

August 29, 2020

BSE Limited,
Corporate Relationship Department
1st 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, 2020.

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


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SURESH PUROHIT
CHIEF FINANCIAL OFFICER

Encl.: As above

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31, 2020

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

KISAN MOULDINGS LIMITED

1- The name of related party and nature of relationship

a) Subsidiary Company

KML Tradelinks Pvt. Ltd

b) Entities 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 & 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

Praveen Kumar Tripathi*
H. S. Upendra Kamath*
Urvashi Dharadhar
Dinesh Modi*

Prashant Deshmukh*
Jhumarlal Bhalghat*
Ravi Kant Jagetiya*

* **Note:** 1. Mr. H S Upendra Kamath, Independent Director of the Company has resigned from the directorship w.e.f. 17th October, 2019

* **Note:** 2. Mr. Praveen Kumar Tripathi, Independent Director of the Company has resigned from the directorship w.e.f. 17th February, 2020

* **Note:** 3. Mr. Prashant Deshmukh, Additional Director (Independent Director) of the Company appointed w.e.f 21st October, 2019 and resigned from the directorship w.e.f. 11th August, 2020

* **Note:** 4. Mr. Jhumarlal Bhalghat, Additional Director (Independent Director) of the Company appointed w.e.f 14th February, 2020

* **Note:** 5. Mr. Dinesh Modi, Additional Director (Independent Director) of the Company appointed w.e.f 23rd June, 2020

* **Note:** 6. Mr. Ravi Kant Jagetiya, Additional Director (Independent Director) of the Company appointed w.e.f 13th July, 2020



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 2020. 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, 2020	For the year ended March 31, 2020
i) Sitting fees Non Executive Directors	1.30	3.30
ii) Salary Relatives of key managerial personnel	8.47	16.94
iii) Rent Received Subsidiary	0.60	1.20
iv) Other expenses Reimbursement of Expenses to Non Executive Directors <i>Entites where control / significant influence by Director (Rent)</i>	0.01 21.00	0.03 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, 2020	As at March 31, 2019
i) Directors remuneration payable* Key managerial personnel	-	0.28
ii) Salary payable Relatives of key managerial personnel	2.82	2.82
iii) Trade/Deposit/Loan Receivables <i>Entites where control / significant influence by Director</i> <i>Entites where control / significant influence by Director -Rent Deposit</i>	8.53 350.00	35.66 350.00
iv) Trade/Expenses/Loan payables <i>Entites where control / significant influence by Director</i> Key Managerial Personnel	- 5.92	273.79 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



Suresh Purohit
Chief Financial officer

