



Kiri Industries Limited

Future Full of Colours.....

June 28, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS
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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 for the half year ended 31st March, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia



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 : +91-79-25834960
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
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

**DISCLOSURE OF RELATED PARTIES TRANSACTIONS ON CONSOLIDATED BASIS
FOR THE HALF YEAR ENDED 31ST MARCH, 2019:**

a) Related Parties and their Relationship

Name of the Parties	Relationship
Mr. Pravin Kiri	Key Managerial Personnel
Mr. Manish Kiri	Key Managerial Personnel
Mrs. Aruna Kiri	Relative of Key Managerial Personnel
Mrs. Anupama Kiri	Relative of Key Managerial Personnel
Pravin Kiri – HUF	HUF of Key Managerial Personnel
Synthesis International Limited	Wholly Owned Subsidiary
SMS Chemicals Co. Limited	Wholly Owned Subsidiary
Kiri Laboratories Pvt. Ltd.	Directors and their relatives are Key Managerial Personnel
Indochin Development Pvt. Ltd.	Director is a Key Managerial Personnel
Kiri Peroxide Ltd.	Directors and their relative are Key Managerial Personnel
Kiri Carbon Pvt. Ltd.	Promoters and their relatives Key Managerial Personnel
Equinaire Chemtech LLP	Promoters are Partners
Saptak Buildcon Pvt. Ltd.	Directors' Relative is Key Managerial Personnel



DYES

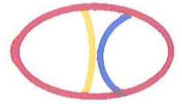
Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva, Ahmedabad – 382 445, Gujarat, India.
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**b) Transaction with Related Parties for the half year ended on March 31, 2019**

(Rs. in Lakhs)

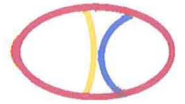
Particulars	Associates Enterprise / Subsidiaries of Associates Enterprise	Key Management Personnel & their Relatives	Entity Controlled by Key Management Personnel & their Relative	Total
Purchase of Goods/Services	1,385.59	-	-	1,385.59
Sales of Goods /Job Work Income	-	-	-	-
Rent Paid	-	-	12.98	12.98
Gain on Investment of Winding up of Subsidiary	-	-	-	-
Loss in Investment of Winding up of Subsidiary	-	-	-	-
Remuneration	-	120.00	-	120.00
Investment	-	-	-	-
Equity Shares	-	-	-	-
Share Premium	-	-	-	-
Dividend Income	-	-	-	-
Money Received Against Share Warrants	-	-	-	-
Outstanding Balance (Cr)	1,346.35	6.33	11.88	1,364.56
Outstanding Balance (Dr)	-	-	-	-

c) Disclosure in respect of transactions with related parties for the half year ended on March 31, 2019

(Rs. in Lakhs)

Nature of Transaction	Name of the Related Party	Amount
Purchase of Goods/Services	DyStar Global Holdings (Singapore) Pte. Ltd.	1,385.59
Sales of Goods / Job work Income	-	-
Rent Paid	Saptak Buildcon Pvt. Ltd.	12.98
Remuneration	Mr. Pravin Kiri	60.00
	Mr. Manish Kiri	60.00
Equity Share	-	-
Share Premium	-	-





Dividend Income	-	-
Money received against Share Warrant	-	-
Outstanding Balance (Cr)	Mr. Manish Kiri	6.33
	DyStar Global Holdings (Singapore) Pte. Ltd	1,346.35
	Saptak Buildcon Pvt. Ltd.	11.88
Outstanding Balance (Dr)	-	--

