

KNL/BSE/2021-22

20th May, 2021

Online filing at: www.listing.bseindia.com

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

Scrip Code: 533210

Subject: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for the half year ended 31st March, 2021.

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of related party transactions, drawn in accordance with applicable accounting standards for the half year ended 31st March, 2021.

Request you to kindly note the same in your records.

Thanking you
Yours Faithfully,

For Kriti Nutrients Limited



Swati Tiwari
Company Secretary &
Compliance Officer

Encl: a/a

Kriti Nutrients Ltd.

Corporate office:

Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore - 452 010 (M.P.) INDIA

Registered Office:

Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P.) INDIA

Factory:

Industrial Area No. 3, AB Road,
Durgam Chauri, Indore

Tel.: +91-731-271 9100

E-mail: info@kritiindia.com

CIN: L24102MP1998PLCO11245

(A) Disclosure of Related Parties

In Pursuance with Reg. 23(9) of SEBI Listing Obligation and Disclosure Requirement) Regulation, 2018.

Name of the related party and description of relationship:

1. Key Management Personnel:

Shri Shiv Singh Mehta, Managing Director
Shri. Saurabh Singh Mehta, Executive Director
Shri Shashank Belkhede, Chief Financial Officer
Smt. Swati Tiwari, Company Secretary

2. Relatives of Key Management Personnel

Smt. Purnima Mehta (Wife of Managing Director)
Smt. Devki Hirawat (Daughter of Managing Director)
Smt. Anurima Mehta (Wife of Executive Director)

3. Companies/entities under the control of Key Management Personnel

Sakam Trading Pvt. Ltd. (Holding Company)
Kriti Industries (India) Ltd. (Fellow Subsidiary)
Chetak Builders Pvt. Ltd. (Fellow Subsidiary)
Kriti Industries Engineering Plastics Private Limited (Wholly owned Subsidiary of Kriti Industries (India) Limited)
Sakam Charitable Trust, Indore



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Dewas (MP) INDIA

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

(A) Disclosure of Related Party Transactions

(In Pursuance with Reg. 23(9) of SEBI Listing Obligation and Disclosure Requirement) Regulation, 2018.

Sr. No.	Nature of Transaction	Subsidiary	Key Management	Relatives of Key Management	Companies/entities under the control of Key Management
1	Remuneration	-	83.48	-	-
2	Sales of export scheme				



KRITI NUTRIENTS LTD.

Corporate Office:
Krishi Sadak, Indore, Madhya Pradesh, India.
Sales & Marketing Division: Indore, Madhya Pradesh, India.

Regional Office:
Indore & Bhopal, Madhya Pradesh, India.
Bhopal Office: Indore, Madhya Pradesh, India.

Branch:
Regional Office, Indore & Bhopal, Madhya Pradesh, India.
Bhopal Office: Indore, Madhya Pradesh, India.

Branch:
Regional Office, Indore & Bhopal, Madhya Pradesh, India.
Bhopal Office: Indore, Madhya Pradesh, India.