
13	Kriti Nutrients Limited	Chandrasekharan Bhaskar	Independent Director	Remuneration		0.40	Nil	0.40	0.00	0.00										Sitting Fee
14	Kriti Nutrients Limited	Nitin Chharia	Chief Financial Officer	Remuneration		9.63	Nil	9.63	1.36	1.36										
15	Kriti Nutrients Limited	Raj Kumar Bhawsar	Company Secretary	Remuneration		7.44	Nil	7.44	1.14	1.07										
16	Kriti Nutrients Limited	Sakam Charitable Trust	Entity under the control of Key Management Personnel	Any other transaction	CSR Exp.	3.00	Nil	0.50	0.00	0.00										
Total value of transaction during the reporting period										4654.55										