

December 11, 2019

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

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 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 September 30, 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

.....
SURESH PUROHIT
CHIEF FINANCIAL OFFICER

Encl.: As above



DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

KISAN MOULDINGS LIMITED

1- The name of related party and nature of relationship

a) Key managerial personnel

Sanjeev A. Aggarwal - Chairman & Managing Director (CMD)
Rishav S. Aggarwal - Whole time Director

c) Relatives of Key managerial personnel

Nishi Sanjeev Aggarwal (Spouse of CMD and Director of Subsidiary Company)
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 Private Limited
Ladderup Finance Limited (upto 04.09.2019)

b) Non Executive Directors

Sunil Goyal (Non -Independent Director) (upto 04.09.2019)
Praveen Kumar Tripathi (Independent Director)
H. S. Upendra Kamath (Independent Director)

Urvashi Dharadhar (Independent Director)

Note:

Mr. Sunil Goyal, Non-Executive Non-Independent Director of the Company has resigned from the directorship w.e.f. September 04, 2019.



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 30 September 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 30 September, 2019
1) Sitting fees Non Executive Directors	2.00
2) Salary Relatives of key managerial personnel	8.47
3) Rent Received Subsidiary	0.60
4) Other expenses Reimbursement of Expenses to Non Executive Directors Entites where control / significant influence by Director (Rent)	0.02 21.00

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	As at September 30, 2019
1) Salary payable Relatives of key managerial personnel	2.82
2) Trade /Income/Loan Receivables Entites where control / significant influence by Director - Rent Entites where control / significant influence by Director -Rent Deposit	23.17 350.00
3) Trade/Expenses/Loan payables Entites where control / significant influence by Director Key managerial Personnel	255.81 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

