

13<sup>th</sup> June, 2019

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400 001

**Subject: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 533210**

Dear Sir,

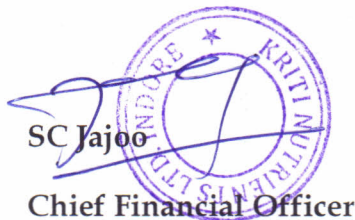
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions, drawn in accordance with applicable accounting standards for the half year ended March 31, 2019.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you.

Yours Faithfully

For **Kriti Nutrients Limited**



SC Jajoo  
Chief Financial Officer

## **Kriti Nutrients Ltd.**

Corporate Office:  
Chetak Chambers, 4<sup>th</sup> Floor, 14 RNT Marg,  
Indore - 452 001 (MP) INDIA

Registered Office:  
Mehta Chambers, 34, Siyaganj,  
Indore - 452 007 (MP) INDIA

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

Tel.: +91-731-271 9100, 271 9191  
E-mail: info@kritiindia.com  
CIN: L24132MP1996PLC011245

**(a) Name of the related party and description of relationship:****i. Key Management Personnel:**

Shri Shiv Singh Mehta, Managing Director  
 Shri Saurabh Singh Mehta, Executive Director  
 Shri S.C. Jajoo, Chief Financial Officer  
 Shri Vijay Khandelwal, Company Secretary (Resigned on 04.06.2019)

**ii. Relatives of Key Management Personnel**

Smt. Purnima Mehta (Wife of Managing Director)  
 Smt. Devki Hirawat (Daughter of Managing Director)  
 Smt. Nidhi Mehta (Wife of Executive Director)

**iii. Companies/Entities under the control of Key Management Personnel**

- 1) Sakam Trading Pvt. Ltd. (Holding Company)
- 2) Kriti Industries (I) Ltd. (Fellow Subsidiary.)
- 3) Chetak Builders Pvt. Ltd. (Fellow Subsidiary.)
- 4) Kriti Auto & Engg. Plastics Pvt. Ltd. (Wholly owned subsidiary of Kriti Industries (I) Ltd)
- 5) Sakam Charitable Trust, Indore

Rs. in Lakhs.

Sr. No.	Nature of Transaction	Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Companies/entities under the control of Key Management Personnel
1.	Remuneration	NIL	81.50	NIL	NIL
2.	Sales of export scheme incentive License	NIL	NIL	NIL	332.74
3	Purchase of export scheme incentive License	NIL	NIL	NIL	NIL
4	Sale of Consumable Items	NIL	NIL	NIL	0.11
5	Purchase of Consumable Items	NIL	NIL	NIL	2.02
6	Purchase of Machinery	NIL	NIL	NIL	NIL
7	Unsecured Loan Given	NIL	NIL	NIL	800.00
		(-)	(-)	(-)	(-)
	Taken	NIL	00.00	NIL	NIL
		(-)	(-)	(-)	(-)
8	Interest Given	NIL	0.00	NIL	NIL
9	Interest Taken	NIL	NIL	NIL	2.52
10	Rent Paid	NIL	NIL	NIL	5.83
11	CSR Expenses	NIL	NIL	NIL	NIL
12	Travelling Expenses	NIL	NIL	NIL	NIL

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