

KET/SEC/SE/2020-21

July 27, 2020

**BSE Limited**Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 524109

**National Stock Exchange India Limited,**Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.

Stock Code: KABRAEXTRU

Dear Sirs,

**Sub: Submission of disclosure on Related Party Transactions**

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith disclosure of Related Party Transactions for the half year ended March 31, 2020 in accordance with the applicable Accounting Standards (IND-AS).

Kindly take the above information on record.

Thanking you,

Yours truly,

For **Kabra Extrusiontechnik Ltd.**

Arya K. Chachad

**Company Secretary****Encl.: As above****Kabra Extrusiontechnik Limited**Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,  
Andheri (West), Mumbai- 400 053. Maharashtra, India.

Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email : sales@kolsitegroup.com

GSTIN : 27AAACK4289L2Z1

**Works 1**

Kabra Industrial Estate, Kachigam, Daman-396210. India

**Works 2**

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. India.

Tel.: +91-8511152180/8511152152/07227035211 • E-mail : ket@kolsitegroup.com

**Works 1 & 2 GSTIN : 25AAACK4289L1Z6 / CIN-L28900MH1982PLC028535**

**Related party disclosures**

**A. Relationship between the parent and its subsidiaries:**

Relationship	Name of related party
Associate or Joint Venture Companies or promoter Companies/Enterprises.	Joint Ventures : Penta Auto Feeding India Ltd., Kabra Mecanor Belling Technik Pvt Ltd. Promoter Companies/Enterprise : Plastiblends India Ltd, Kolsite Corporation LLP.
Enterprise over which key management personnel exercise significant influence.	Maharashtra Plastic & Industries, Smartech Global Solution Ltd, Kabra Gloucester Engg Ltd., Taiyou Green Solutions Pvt Ltd.

**B. List of Key Management Personnel :**

Key Management Personnel (KMP) - Executive Directors : Shri S.V.Kabra, Shri Anand S.Kabra & Smt Ekta A.Kabra

**C. Transactions with related parties**

No.	Aggregate of transaction	FY 2019-20 From Oct 19 to March-20		FY 2019-20 From Oct 18 to March-19	
		Amount of transactions during the year (₹ lakhs)	Total (₹ lakhs)	Amount of transactions during the year (₹ lakhs)	Total (₹ lakhs)
1	Sales & Other Income Associates /JV/Promoter enterprises Other Enterprises	130.83 5.53	136.36	166.88 28.67	195.55
2	Purchase & Other Services Associates /JV/Promoter enterprises Other Enterprises	66.40 3.67	70.07	161.19 8.98	170.17
3	Compensation to key management personnel (Refer note "E" below)	109.55	109.55	109.61	109.61
4	Reimbursement Of Income Associates /JV/Promoter enterprises Other Enterprises	62.66 0.01	62.67	37.35 0.38	37.73
5	Reimbursement Of Expenses Associates /JV/Promoter enterprises Other Enterprises	0.30 -	0.30	1.62 -	1.62
6	Investment in subsidiary	-	-	-	-

**D. Balance Outstanding at end of financial year :**

No.	Aggregate of transaction	Balance as on 31 March- 2020 (₹ lakhs)	Balance as on 31 March- 2019 (₹ lakhs)
1	Debit Balance Outstanding Debtors Associates /JV/Promoter enterprises Other Enterprises	123.55 4.09	86.40 15.24
	<b>Total</b>	<b>127.63</b>	<b>101.65</b>
2	Investments Associates /JV/Promoter enterprises Other Enterprises	- -	- -
	<b>Total</b>	<b>-</b>	<b>-</b>
3	Credit Balance Outstanding Creditors Associates /JV/Promoter enterprises Other Enterprises KMP	3.52 0.12 16.65	34.37 2.00 16.65
	<b>Total</b>	<b>20.29</b>	<b>53.02</b>

**E. Compensation to key management personnel :**

Particulars	FY 2019-20	FY 2018-19
Short term employee benefits	109.55	109.61
Post-employment benefits	-	-
Other long-term benefits	-	-
Sitting Fees	-	-
<b>Total Compensation to key management personnel</b>	<b>109.55</b>	<b>109.61</b>

**Note:**

As the post-employment benefits is provided on an actuarial basis for the Company as a whole, the amount pertaining to key management personnel is not ascertainable and therefore not included above.

