

**KRANTI INDUSTRIES LIMITED**

Date: May 27, 2023

To,  
The Manager,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Script Code: 542459  
Script Symbol: KRANTI

**Subject: Disclosure Of Related Party Transactions Pursuant To Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended on March 31, 2023.

The Company has made similar disclosure on Related Party Transactions of the Company, in XBRL mode on May 27, 2023 on the day of publication of financial statements of the Company.

You are requested to take the same on record.

Thank You.

For and on behalf of  
**KRANTI INDUSTRIES LIMITED**

**BHAVESH SELARKA**

(Company Secretary & Compliance officer)  
Membership No A42734

**Enclosed:** Related Party Transaction Reporting for the half year ended on March 31, 2023.

Related party transactions for the Half Year from 01st October, 2022 to 31st Of March, 2023 of Kraml Industries Limited													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, 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 period when such transaction was undertaken.								
Sr No.	Details of the party (listed entity /subsidiary) entering into		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	KRAMI INDUSTRIES LIMITED	AAACX8713H	WONDER PRECISION PRIVATE LIMITED	AAACU2355B	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		25.41	NA	25.41	14.13	0.00									
2	KRAMI INDUSTRIES LIMITED	AAACX8713H	WONDER PRECISION PRIVATE LIMITED	AAACU2355B	WHOLLY OWNED SUBSIDIARY	Purchase of fixed assets		100.25	NA	100.25	0.00	0.00									
3	KRAMI INDUSTRIES LIMITED	AAACX8713H	KRAMI SFCI PRIVATE LIMITED	AAHCX4069M	ASSOCIATE COMPANY	Purchase of goods or services		9.31	NA	9.31	0.00	0.00									
4	KRAMI INDUSTRIES LIMITED	AAACX8713H	KRAMI SFCI PRIVATE LIMITED	AAHCX4069M	ASSOCIATE COMPANY	Advance		20.00	NA		0.00	0.00									
5	KRAMI INDUSTRIES LIMITED	AAACX8713H	SUPARSH ENGINEERING	ACUP5993SQ	RELATIVE OF DIRECTOR IS PARTNER	Purchase of goods or services		36.52	NA	36.52	0.90	2.43									
6	KRAMI INDUSTRIES LIMITED	AAACX8713H	SUPARSH ENGINEERING	ACUP5993SQ	RELATIVE OF DIRECTOR IS PARTNER	Sale of fixed assets		45.00	NA	45.00	0.00	0.00									
7	KRAMI INDUSTRIES LIMITED	AAACX8713H	SACHIN SUBHASH VORA	ACNPV4341E	KEY MANAGERIAL PERSONNEL	Remuneration		NA		11.28	0.00	0.00									
8	KRAMI INDUSTRIES LIMITED	AAACX8713H	SUMIT SUBHASH VORA	ACVPV4627P	KEY MANAGERIAL PERSONNEL	Remuneration		NA		11.28	0.00	0.00									
9	KRAMI INDUSTRIES LIMITED	AAACX8713H	SHEELA KAILASH DHAWALE	BBXPDA737F	KEY MANAGERIAL PERSONNEL	Remuneration		NA		7.04	0.00	0.00									
10	KRAMI INDUSTRIES LIMITED	AAACX8713H	BHAVESH SUBHASH SELARKA	CHPS7946H	KEY MANAGERIAL PERSONNEL	Remuneration		NA		4.48	0.00	0.00									
11	KRAMI INDUSTRIES LIMITED	AAACX8713H	SARIKA SACHIN VORA	EAAPV5742C	KEY MANAGERIAL PERSONNEL	Remuneration		NA		4.97	0.00	0.00									
12	KRAMI INDUSTRIES LIMITED	AAACX8713H	UJJITHA SUMIT VORA	IEPVP1895G	KEY MANAGERIAL PERSONNEL	Remuneration		NA		5.00	0.00	0.00									
13	KRAMI INDUSTRIES LIMITED	AAACU2355B	INDUBALA SUBHASH VORA	AALPV8616N	DIRECTOR	Remuneration		NA		0.40	0.00	0.00									
14	KRAMI INDUSTRIES LIMITED	AAACX8713H	KRAMI INDUSTRIES EGGSLAS	AAATK0518N	GRATUITY TRUST	Any other transaction	payment of Premium	0.35	0.00												
15	KRAMI INDUSTRIES LIMITED	AAACX8713H	INDUBALA SUBHASH VORA	AALPV8616N	DIRECTOR	Loan		NA		142.00	150.00	292.00					Loan	0.00%	3 years	Unsecured	Business Purpose
16	KRAMI INDUSTRIES LIMITED	AAACX8713H	SACHIN SUBHASH VORA	ACNPV4341E	KEY MANAGERIAL PERSONNEL	Loan		NA		0.00	90.00	90.00					Loan	0.00%	3 years	Unsecured	Business Purpose
17	KRAMI INDUSTRIES LIMITED	AAACX8713H	SUMIT SUBHASH VORA	ACVPV4627P	KEY MANAGERIAL PERSONNEL	Loan		NA		0.00	85.00	85.00					Loan	0.00%	3 years	Unsecured	Business Purpose
18	WONDER PRECISION PRIVATE LIMITED	AAACU2355B	SAPNA SUNIL GADHYA	ACMPV8725D	RELATIVE OF DIRECTOR	Remuneration		NA		3.68	0.00	0.00									
19	WONDER PRECISION PRIVATE LIMITED	AAACU2355B	INDUBALA SUBHASH VORA	AALPV8616N	DIRECTOR	Loan		NA		140.00	140.00	0.00									
20	WONDER PRECISION PRIVATE LIMITED	AAACU2355B	SACHIN SUBHASH VORA	ACNPV4341E	DIRECTOR	Any other transaction	Sitting fees	NA		1.00	0.00	0.00									
21	WONDER PRECISION PRIVATE LIMITED	AAACU2355B	SUMIT SUBHASH VORA	ACVPV4627P	DIRECTOR	Any other transaction	Sitting fees	NA		1.00	0.00	0.00									
22	WONDER PRECISION PRIVATE LIMITED	AAACU2355B	INDUBALA SUBHASH VORA	AALPV8616N	DIRECTOR	Any other transaction	Sitting fees	NA		1.00	0.00	0.00									
23	KRAMI INDUSTRIES LIMITED	AAACX8713H	WONDER PRECISION PRIVATE LIMITED	AAACU2355B	WHOLLY OWNED SUBSIDIARY	Any other transaction	Corporate Guarantee	NA		237.00	237.00	0.00									
24	KRAMI INDUSTRIES LIMITED	AAACX8713H	KRAMI SFCI PRIVATE LIMITED	AAHCX4069M	ASSOCIATE COMPANY	Any other transaction		NA		100.00	100.00	0.00									