



Kkalpana Industries (India) Limited

Date: 11.06.2021.

To,
The Manager,
Listing Department,
BSE Limited,
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 Year ended 31st March, 2021, 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) <u>Name of the Related Party</u>	<u>Relationship with the Company</u>
Mr. Narrindra Surana	CEO, Chairman and Managing Director and Promoter (KMP)
Mr. Rajesh Kothari	Whole Time Director (KMP)
Dr. P.R.Mukherjee	Whole Time Director (KMP)
Mr. I.C Dakalia	Chief Financial Officer (KMP)
Ms. Tanvi Panday	Company Secretary (KMP)
Mrs. Tara Devi Surana	Promoter
Mr. Surendra Kumar Surana	Promoter
Mr. Dev Krishna Surana	Promoter & Whole Time Director (KMP)

(ii) <u>Relative of Key Management Personnel (KMP) of the Company</u>	<u>Relationship with KMP</u>
<u>Name of the Relative</u>	
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	Promoter
(iv) Ddev Plastiks Industries Limited	Subsidiary
(v) Kkalpana Plastic Reprocess Industries Middleeast FZE	Subsidiary
(vi) Plastic Processor and Exporters Pvt Ltd.	Subsidiary
(vii) Kkalpana Plasticks Limited	Associate

Notes:-

- (a) M/s Plastic Processors and Exporter Pvt Ltd. has ceased to be the Subsidiary of the Company w.e.f. 17.12.2020 and is the subsidiary of the Holding Company of the Company.
- (b) Ddev Plastiks Industries Limited was incorporated on 07.12.2020 as Wholly Owned Subsidiary of the Company.
- (c) Kkalpana Plastic Reprocess Industries Middleeast FZE is the Wholly Owned Foreign Subsidiary of the Company.

(B) Disclosure of transactions with Related Parties

Nature of transactions	Ref. to	(Amount in Lacs)	
		As at 31.03.2021	As at 31.03.2020
<u>Remuneration to KMP</u>			
Mr Narrindra Surana	(i)	44.00	77.00
Mr Dev Krishna Surana	(i)	20.68	14.57
Mr Rajesh Kothari	(i)	40.00	40.00
Dr P.R. Mukherjee*	(i)	4.07	19.00
Mr I.C. Dakalia	(i)	24.41	25.02
Ms Tanvi Panday	(i)	7.89	7.74
		<u>141.04</u>	<u>183.33</u>

*Note : Dr. PR Mukherjee resigned as Whole Time Director of the Company w.e.f. 30.06.2020 and the remuneration figures are relative figures for his tenure as WTD

Sale of Goods

Plastic Processors and Exporter Pvt Ltd. (vi) - 1,372.55

Purchase of Goods

Plastic Processors and Exporter Pvt Ltd. (vi) 0.39 2,652.68

Interest Expenses

Bbigplas Poly Pvt Ltd (iii) 114.00 114.00

Rent

Bbigplas Poly Pvt Ltd (iii) 100.68 100.68

Net Receivable at the Year End

Plastic Processors and Exporter Pvt Ltd. (vi) - 965.38

Loan Taken & Outstanding at year End

Bbigplas Poly Pvt Ltd* (iii) 2,296.68 2,195.21

* (Note- After giving effect of IND AS)

Loan Given & Outstanding at year End

Ddev Plastiks Industries Limited (iv) 8.00 -

Interest Payable

Bbigplas Poly Private Limited (iii) - 74.10



For Kkalpana Industries (India) Limited

Tanvi Panday
Company Secretary

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Kkalpana Industries (India) Limited

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

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

(i) Name of the Related Party

Mr. Narrindra Suranna
Mr. Rajesh Kothari
Dr. P.R.Mukherjee
Mr. I.C Dakalia
Ms. Tanvi Panday
Mrs. Tara Devi Surana
Mr. Surendra Kumar Surana
Mr. Dev Krishna Surana

Relationship with the Company

CEO, Chairman and Managing Director and Promoter (KMP)
Whole Time Director (KMP)
Whole Time Director (KMP)
Chief Financial Officer (KMP)
Company Secretary (KMP)
Promoter
Promoter
Promoter & Whole Time Director (KMP)

(ii) Relative of Key Management Personnel (KMP) of the Company

Name of the Relative

Mrs. Tara Devi Surana
Mrs. Sarla Devi Surana
Mr. Surendra Kumar Surana
Mr. Dev Krishna Surana

Relationship with KMP

Mother of Chairman and Managing Director
Wife of Chairman and Managing Director
Brother of Chairman and Managing Director
Son of Chairman and Managing Director

(iii) Bbigplas Poly Pvt Ltd

Promoter and Holding Company

(B) Disclosure of transactions with Related Parties

Nature of transactions	Ref. to Note (A) above	(Amt in Lacs)	
		As at 31.03.2021	As at 31.03.2020
Remuneration to KMP			
Mr Narrindra Surana	(i)	44.00	77.00
Mr Dev Krishna Surana	(i)	20.68	14.57
Mr Rajesh Kothari	(i)	40.00	40.00
Dr P.R. Mukherjee*	(i)	4.07	19.00
Mr I.C. Dakalia	(i)	24.41	25.02
Ms Tanvi Panday	(i)	7.89	7.74
		141.04	183.33
Interest Expenses			
Bbigplas Poly Pvt Ltd	(iii)	114.00	114.00
Rent			
Bbigplas Poly Pvt Ltd	(iii)	100.68	100.68
Loan Taken & Outstanding at year End			
Bbigplas Poly Pvt Ltd*	(iii)	2,296.68	2,195.21

*Note : Dr. PR Mukherjee resigned as Whole Time Director of the Company w.e.f. 30.06.2020 and the remuneration figures are relative figures for his tenure as WTD

Interest Expenses

Bbigplas Poly Pvt Ltd

(iii)

114.00

114.00

Rent

Bbigplas Poly Pvt Ltd

(iii)

100.68

100.68

Loan Taken & Outstanding at year End

Bbigplas Poly Pvt Ltd*

(iii)

2,296.68

2,195.21

* (Note- After giving effect of IND AS)

Interest Payable

Bbigplas Poly Private Limited

(iii)

74.10



For Kkalpana Industries (India) Limited

Tanvi Panday
Company Secretary

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