



# Kiri Industries Limited

*Future Full of Colours.....*

July 09, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  <b>Scrip Code: 532967</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Scrip ID: KIRIINDUS</b>
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Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transaction on Consolidated basis and balances for the half year ended March 31, 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

**Suresh Gondalia**  
**Company Secretary**  
Encl: As stated



**DYES**

Plot No: 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,  
Ahmedabad - 382 445, Gujarat, India.  
Phone : +91-79-25894477  
Fax : +91-79-25834860  
Email : engage@kiriindustries.com Web : www.kiriindustries.com

**INTERMEDIATES**

Plot No: 396/399/403/404, EPC Canal Road, Village : Dudhwada,  
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.  
Phone : +91-2662-273444  
Fax : +91-2662-273444  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

**CHEMICALS**

Plot No: 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,  
Dist. : Vadodara- 391 450 Gujarat , India.  
Phone : +91-2662-273724, 25  
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**DISCLOSURE OF RELATED PARTIES TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31, 2020:**

**a) Name of Related Parties and their Relationship**

<b>Relationship</b>	<b>Name of the Party</b>
<b>Subsidiaries of the Company</b>	Synthesis International Limited-under process of liquidation
	SMS Chemicals Co. Limited -under process of liquidation
<b>Enterprises in which Key Managerial Personnel(KMP) &amp; their relatives have significant influence:</b>	Kiri Laboratories Pvt. Ltd.
	Indochin Development Pvt. Ltd.
	Kiri Peroxide Ltd.
	Chemhub Tradelink Pvt. Lt.d
	Saptak Buildcon Pvt. Ltd.
	Kiri Carbon Pvt. Ltd.
	Kiri Globe ink Pvt. Ltd.
	Equinaire Chemtech LLP
	Parkin Auto Accessories Pvt. Ltd.
<b>Enterprises in which Key Managerial Personnel (KMP) are nominee director</b>	Kiri Cosmetics LLP
	Texanlab Laboratories Pvt. Ltd.
	Texanlab Bangladesh Pvt. Ltd.
	DyStar India Pvt. Ltd.
	DyStar Acquisition Corporation
	DyStar Americas Holding Corporation
	DyStar Hilton Davis Corporation
	DyStar Foam Control Corporation
<b>Key Managerial Personnel &amp; their Relatives</b>	DyStar Carolina Chemical Corporation
	S. Acquisition & Co.
	Mr. Pravin A Kiri
	Mr. Manish P Kiri
	Mrs. Aruna P Kiri
	Mrs. Anupama M. Kiri
	Pravin A. Kiri - HUF
Mr. Suresh Gondalia	
Mr. Jayesh Vyas	





**b) Transaction with Related Parties for the half year ended on March 31, 2020.**

(INR in Lakhs)

Particulars	Associates Enterprise/ Subsidiaries of Associates Enterprise	Key Management Personnel & their Relatives	Entity Controlled by Key Management Personnel & their Relative	Total
Rent Paid	-	-	7.08	7.08
Remuneration		201.65	-	201.65
Outstanding Balance (Cr)	-	2.51	10.74	13.25

**c) Disclosure in respect of transactions with related parties for the half year ended on March 31, 2020**

(INR in Lakhs)

Nature of Transaction	Name of the Related Party	From September 30, 2019 to March 31, 2020
Rent Paid	Saptak Buildcon Pvt. Lt.d	7.08
Remuneration	Mr. Pravin Kiri	66.00
	Mr. Manish Kiri	66.00
	Mr. Suresh Gondalia	40.24
	Mr. Jayesh Vyas	29.41
Outstanding Balance (Cr)	Saptak Buildcon Pvt. Ltd.	10.74
	Mr. Jayesh Vyas	1.49
	Mr. Suresh Gondalia	1.02

**Note:** All the transactions with related parties entered during the half year ended on March 31, 2020 were in ordinary course of the business and are on arm's length basis.

