

 KANPUR PLASTIPACK LTD CIN: L25209UP1971PLC003444	TEL: +91 (0512) 2691 113-6 +91 (0512) 2256813 FAX: +91 (0512) 2691117 Email: info@kanplas.com Web: www.kanplas.com	REGD OFFICE & WORKS D-19-20, PANKI IND.AREA, P.O.UDYOG NAGAR KANPUR - 208 022 INDIA
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18th June, 2019

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 507779

Sub:- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions of the Company on consolidated basis, in accordance with the applicable accounting standards for the period ended March 31, 2019.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary



Encl: A/a

RELATED PARTY DISCLOSURES

L. Disclosure of transactions with related parties as required by IND Accounting Standard 24 (As identified by the management)

The company's related party transactions during the year and outstanding balances as on 31.03.2019 are as under:

(A) Details of Associate Companies

- | | |
|---|---------------------|
| 1. KSM Exports Ltd. | - Associate Company |
| 2. MSA Investment & Trading Co. Pvt. Ltd. | - Associate Company |
| 3. KPL Packaging Pvt. Ltd. | - Associate Company |

(B) Details of Directors & Key Management Personnel

- | | |
|--------------------------|----------------------------|
| 1. Mahesh Swarup Agarwal | - Chairman Emeritus |
| 2. Manoj Agarwal | - Managing Director |
| 3. Shashank Agarwal | - Deputy Managing Director |
| 4. Sunil Mehta | - Executive Director |
| 5. Usha Agarwal | - Director |

(C) Details of Relatives of Directors

- | | |
|--------------------|------------------------|
| 1. Manjari Agarwal | - Relative of Director |
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Details of Transactions Nature

(Rs.in Lacs)

	Associates Companies		Director		Relatives of Directors	
	31-03-19	31-03-18	31-03-19	31-03-18	31-03-19	31-03-18
Remuneration/ Others	-	-	262.42	260.78	1.50	1.50
Sales made by the Company	-	18.00	-	-	-	-
Interest on Deposits	0.96	7.56	4.48	21.52	-	-
Outstanding Deposits	-	55.00	-	172.00	-	-
Rent paid	20.25	17.46	4.20	3.60	-	-
Rent received	0.60	0.60	-	-	-	-

