

KIIL/BSE/2023-24

25<sup>th</sup> May, 2023

<b>To,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Tower</b> <b>Dalal Street</b> <b>Mumbai (M.H.) 400 001</b> <b>BSE Scrip ID: KRITINUT BSE CODE: 533210</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051</b> <b>Symbol – KRITINUT</b>
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**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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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

**Related party transactions during the period 01.10.2022 to 31.03.2023**

Related party transactions during the period 01.10.2022 to 31.03.2023											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	3640.00	2400.00	2497.00					Inter-corporate deposit	7.65%	short term/long term	Unsecured	Business purpose	Rate of Interest 7.65% to 8.55%	
2	Kriti Nutrients Limited	Kriti Industries (India) Limited	Fellow Subsidiary	Any other transaction	Inter-corporate deposit repaid		Nil	3543.00	0.00	0.00											
3	Kriti Nutrients Limited	Kriti Industries (India) Limited	Fellow Subsidiary	Interest received		91.49	Nil	91.49	37.48	9.21											
4	Kriti Nutrients Limited	Kriti Industries (India) Limited	Fellow Subsidiary	Sale of goods or services		300.00	Nil	76.92	23.23	0.00											
5	Kriti Nutrients Limited	Kriti Industries (India) Limited	Fellow Subsidiary	Purchase of goods or services		0.60	Nil	0.00	0.85	0.92											
6	Kriti Nutrients Limited	Shiv Singh Mehta	Chairman And Managing Director	Remuneration		70.75	Nil	70.75	0.00	42.63											
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	0.06	0.09											
9	Kriti Nutrients Limited	Saurabh Singh Mehta	Whole Time Director	Remuneration			Nil	114.07	2.30	54.72											
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		3.20	Nil	3.20	0.00	1.36											
15	Kriti Nutrients Limited	Raj Kumar Bhawsar	Company Secretary	Remuneration		6.99	Nil	6.99	1.08	1.14											
16	Kriti Nutrients Limited	Sakam Charitable Trust	Entity under the control of Key Management Personnel	Any other transaction	CSR Exp.	3.00	Nil	3.00	0.00	0.00											
Total value of transaction during the reporting period											7551.22										