

July 27, 2021

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	Bandra Kurla Complex,
Mumbai- 400001	Bandra (E), Mumbai - 400 051
Scrip Code: 532967	Scrip ID: KIRIINDUS

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, 2021.

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: +91-79-25834960 Email : engage@kiriindustries.com Web : www.kiriindustries.com INTERMEDIATES

Tal : Padra, Dist. : Vadodara - 391450. Gujarat, India, Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India, Phone : +91-2662 - 273 444 Fax : +91 - 2662 - 273 444 Email : intermediates@kiriindustries.com Web : www.kiriindustries.com
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DISCLOSURE OF RELATED PARTIES TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31, 2021:

Relationship	Name of the Party
Subsidiaries of the Company	Synthesis International Limited
25	SMS Chemicals Co. Limited
	Kiri Renewable Energy Pvt. Ltd.
	Amrat Laxmi Foundation
Associate Company	Plutoeco Enviro Association
Enterprises in which Key	Kiri Laboratories Pvt. Ltd.
Managerial Personnel (KMP)	Indochin Development Pvt. Ltd.
& their relatives have	Kiri Peroxide Ltd.
significant influence	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.
	Kiri Cosmetics LLP
	Texanlab Laboratories Pvt. Ltd.
Enterprises in which Key	Texanlab Bangladesh Pvt. Ltd.
Managerial Personnel (KMP)	Dystar India Pvt. Ltd.
are nominee director	Dystar Acquisition Corporation
	Dystar Americas Holding Corporation
	Dystar Hilton Davis Corporation
	Dystar Foam Control Corporation
	Dystar Carolina Chemical Corporation
	S. Acquisition & Co.
Key Managerial Personnel &	Mr. Pravin A Kiri
their Relatives	Mr. Manish P Kiri
	Mr. Keyoor Bakshi
	Mr. Mukesh Desai
	Ms. Veenaben Padia
	Mr. Ulrich Hambrecht
	Ms. Aruna P Kiri
	Ms. Anupama M. Kiri
	Pravin A. Kiri – HUF
	Mr. Suresh Gondalia
	Mr. Jayesh Vyas
	Ms. Chetana Jayesh Vyas

a) Name of Related Parties and their Relationship





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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	-	-	2.96	2.96
Rent Paid	-	-	7.08	7.08
Remuneration	-	266.57	-	266.57
Investments	2.25	/-	-	2.25
Loan Given	-	14.41		14.41
Receipt of Loan Given	-	33.67	-	33.67
Outstanding Balance (Cr)	-	46.69	13.85	60.54
Outstanding Balance (Dr)	308.82	54.13	-	362.95

b) Transaction with Related Parties for the half year ended on March 31, 2021.

C) Disclosure in respect of transactions with related parties for the half year ended March 31, 2021.

(INR in Lakhs)

Nature of Transaction	Name of the Related Party	From October 01, 2020 to March 31, 2021
Purchase of Goods/Services	Kiri Cosmetics LLP	2.96
Rent Paid	Saptak Buildcon Pvt. Ltd.	7.08
Remuneration	Mr. Manish Kiri - From Kiri Industries Ltd. - From Chemhub Trading DMCC Mr. Pravin Kiri Mr. Suresh Gondalia Mr. Jayesh Vyas Ms. Chetana Jayesh Vyas	77.89 36.57 77.89 39.74 29.45 5.03
Investment	Amrat Lakshmi Foundation Kiri Renewable Energy Private Limited Plutoeco Enviro Association	1.00 1.00 0.25





Loan Given	Mr. Suresh Gondalia	9.61
Loan Given	Mr. Jayesh Vyas	4.80
Repayment of Loan Given	Mr. Suresh Gondalia	32.91
	Mr. Jayesh Vyas	0.76
Outstanding Balance (Cr)	Mr. Manish Kiri-For Kiri Industries LtdFor Chemhub Trading DMCCSaptak Buildcon Pvt. Ltd.Mr. Suresh GondaliaMr. Jayesh VyasMs. Chetana Jayesh Vyas	4.17 39.11 13.85 1.40 1.39 0.62
Outstanding Balance (Dr)	Dystar Global Holdings (Singapore) Pte. Ltd.	308.82
	Mr. Suresh Gondalia	9.61
	Mr. Jayesh Vyas	44.52

Note: All the transactions with related parties entered during the half year ended on March 31, 2021 were in ordinary course of the business and are on arm's length basis.

