

03rd June, 2021

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla
Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 507779

Trading Symbol: KANPRPLA

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 31st March, 2021.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary



Encl: A/a.

D-19,20 Panki Industrial Area, Kanpur-208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular
Woven Fabrics, Sacks and FIBCS/Jumbo Bags
Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444

KANPUR PLASTIPACK LIMITED
IND AS 24- RELATED PARTY DISCLOSURES

For the year ended 31.03.2021

Disclosures related to Key Managerial Person(s) of Entity/Parent Entity:

S.NO.	NAME	RELATIONSHIP
1	MAHESH SWAROOP AGARWAL	CHAIRMAN EMERITUS
2	MANOJ AGARWAL	MANAGING DIRECTOR
3	SHASHANK AGARWAL	DEPUTY MANAGING DIRECTOR
4	SUNIL MEHTA	EXECUTIVE DIRECTOR
5	USHA AGARWAL	NON EXECUTIVE DIRECTOR
6	P.S. KHAMESRA	INDEPENDENT DIRECTOR
7	SUBODH KUMAR	INDEPENDENT DIRECTOR
8	RAM GOPAL BAGLA	INDEPENDENT DIRECTOR
9	AKSHAY KUMAR GUPTA	INDEPENDENT DIRECTOR
10	DHARAM BIR PRASAD	INDEPENDENT DIRECTOR
11	ANKUR SRIVASTAVA	COMPANY SECRETARY
12	VISHAL JAIN	CHIEF FINANCIAL OFFICER

Disclosures related to Entity(s) which are controlled/ significant influenced by Director(s)/KMP(s) of Reporting Enterprise:

S.NO.	NAME	NATURE OF TRANSACTIONS	AMOUNT OF TRANSACTIONS
1	KPL TRAINING AND SKILL DEVELOPMENT CENTER	CSR EXPENSES	-
2	VALEX VENTURES LIMITED	SALES	18,199,924.00
3	KSM EXPORTS LIMITED	RENT PAID	1,600,000.00
4	KSM EXPORTS LIMITED	RENT RECEIVED	24,000.00
5	MSA INVESTMENT & TRADING COMPANY PVT LTD	RENT PAID	100,000.00
6	MSA INVESTMENT & TRADING COMPANY PVT LTD	RENT RECEIVED	24,000.00
7	KPL PACKAGING PVT LTD	RENT PAID	450,000.00
8	KPL PACKAGING PVT LTD	RENT RECEIVED	12,000.00
9	BRIGHT CHOICE VENTURES PRIVATE LIMITED	NO TRANSACTIONS	-
10	RAGHUSHREE EARNING SOLUTIONS LLP	NO TRANSACTIONS	-

Disclosures of Relatives of Directors

1. Manjari Agarwal

- Relative of Director

Disclosures of Related Party Transactions:

S.NO.	TRANSACTIONS	KEY MANAGERIAL PERSONNEL		ASSOCIATE COMPANY/ENTITIES CONTROLLED BY DIRECTOR(S)		Relatives of Directors	
		2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
1	REMUNERATION/OTHERS SERVICES	48,348,970.00	23,203,687.00	-	-	300,000.00	-
2	DIRECTOR'S SITTING FEES	836,800.00	755,000.00	-	-	-	-
3	RENT PAID	660,000.00	480,000.00	2,150,000.00	2,880,000.00	-	-
4	RENT RECEIVED	-	-	60,000.00	60,000.00	-	-
5	SALES MADE BY COMPANY	-	-	18,199,924.00	51,689.00	-	-
6	CSR EXPENSES	-	-	-	1,352,176.26	-	-
7	INTEREST ON DEPOSITS	-	-	-	-	-	-

