

KET/SEC/SE/2022-23/38

November 14, 2022

BSE Limited

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

Scrip Code: 524109

National Stock Exchange India Ltd.

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Stock Code: KABRAEXTRU

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuance of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Antony Alapat
Company Secretary

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.

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CIN - L28900MH1982PLC028535



KOLSITE
FUTURE ENERGY

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8	KABRA EXTRUSIONTECHNIK LIMITED	KABRA MECANOR BELLING TECHNIK PVT.LTD.	Subsidiary	Any other transaction	Rent Received	12	Approved by Audit Committee on 21-01- 2022	6.29	35.46	39.8										Textual Information(8)
9	KABRA EXTRUSIONTECHNIK LIMITED	MAHARASTRA PLASTICS & IND.- DAMAN	Entities with joint control or significant influence over entity	Sale of goods or services		90	Approved by Audit Committee on 21-01- 2022	5.39	2.73	3.35										Textual Information(9)
10	KABRA EXTRUSIONTECHNIK LIMITED	MAHARASTRA PLASTICS & IND.- DAMAN	Entities with joint control or significant influence over entity	Any other transaction	Rent Received	4	Approved by Audit Committee on 21-01- 2022	1.54	0	1.54										Textual Information(10)
11	KABRA EXTRUSIONTECHNIK LIMITED	SMARTECH GLOBLE SOLUTION	Entities with joint control or significant influence over entity	Purchase of goods or services		18	Approved by Audit Committee on 21-01- 2022	0.12	-0.11	-0.11										Textual Information(11)
12	KABRA EXTRUSIONTECHNIK LIMITED	KOLSITE CORPORATION LLP	Promoter group member	Any other transaction	Rent Paid	62	Approved by Audit Committee on 21-01- 2022	28.36	0	0										Textual Information(12)
13	KABRA EXTRUSIONTECHNIK LIMITED	KOLSITE CORPORATION LLP	Promoter group member	Any other transaction	Other expenses paid	5	Approved by Audit Committee on 21-01- 2022	1.79	0.44	-0.13										Textual Information(13)
14	KABRA EXTRUSIONTECHNIK LIMITED	VAROS TECHNOLOGY PRIVATE LIMITED	Subsidiary	Any other transaction	Inter corporate loan granted		As per the provision of Companies Act 2013	150	0	150										Textual Information(14)
15	KABRA EXTRUSIONTECHNIK LIMITED	ANAND S. KABRA	Key management personnel of entity or parent	Any other transaction	Short term employees benefits		As per the provision of Companies Act 2013	10.8	1.8	1.8										Textual Information(15)
16	KABRA EXTRUSIONTECHNIK LIMITED	EKTA A. KABRA	Key management personnel of entity or parent	Any other transaction	Short term employees benefits		As per the provision of Companies Act 2013	8.88	1.48	1.48										Textual Information(16)
17	KABRA EXTRUSIONTECHNIK LIMITED	SHREEVALLABH G. KABRA	Key management personnel of entity or parent	Any other transaction	Short term employees benefits		As per the provision of Companies Act 2013	8.19	1.37	1.37										Textual Information(17)
18	KABRA EXTRUSIONTECHNIK LIMITED	SATYANARAYAN G. KABRA	Director	Any other transaction	Remuneration		As per the provision of Companies Act 2013	0	0	0										Textual Information(18)

19	KABRA EXTRUSIONTECHNIK LIMITED	BOMAN MORADIAN		Director	Any other transaction	Remuneration		As per the provision of Companies Act 2013	1.08	0	0											Textual Information(19)
20	KABRA EXTRUSIONTECHNIK LIMITED	BAJRANGLAL BAGRA		Director	Any other transaction	Remuneration		As per the provision of Companies Act 2013	1.08	0	0											Textual Information(20)
21	KABRA EXTRUSIONTECHNIK LIMITED	CHITRA ANDRADE		Director	Any other transaction	Remuneration		As per the provision of Companies Act 2013	0.81	-0.18	0											Textual Information(21)
22	KABRA EXTRUSIONTECHNIK LIMITED	UTPAL SHETH		Director	Any other transaction	Remuneration		As per the provision of Companies Act 2013	0.36	0	0											Textual Information(22)
23	KABRA EXTRUSIONTECHNIK LIMITED	ANTONY ALAPAT		Key management personnel of entity or parent	Any other transaction	Remuneration		As per the provision of Companies Act 2013	5.58	0.93	0.93											Textual Information(23)
24	KABRA EXTRUSIONTECHNIK LIMITED	ATANU MAITY		Key management personnel of entity or parent	Any other transaction	Remuneration		As per the provision of Companies Act 2013	47.69	7.95	7.95											Textual Information(24)
25	KABRA EXTRUSIONTECHNIK LIMITED	DAULAT JAIN		Key management personnel of entity or parent	Any other transaction	Remuneration		As per the provision of Companies Act 2013	16.88	2.81	2.81											Textual Information(25)
Total value of transaction during the reporting period																						
424.1																						