



Kkalpana Industries (India) Limited

Date: 17.07.2020.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Compliance pursuant to Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the disclosure of Related Party Transaction on a consolidated basis, in the format prescribed in the relevant accounting standards for annual results, for the Half Year ended 31st March, 2020, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

**Tanvi Panday (ACS 31176)
Company Secretary**



CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 700 001.

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

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www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

Disclosure of Related Party Transactions on a Consolidated Basis (Standalone)

(A) Related parties and their relationship with the Company :

(i)	<u>Name of the Related Party</u>	<u>Relationship with the Company</u>
	Mr. Narrindra Suranna	CEO, Chairman and Managing Director and Promoter (KMP)
	Mr. Rajesh Kothari	Whole Time Director (KMP)
	Dr. P.R.Mukherjee	Whole Time Director (KMP)
	Mr. I.C Dakalia	Chief Financial Officer (KMP)
	Ms. Tanvi Panday	Company Secretary (KMP)
	Mrs. Tara Devi Surana	Promoter
	Mr. Surendra Kumar Surana	Promoter
	Mr. Dev Krishna Surana	Promoter & Director
(ii)	<u>Relative of Key Management Personnel (KMP) of the Company</u>	
	<u>Name of the Relative</u>	<u>Relationship with KMP</u>
	Mrs. Tara Devi Surana	Mother of Chairman and Managing Director
	Mrs. Sarla Devi Surana	Wife of Chairman and Managing Director
	Mr. Surendra Kumar Surana	Brother of Chairman and Managing Director
	Mr. Dev Krishna Surana	Son of Chairman and Managing Director
(iii)	Bbigplas Poly Pvt Ltd	Promoter and Holding Company
(iv)	Plastic Processor and Exporters Pvt Ltd.	Subsidiary
(v)	Kkalpana Plasticks Limited	Associate

(B) Disclosure of transactions with Related Parties

<u>Nature of transactions</u>	<u>Ref. to Note (A) above</u>	<u>(Amt in Lacs)</u> <u>As at</u> <u>Half Year ended</u> <u>31.03.2020</u>
<u>Remuneration to KMP</u>		
Mr Narrindra Surana	(i)	44.00
Mr Dev Krishna Surana	(i)	10.45
Mr Rajesh Kothari	(i)	18.00
Dr P.R. Mukherjee	(i)	8.50
Mr I.C. Dakalia	(i)	5.02
Ms Tanvi Panday	(i)	3.46
		<u>89.43</u>
<u>Sale Return of Goods</u>		
Plastic Processors and Exporter Pvt Ltd.	(iv)	55.63
<u>Purchase of Goods</u>		
Plastic Processors and Exporter Pvt Ltd.	(iv)	542.47
<u>Interest Expenses</u>		
Bbigplas Poly Pvt Ltd	(iii)	57.00
<u>Rent</u>		
Bbigplas Poly Pvt Ltd	(iii)	50.34
<u>Net Receivable at the Year End</u>		
Plastic Processors and Exporter Pvt Ltd.	(iv)	965.38
<u>Loan Taken & Outstanding at year End</u>		
Bbigplas Poly Pvt Ltd #	(iii)	2,195.21
# (Note- After giving effect of IND AS)		
<u>Interest Payable at year end</u>		
Bbigplas Poly Private Limited	(iii)	74.10



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Kkalpana Industries (India) Limited

Disclosure of Related Party Transactions on a Consolidated Basis (Consolidated)

(A) Related parties and their relationship with the Company :

<u>(i) Name of the Related Party</u>	<u>Relationship with the Company</u>
Mr. Narrindra Suranna	CEO, Chairman and Managing Director and Promoter (KMP)
Mr. Rajesh Kothari	Whole Time Director (KMP)
Dr. P.R.Mukherjee	Whole Time Director (KMP)
Mr. I.C Dakalia	Chief Financial Officer (KMP)
Ms. Tanvi Panday	Company Secretary (KMP)
Mrs. Tara Devi Surana	Promoter
Mr. Surendra Kumar Surana	Promoter
Mr. Dev Krishna Surana	Promoter & Director

(ii) Relative of Key Management Personnel (KMP) of the Company

<u>Name of the Relative</u>	<u>Relationship with KMP</u>
Mrs. Tara Devi Surana	Mother of Chairman and Managing Director
Mrs. Sarla Devi Surana	Wife of Chairman and Managing Director
Mr. Surendra Kumar Surana	Brother of Chairman and Managing Director
Mr. Dev Krishna Surana	Son of Chairman and Managing Director

(iii) Bbigplas Poly Pvt Ltd	Promoter and Holding Company
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(B) Disclosure of transactions with Related Parties

<u>Nature of transactions</u>	<u>Ref. to Note (A) above</u>	<u>(Amt in Lacs) As at Half Year ended 31.03.2020</u>
<u>Remuneration to KMP</u>		
Mr Narrindra Surana	(i)	44.00
Mr Dev Krishna Surana	(i)	10.45
Mr Rajesh Kothari	(i)	18.00
Dr P.R. Mukherjee	(i)	8.50
Mr I.C. Dakalia	(i)	5.02
Ms Tanvi Panday	(i)	3.46
		<u>89.43</u>
<u>Interest Expenses</u>		
Bbigplas Poly Pvt Ltd	(iii)	57.00
<u>Rent</u>		
Bbigplas Poly Pvt Ltd	(iii)	50.34
<u>Loan Taken & Outstanding at year End</u>		
Bbigplas Poly Pvt Ltd #	(iii)	2,195.21
# (Note- After giving effect of IND AS)		
<u>Interest Payable at year end</u>		
Bbigplas Poly Private Limited	(iii)	74.10



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