

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

Date: 30<sup>th</sup> May 2023

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (LODR) Regulations 2015 for the half year ended March 31, 2023**

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 March 31, 2023.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully  
For Kisan Mouldings Limited



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

Enclo: As Above

Disclosure of Related Party Transactions for the half year ended March 31, 2023

(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	Debit	Credit	Nature of indebtedness	Cost	Rate	Nature (loan/advance/ deposit/ investment)	Interest	by the	Purpose for which the funds will be utilised		
	AACC K0640	Jhumarfa Bhalgat	AGSPB 1527B		Payment of sitting fees to Independent Director	Any other transaction	0.40	0.40	0	0	-	-	-	-	-	-	-	-	Kisan Moulding s Limited
	AACC K0640	Urvashi	AAPD		Payment of sitting fees to Independent Director	Any other transaction	0.15	0.15	0	0	-	-	-	-	-	-	-	-	Kisan Moulding s Limited
							6.00	6.00	0	0	-	-	-	-	-	-	-	-	Kisan Moulding s Limited
							2.47	2.47	0	0	-	-	-	-	-	-	-	-	Kisan Moulding s Limited
							0.25	0.25	0	0	-	-	-	-	-	-	-	-	Kisan Moulding s Limited
3.	Kisan Moulding s Limited	AACC K0640	Nishi Sanjeev Aggarwal	AEKPA 9079B	Salary to Relative of Director/KMP														Kisan Moulding s Limited
4.	Kisan Moulding s Limited	AACC K0640	Neerav Sanjeev Aggarwal	AMAP A6653 M	Salary to Relative of Director/KMP														Kisan Moulding s Limited
5.	Kisan Moulding s Limited	AACC K0640	Sunil Agarwal	APPPA 2016N	Payment of sitting fees to Independent Director														Kisan Moulding s Limited

6.	Kisan Mouldings Limited	AACC K0640 D	Sonal Kasat	EAWP K9438 N	Payment of sitting fees to Independent Director	Any other transaction	0.25	0.25	0	0	-	-	-	-	-	-	-	-
7.	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	-	-	-	-	-	-	-	-
8.	Kisan Mouldings Limited	AACC K0640 D	KML Tradelinks 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

