

To,
BSE Limited,
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

June 12, 2019

Scrip Code: 530145

Dear Sir,

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 enclose 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, 2019.

The same disclosure is also uploaded on the Website of the Company i.e. www.kisangroup.com

Kindly take the same on record.

Thanking you,
FOR KISAN MOULDINGS LIMITED



DHARAK MEHTA*
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO.: ACS40502

Encl.: As above

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

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

KISAN MOULDINGS LIMITED

1- The name of related party and nature of relationship

a) Key managerial personnel

Sanjeev A. Aggarwal - Chairman & Managing Director

Rishav S. Aggarwal - Whole time Director

c) Relatives of Key managerial personnel

Nishi Sanjeev Aggarwal (Spouse of CMD)

Neerav Sanjeev Aggarwal (Son of CMD)

d) Subsidiary Company

KML Tradelinks Pvt. Ltd.

e) Entites where control / significant influence by Director, KMPs and their relative exists and with whom transaction has taken place.

Reliance Industrial Product

Zitura Investment & Finance Pvt Ltd

Ladderup Finance Ltd

b) Non Executive Directors

Sunil Goyal (Non -Independent Director)

Praveen Kumar Tripathi (Independent Director)

H. S. Upendra Kamath (Independent Director)

Anjana Motwani (Independent Director)

Urvashi Dharadhar (Independent Director)

Note:

Mrs. Anjana Motwani Independent Director of the Company has resigned from the directorship w.e.f. August 10, 2018.

Mrs. Urvashi Dharadhar Additional Director [Independent] of the Company w.e.f November 14, 2018.



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 31-Mar-2019. 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, 2019	For the year ended March 31, 2019
1) Directors remuneration Key managerial personnel	42.00	84.00
2) Sitting fees Non Executive Directors	1.45	2.45
3) Salary Relatives of key managerial personnel	8.46	16.08
4) Rent Received Subsidiary	0.60	1.20
5) Other expenses Reimbursement of Expenses to Non Executive Directors Entites where control / significant influence by Director (Rent)	- 21.00	0.10 42.00



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

Related Party Balance	Rs. In Lacs	
	As at March 31, 2019	As at March 31, 2018
1) Directors remuneration payable* Key managerial personnel	0.28	9.50
2) Sitting Fees payable Relatives of key managerial personnel	-	2.30
3) Salary payable Relatives of key managerial personnel	2.82	1.27
4) Trade /Income/Loan Receivables <i>Entites where control / significant influence by Director - Rent</i> <i>Entites where control / significant influence by Director -Rent Deposit</i>	35.66 350.00	65.05 347.65
5) Trade/Expenses/Loan payables <i>Entites where control / significant influence by Director</i> Key managerial Personnel	273.79 5.92	7.50 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

Sanjay Agarwal
- GM Accounts & Finance

