



# Kkalpana Industries (India) Limited

Date: 10.12.2020.

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 30<sup>th</sup> September, 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  
Tel. : +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

[www.kkalpanagroup.com](http://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 Surana	CEO, Chairman and Managing Director and Promoter (KMP)
Mr. Rajesh Kothari	Whole Time Director (KMP)
Dr. P.R. Mukherjee	Whole Time Director (KMP)
Mr. Dev Krishna Surana	Promoter & Whole Time Director
Mr. I.C. Dakalia	Chief Financial Officer (KMP)
Ms. Tanvi Panday	Company Secretary (KMP)
Mrs. Tara Devi Surana	Promoter
Mr. Surendra Kumar Surana	Promoter

### (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 (refer note below)	Promoter and Holding Company
(iv) Plastic Processor and Exporters Pvt Ltd.	Enterprises over which key management personnel are able to exercise significant influence
(v) Kkalpana Plasticks Limited	Subsidiary
	Associate

### (B) Disclosure of transactions with Related Parties

Nature of transactions	Ref. to Note (A) above	As at 30.09.2020	(Amt in Lacs) As at 30.09.2019
<b>Remuneration to KMP</b>			
Mr Narrindra Surana	(i)	-	33.00
Mr Rajesh Kothari	(i)	18.00	22.00
Dr P.R. Mukherjee *	(i)	4.07	10.50
Mr. Dev Krishna Surana	(i)	-	4.12
Mr I.C. Dakalia	(i)	10.74	20.00
Ms Tanvi Panday	(i)	3.46	4.28
* Dr. P.R. Mukherjee resigned as WTD wef 30.06.2020 hence his remuneration reflected in FY 2020-21 is only till 30.06.2020 (i.e from 30.04.2020 to 30.06.2020)		<b>36.27</b>	<b>93.90</b>

<b>Sale of Goods</b>			
Plastic Processors Pvt Ltd.	(iv)	-	1,428.18

<b>Purchase of Goods</b>			
Plastic Processors Pvt Ltd.	(iv)	-	2,110.21

<b>Interest Expenses</b>			
Bbigplas Poly Pvt Ltd	(iii)	57.00	57.00

<b>Rent</b>			
Bbigplas Poly Pvt Ltd	(iii)	50.34	50.34

<b>Net Receivable at the Year End</b>			
Plastic Processor and Exporters Pvt Ltd.	(iv)	972.41	1,041.91

<b>Loan Taken &amp; Outstanding at year End</b>			
Bbigplas Poly Pvt Ltd*	(iii)	2,315.94	2,086.15

\* (Note- After giving effect of IND AS)

<b>Interest Payable</b>			
Bbigplas Poly Private Limited	(iii)	126.11	22.80



For Kkalpana Industries (India) Limited

Tanvi Panday  
Company Secretary

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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 :

#### (i) Name of the Related Party

Mr. Narrindra Surana  
Mr. Rajesh Kothari  
Dr. P.R. Mukherjee  
Mr. Dev Krishna Surana  
Mr. I.C Dakalia  
Ms. Tanvi Panday  
Mrs. Tara Devi Surana  
Mr. Surendra Kumar Surana

#### Relationship with the Company

CEO, Chairman and Managing Director and Promoter (KMP)  
Whole Time Director (KMP)  
Whole Time Director (KMP)  
Promoter & Whole Time Director  
Chief Financial Officer (KMP)  
Company Secretary (KMP)  
Promoter  
Promoter

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

##### Name of the Relative

Mrs. Tara Devi Surana  
Mrs. Sarla Devi Surana  
Mr. Surendra Kumar Surana  
Mr. Dev Krishna Surana

##### Relationship with KMP

Mother of Chairman and Managing Director  
Wife of Chairman and Managing Director  
Brother of Chairman and Managing Director  
Son of Chairman and Managing Director

#### (iii) Bbigplas Poly Pvt Ltd (refer note below)

Promoter and Holding Company

Enterprises over which key management personnel are able to exercise significant influence

### (B) Disclosure of transactions with Related Parties

#### Nature of transactions

##### Remuneration to KMP

Mr Narrindra Surana  
Mr Rajesh Kothari  
Dr P.R. Mukherjee\*  
Mr. Dev Krishna Surana  
Mr I.C. Dakalia  
Ms Tanvi Panday

#### Ref. to Note (A) above

#### (Amt in Lacs)

	As at 30.09.2020	As at 30.09.2019
	-	33.00
(i)	18.00	22.00
(i)	4.07	10.50
(i)	-	4.12
(i)	10.74	20.00
(i)	3.46	4.28
	<b>36.27</b>	<b>93.90</b>

\* Dr. P.R. Mukherjee resigned as WTD wef 30.06.2020 hence his remuneration reflected in FY 2020-21 is only till 30.06.2020 (i.e from 30.04.2020 to 30.06.2020)

##### Interest Expenses

Bbigplas Poly Pvt Ltd

(iii)

57.00 57.00

##### Rent

Bbigplas Poly Pvt Ltd

(iii)

50.34 50.34

##### Loan Taken & Outstanding at year End

Bbigplas Poly Pvt Ltd\*

(iii)

2,315.94 2,086.15

\* (Note- After giving effect of IND AS)

##### Interest Payable

Bbigplas Poly Private Limited

(iii)

126.11 22.80

For Kkalpana Industries (India) Limited

Tanvi Panday  
Company Secretary



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