

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Date: 29<sup>th</sup> November 2022

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (LODR) Regulations 2015 for the half year ended September 30, 2022**

Dear Sir/Madam,

Pursuant to regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please enclosed herewith disclosure of Related Party Transactions of the Company for the half year ended September 30, 2022.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully  
For Kisan Mouldings Limited



\_\_\_\_\_  
Vijay Joshi  
Company Secretary & Compliance Officer

Encl: As Above

Disclosure of Related Party Transactions for the half year ended Sept 30, 2022

(Amt in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Kisan Moulding s Limited	AACC K0640D	Jhumardal Bhalgat	AGSPB 1527B	Payment of sitting fees to Independent Director	Any other transaction	0.45	0.45	0	0	-	-	-	-	-	-	-	
2.	Kisan Moulding s Limited	AACC K0640D	Dinesh Modi	AAFP M3811L	Payment of sitting fees to Independent Director	Any other transaction	0.45	0.45	0	0	-	-	-	-	-	-	-	
3.	Kisan Moulding s Limited	AACC K0640D	Urvashi Dharadhar	AAEPD 1427C	Payment of sitting fees to Independent Director	Any other transaction	0.45	0.45	0	0	-	-	-	-	-	-	-	
4.	Kisan Moulding s Limited	AACC K0640D	Nishi Sanjeev Aggarwal	AEKPA 9079B	Salary to Relative of Director/KMP	Any other transaction	6.00	6.00	2.00	2.00	-	-	-	-	-	-	-	
5.	Kisan Moulding s Limited	AACC K0640D	Neerav Sanjeev Aggarwal	AMAP A6653M	Salary to Relative of Director/KMP	Any other transaction	2.47	2.47	0.82	0.82	-	-	-	-	-	-	-	

6.	Kisan Mouldings Limited	AACC K0640 D	Reliance Industrial Products	AADFR 5411M	Office Rent paid to the partnership firm where KMP Directors are partners	Any other transaction	21.00	21.00	0	0	-	-	-	-	-	-	-
7.	Kisan Mouldings Limited	AACC K0640 D	KML Tradclinks Pvt. Limited	AAECI 1548J	Rent received from Wholly Owned Subsidiary of the Company	Any other transaction	0.60	0.60	0	0	-	-	-	-	-	-	-

For Kisan Mouldings Limited

Vijay Joshi  
Company Secretary & Compliance Officer

