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## General information about company

General mormation about company									
Name of The Company	KIRI INDUSTRIES LIMITED								
BSE Scrip Code	532967								
NSE Symbol	KIRIINDUS								
MSE Symbol	NA								
Date of Start of Financial Year	01	04	2024						
Date of End of Financial Year	31	03	2025						
Reporting Period	First half yearly								
Date of Start of Reporting Period	01	04	2024						
Date of End of Reporting Period	30	09	2024						
Level of rounding to be used in disclosing related party transactions	Lakhs								
Whether the company has any related party?	Yes								
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes								

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-05-2022
Indicate Company website link for updated RPT policy of the Company	https://kiriindustries.com/wp- content/uploads/2023/10/Related-Party-Transaction- Policy.pdf

Home Validate																					
ed party transactions												a different discharge of									
						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to lears, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting particle when such transaction was un															
Details of the party (listed entity, the transac	/subsidiary) entering into tion	D	etails of the counterparty				Value of the related			In case monies are due of the t	to either party as a resi ransartion	It In case any financial indebt	tedness is incurred to make or give investments	e loans, inter-corporate o	deposits, advances or		Details of the loan	s, inter-corporate deposit	s, advances or investm	ents	
Name	PAN	Name	PAN	Relationship of the counterparty with the listed	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/unsecure	Purpose for which the funds will be utilised by the ultimate recipient of	Notes
				entity or its subsidiary			committee					other etc.)				investment )				funds (endusage)	
Add Delete																					
1 Kiri Industries Limited	444CX9025C	Lorsen Kiri Chemical Industries	AABCL4527B	Joint Venture	Sale of goods or		70000.000	Not applicable	5387.35	0.0											
1 KPT Industries Limited	AGACK9025C	Lonsen Kiri Chemical Industries	AADLL4327B	Joint venture	Purchase of goods or																
2 Kiri Industries Limited	AAACK9025C	Limited	AABCL4527B	Joint Venture	services		75000.00	Not applicable	823.78	-4339.6	5 -3431	26									
3 Kiri Industries Limited	AAACK9025C	Lonsen Kiri Chemical Industries Limited	AABCL4527B	Joint Venture	Investment			Not applicable	0.00	3000.0	3000	00									
					Sale of goods or						1 045										
4 Kiri Industries Limited 5 Kiri Industries Limited	AAACK9025C AAACK9025C	Chemhub Trading DMCC Chemhub Trading DMCC	2222299992 2222299992	Wholly Owned Subsidiary Wholly Owned Subsidiary	services			Not applicable Not applicable	787.08	-185.8 28.8											
	ANALANA JC	chemina mang owee	init, jirk					NOT appression	0.00	20.0											
				Enterprise over which relative of KMP have significant	e Purchase of goods or																
6 Kiri Industries Limited	AAACK9025C	Kiri Cosmetics LLP	AATFK5446M	influence/Control	services		10.00	Not applicable	0.00	-0.6	o o	00									
								Upto 24 Lakhs for rental													
						Rental services via entering into leave and		services plus additinonally										1	1		
				Enterprise over which relative	e	license agreement and		Reimbursement of										1	1		
7 Kiri Industries Limited	AAACK9025C	Saptak Buildcon Private Limited	AAPCS2268C	of KMP have significant influence/Control	Any other transaction	Reimbursement of Expenses		expenditure actual	77.97	-26.1		42						1	1		
A PART HANDS FIRST LIMITERS	ANACK3025C	septed buildcon Private Limited	nnr1344086	maxince/control	www.coner.transaction	Colorado -	24.00	incerned 0	77.8.	-26.1		**						-			
				Enterprise over which relative	•													1	1		
8 Kiri Industries Limited	AAACK9025C	Saptak Buildcon Private Limited	AAPCS2268C	of KMP have significant influence/Control	Loan		10000.00	Not applicable	0.00	-7200.0	0 -7200	00									
				Enterprise over which relative of KMP have significant	e	Gurantee and Security												1	1		
9 Kiri Industries Limited	AAACK9025C	Saptak Buildcon Private Limited	AAPCS2268C	of KMP have significant influence/Control	Any other transaction	given	10000.00	Not applicable	0.00	-7200.0	o a	00						1	1		
10 Kiri Industrias Limitad	AAACX9025C	Mr. Manish Kiri	AUG047220A	Chairman & Managing					20.00	36.4											
10 Kiri Industries Limited 11 Chemhub Trading DMCC	AAACK9025C 2222299992	Mr. Manish Kiri Mr. Manish Kiri	AIGPK7830A AIGPK7830A	Director	Remuneration Remuneration			Not applicable Not applicable	78.00												
12 Kiri Industries Limited	AAACK9025C	Mr. Yagnesh Mankad	ADIPM2514Q	Whole Time Director	Remuneration			Not applicable	6.00		4 -12										
13 Kiri Industries Limited	AAACK9025C AAACK9025C	Mr. Girish Tandel Mr. Suresh Gondalia	ADUPT1739Q AJAPG5795M	Whole Time Director	Remuneration			Not applicable	11.08 15.26	-5.9 -8.2	9 -3	63 43									
14 Kiri Industries Limited 15 Kiri Industries Limited	AAACK9025C	Mr. Jayesh Vyas		Company Secretary Chief Financial Officer	Remuneration Remuneration			Not applicable Not applicable	15.20	-6.2	2 -2	45									
	AAACK9035C		A 55 01/700 49	Relative of Chief Financial					6.00	17											
16 Kiri Industries Limited 17 Kiri Industries Limited	AAACK9025C AAACK9025C	Mrs. Chetana Vyas Indo Asia Copper Limited	AEFPV7994B AAGCI14931	Officer Subsidiary	Remuneration Any other transaction	Canital advance		Not applicable Not applicable	6.00			89									
18 Kiri Industries Limited	AAACK9025C	Indo Asia Copper Limited	AAGCI1493L	Subsidiary	Investment			Not applicable	0.00	149.8	0 149	80									
19 Kiri Industries Limited 20 Kiri Industries Limited	AAACK9025C AAACK9025C	Plutoeco Enviro Association Plutoeco Enviro Association	AALCP54728 AALCP54728	Associate Associate	Any other transaction Investment	Capital advance	150.00	Not applicable Not applicable	0.00	81.9 0.2	1 81	91 25									
21 Kiri Industries Limited	AAACK9025C	Synthesis International Limited	2222299992	Subsidiary	Investment			Not applicable	0.00	256.8	6 256	86									
22 Kiri Industries Limited	AAACK9025C	SMS Chemicals Co. Ltd.	2222299992	Subsidiary	Investment			Not applicable	0.00												
23 Kiri Industries Limited 24 Kiri Industries Limited	AAACK9025C AAACK9025C	Amrat Laxmi Foundation Kiri Renewable Energy Pvt. Ltd.	AAUCA3500C AAICK62190	Subsidiary Subsidiary	Investment			Not applicable Not applicable	0.00		0 1	00									
		Dystar Global Holdings (Singapore)																			
25 Kiri Industries Limited 26 Kiri Industries Limited	AAACK9025C AAACK9025C	Pte. Ltd. Kiri Infrastructure Pvt. Ltd.	2222299992 AADCK3527E	Associate Associate	Investment			Not applicable Not applicable	0.00	9550.2 1443.7	4 9550 5 1443							+		-	
				Non-Executive Independent																	
27 Kiri Industries Limited	AAACK9025C	Mr. Keyoor Bakshi	ACRPB3352P	Director	Any other transaction	Sitting Fees		Not applicable	0.90	0.0	0 0	00									
28 Kiri Industries Limited	AAACK9025C	Mr. Mukesh Desai	AALPD8306K	Non-Executive Independent Director	Any other transaction	Sitting Fees		Not applicable	0.95	0.0	o o	00						1	1		
				Non-Executive Independent																	
29 Kiri Industries Limited 30 Kiri Industries Limited	AAACK9025C AAACK9025C	Mrs. Veena Padia Claronex Holdings Pte. Ltd.	AGKPP4774C 2222299992	Director Wholly Owned Subsidiary	Any other transaction	Sitting Fees		Not applicable Not applicable	0.90	0.0	0 0 6 12	55				Investment	0.07	K NA	Unsecured	NA	
				and a substantial y				Approved by Audit	44.00	0.0							0.00				
31 Kiri Industries Limited	AAACK9025C	Claronex Holdings Pte. Ltd.	2222299992	Wholly Owned Subsidiary	Any other teneration	Guarantee commission		Committee as part of Gurantee and security				73						1	1		
A DOLL HARD DIRECT OF DESCRIPTION	ANACK3023C	Caroline Holdings Pter. Ltd.		wholly Owned Subsidiary	owy other transaction	m.onN			50.7:	0.0	- 50 50	14									
								Approved by Audit													
32 Kiri Industries Limited	AAACK9025C	Claronex Holdings Pte. Ltd.	2222299992	Wholly Owned Subsidiary	Any other transaction	Gurantee security given		Committee USD 300 MN	141757.20	0.0	0 141757										
33 Kiri Industries Limited	AAACK9025C	Indo Asia Copper Limited	AAGCI1493L	Subsidiary	inter-corporate deposit		9000.00	Not applicable	284.86	0.0	0 -284	86				Loan	8.00	% 12 months	Unsecured	working capital requirement	
34 Kiri Industries Limited	AAACK9025C	Indo Asia Copper Limited	AAGCI1493L	Subsidiary	Any other transaction	Capital advance		Not applicable	253.14									1			
		Lonsen Kiri Chemical Industries								0.0	~ .	~									
35 Kiri Industries Limited	AAACK9025C	Limited	AABCL4527B	Joint Venture	Dividend received			Not applicable	1400.00	0.0	o 0	00									
				Enterprise over which relative														1			
				of KMP have significant														1			
36 Indo Asia Copper Limited	AAGCI1493L 2222299992	Saptak Buildcon Private Limited Indo Asia Copper Limited	AAPCS2268C AAGCI1493L	influence/Control Wholly Owned Subsidiary	Inter-corporate deposit Investment			Not applicable Not applicable	8927.75 103634.95		0 8927 0 103634					Inter-corporate deposit Investment	8.00	K 45 days	Unsecured	redemption of security	
		man what copper cirrited	Period L124/33L	Wholly Owned Subsidiary Non-Executive Independent	erestinent											arressiller.	0.00		onvecured	100	
37 Claronex Holdings Pte. Ltd.																					
37 Claronex Holdings Pte. Ltd. 38 Kiri Industries Limited	AAACK9025C	Mr. Nanubhai Kathiria	ABPPK4713L	Director Non-Executive Independent	Any other transaction	Sitting Fees		Not applicable	0.20	0.0	o c	00									