



Kkalpana Industries (India) Limited

Date: 10.12.2019.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Compliance pursuant to Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the disclosure of Related Party Transaction on a consolidated basis, in the format prescribed in the relevant accounting standards for annual results, for the Half Year ended 30th September, 2019, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on record and oblige.

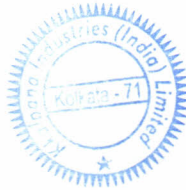
Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (ACS 31176)
Company Secretary



CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 700 001.

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India
Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

Disclosure of Related Party Transactions on a Consolidated Basis (Standalone)

(A) Related parties and their relationship with the Company :

(i) Name of the Related Party	Relationship with the Company
Mr. Narrindra Suranna	CEO, Chairman and Managing Director (KMP) and Promoter
Mr. Rajesh Kothari	Whole Time Director (KMP)
Dr. P.R. Mukherjee	Whole Time Director (KMP)
Mr. Dev Krishna Surana	Whole Time Director (KMP) and Promoter
Mr. I.C. Dakalia	Chief Financial Officer (KMP)
Ms. Tanvi Panday	Company Secretary (KMP)
Mrs. Tara Devi Surana	Promoter
Mr. Surendra Kumar Surana	Promoter

(ii) Relative of Key Management Personnel (KMP) of the Company	Relationship with KMP
Name of the Relative	
Mrs. Tara Devi Surana	Mother of Chairman and Managing Director
Mrs. Sarla Devi Surana	Wife of Chairman and Managing Director
Mr. Surendra Kumar Surana	Brother of Chairman and Managing Director
Mr. Dev Krishna Surana	Son of Chairman and Managing Director

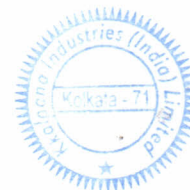
(iii) Bbigplas Poly Pvt Ltd (refer note below)	Promoter and Holding Company
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Enterprises over which key management personnel are able to exercise significant influence with whom there were transactions during the Financial Year 2018-19

(iv) Plastic Processor and Exporters Pvt Ltd.	Subsidiary
(v) Kkalpana Plastics Limited	Associate

(B) Disclosure of transactions with Related Parties

Nature of transactions	Ref. to Note (A) above	As at 30.9.2019	As at 31.03.2019
Remuneration to KMP			
Mr Narrindra Surana	(i)	33.00	70.00
Mr Rajesh Kothari	(i)	22.00	40.00
Dr P.R. Mukherjee	(i)	10.50	19.00
Mr. Dev Krishna Surana	(i)	4.12	-
Mr I.C. Dakalia	(i)	20.00	22.96
Ms Tanvi Panday	(i)	4.28	7.23
		93.90	159.19
Sale of Goods			
Plastic Processors Pvt Ltd.	(iv)	1,428.18	2,871.90
Purchase of Goods			
Plastic Processors Pvt Ltd.	(iv)	2,110.21	4,219.90
Interest Expenses			
Bbigplas Poly Pvt Ltd	(iii)	57.00	119.17
Interest Income			
Plastic Processor and Exporters Pvt Ltd.	(iv)	-	249.75
Loan Taken & Repaid during the Year			
Kkalpana Plastics Limited	(v)	-	5.00



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Kkalpana Industries (India) Limited

Rent

Bbigplas Poly Pvt Ltd	(iii)	50.34	76.56
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Net Receivable at the Year End

Plastic Processor and Exporters Pvt Ltd.	(iv)	1,041.91	939.79
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Loan Taken & Outstanding at year End

Bbigplas Poly Pvt Ltd #	(iii)	2,086.15	1,977.10
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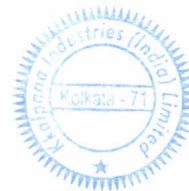
(Note- After giving effect of IND AS)

Interest Payable

Bbigplas Poly Pvt Ltd	(iii)	22.80	233.35
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Interest Receivable

Plastic Processor and Exporters Pvt Ltd.	(iv)	-	224.78
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Mrs. Tara Devi Surana	Promoter
Mr. Surendra Kumar Surana	Promoter

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Name of the Relative	Relationship with KMP
Mrs. Tara Devi Surana	Mother of Chairman and Managing Director
Mrs. Sarla Devi Surana	Wife of Chairman and Managing Director
Mr. Surendra Kumar Surana	Brother of Chairman and Managing Director
Mr. Dev Krishna Surana	Son of Chairman and Managing Director

(iii) Bbigplas Poly Pvt Ltd (refer note below)

Promoter and Holding Company
Enterprises over which key management personnel are able to exercise significant influence with whom there were transactions during the Financial Year 2018-19

(B) Disclosure of transactions with Related Parties

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		30.9.2019	31.03.2019
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Ms Tanvi Panday	(i)	4.28	7.23
		93.90	159.19
Interest Expenses			
Bbigplas Poly Pvt Ltd	(iii)	57.00	119.17
Rent			
Bbigplas Poly Pvt Ltd	(iii)	50.34	76.56
Loan Taken & Outstanding at year End			
Bbigplas Poly Pvt Ltd #	(iii)	2,086.15	1,977.10
# (Note- After giving effect of IND AS)			
Interest Payable			
Bbigplas Poly Private Limited	(iii)	22.80	233.35



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