

July 28, 2021

To,  
**BSE Limited,**  
**Corporate Relationship Department**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Scrip Code: 530145**

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Indian Accounting Standards for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you,  
**FOR KISAN MOULDINGS LIMITED**

.....  
**SURESH PUROHIT**  
**CHIEF FINANCIAL OFFICER**

Encl.: As above

**DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31, 2021**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**KISAN MOULDINGS LIMITED**

**1- The name of related party and nature of relationship**

**a) Subsidiary Company**

KML Tradelinks Private Limited

**b) Entites in where control/significant influence by Director, KMPs and their relative and with whom transaction has taken place**

Reliance Industrial Product

Polsons Traders LLP

Zitura Investment And Finance Private Limited

Jaisal Ventures LLP

**c) Key Managerial Personnel**

Sanjeev A. Aggarwal - Chairman & Managing Director (CMD)

Rishav S. Aggarwal - Whole-time Director

**d) Relatives of Key Managerial Personnel**

**Nishi Sanjeev Aggarwal**

[Spouse of CMD - Sanjeev Aggarwal and Director of the  
Subsidiary Company]

**Neerav Sanjeev Aggarwal**

[Son of CMD - Sanjeev Aggarwal]

**e) Non Executive Directors**

Urvashi Dharadhar

Jhumarlal Bhalgat

Dinesh Modi

Ravi Kant Jagetiya\*

Narendra Kumar Poddar\*

\* Note: 1. Mr. Ravi Kant Jagetiya, Independent Director of the Company has resigned from the directorship w.e.f. 18th November, 2020.

\* Note: 2. Mr. Narendra Kumar Poddar, Additional Director (Independent Director) of the Company appointed w.e.f 12th February, 2021.

2- Transactions and outstanding balances are with related parties with whom the Company routinely enters into transactions in the ordinary course of business.

2A- The following represents the transactions as per Indian Accounting Standard -24, between the Company and such related parties including KMPs during the half year ended 31st March 2021. These figures are based on consolidated financials results and hence does not include transactions with its subsidiary.

Rs. In Lacs

Transactions with related parties during the year	For the half year ended March 31, 2021	For the year ended March 31, 2021
i) Sitting fees Non Executive Directors	2.00	3.05
ii) Salary Relatives of Key Managerial Personnel	8.47	15.24
iii) Other expenses Professional fees paid to M/s. KAVA & Associates (w.e.f 12.02.2021) Entites where control/significant influence by Director. [Rent]	3.07 21.00	3.07 42.00

2B- The following balance are outstanding at the end of the reporting period in relation to transactions held with the Related Parties.

Rs. In Lacs

Related party balances	As at March 31, 2021	As at March 31, 2020
i) Salary payable Relatives of Key Managerial Personnel	2.82	2.82
ii) Trade/Deposit / Loan Receivables Entites where control/significant influence by Director Entites where control/significant influence by Director- Rent Deposit	47.66 350.00	8.53 350.00
iii) Trade/Expenses/Loan payables Professional fees paid to M/s. KAVA & Associates (w.e f. 12.02.2021) Key Managerial Personnel	3.07 5.92	- 5.92

\*As the liabilities for defined benefit plans are provided on actuarial basis for the Company as a whole, the amounts pertaining to Key Management Personnel are not included.

FOR KISAN MOULDINGS LIMITED

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SURESH PUROHIT  
CHIEF FINANCIAL OFFICER

Date: 28.07.2021  
Place: Mumbai