

06th June, 2022

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:- Half Yearly 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, 2022.

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

Disclosure of related party transactions for the half year ended 31.03.2022

(Rs. in Lakh)

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.																		
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments				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.)	Cost	Tenure	Nature (loan/ advance/ deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-use)	
																		Relationship of the counterparty with the listed entity or its subsidiary
1	Kanpur Plastipack Limited		Mahesh Swarup Agarwal	AAMPA5834G	Promoters Group	Post Employment Benefit	Refer Note.1	9.00	0.00	-	-	-	-	-	-	-	-	-
2	Kanpur Plastipack Limited		Manoj Agarwal	ACJPA2493H	Promoter	Remuneration	Refer Note.1	92.65	0.00	-	-	-	-	-	-	-	-	-
3	Kanpur Plastipack Limited		Shashank Agarwal	AHSPA2382E	Promoter	Remuneration	Refer Note.1	82.05	0.00	-	-	-	-	-	-	-	-	-
4	Kanpur Plastipack Limited		Sunil Mehta	AAGPM0885K	Other Related Party	Remuneration	Refer Note.1	30.47	0.00	-	-	-	-	-	-	-	-	-
5	Kanpur Plastipack Limited		Usha Agarwal	ACJPA2487P	Promoter Group	Lease	Refer Note.1	3.60	0.00	-	-	-	-	-	-	-	-	-
6	Kanpur Plastipack Limited		Usha Agarwal	ACJPA2487P	Promoter Group	Sitting Fees	Refer Note.1	0.50	0.00	-	-	-	-	-	-	-	-	-
7	Kanpur Plastipack Limited		Prem Singh Khanesra	ABAPK7159F	Other Related Party	Sitting Fees	Refer Note.1	1.50	0.00	-	-	-	-	-	-	-	-	-
8	Kanpur Plastipack Limited		Subodh Kumar	AEKPK1032L	Other Related Party	Sitting Fees	Refer Note.1	1.50	0.00	-	-	-	-	-	-	-	-	-
9	Kanpur Plastipack Limited		Ram Gopal Bagla	AAPPB8330D	Other Related Party	Sitting Fees	Refer Note.1	1.55	0.00	-	-	-	-	-	-	-	-	-
10	Kanpur Plastipack Limited		Akshay Kumar Gupta	AGDPG7234P	Other Related Party	Sitting Fees	Refer Note.1	1.25	0.00	-	-	-	-	-	-	-	-	-
11	Kanpur Plastipack Limited		Dharam Bir Prasad	AFCPP7450A	Other Related Party	Sitting Fees	Refer Note.1	1.45	0.00	-	-	-	-	-	-	-	-	-
12	Kanpur Plastipack Limited		Vishal Jain	ADHPJ1409J	Key Managerial Personnel	Remuneration	Refer Note.1	17.60	0.00	-	-	-	-	-	-	-	-	-
13	Kanpur Plastipack Limited		Ankur Srivastava	BRLPS0830B	Key Managerial Personnel	Remuneration	Refer Note.1	8.35	0.00	-	-	-	-	-	-	-	-	-
14	Kanpur Plastipack Limited		Valex Ventures Limited	ha	Entities controlled by Promoters	Sales of Goods and Services	Refer Note.1	232.19	0.00	-	-	-	-	-	-	-	-	-
15	Kanpur Plastipack Limited		KSM Exports Limited	AAACK5690F	Entities controlled by Promoters	Lease	Refer Note.1	12.00	0.00	-	-	-	-	-	-	-	-	-
16	Kanpur Plastipack Limited		KSM Exports Limited	AAACK5690F	Entities controlled by Promoters	Transfers under Lease Agreement	Refer Note.1	0.12	0.00	-	-	-	-	-	-	-	-	-
17	Kanpur Plastipack Limited		MSA Investment and Trading Company Private Limited	AAACM9661L	Entities controlled by Promoters	Lease	Refer Note.1	3.00	0.00	-	-	-	-	-	-	-	-	-
18	Kanpur Plastipack Limited		MSA Investment and Trading Company Private Limited	AAACM9661L	Entities controlled by Promoters	Transfers under Lease Agreement	Refer Note.1	0.12	0.00	-	-	-	-	-	-	-	-	-
19	Kanpur Plastipack Limited		KPL Packaging Private Limited	AAACK5691E	Entities controlled by Promoters	Lease	Refer Note.1	2.40	0.00	-	-	-	-	-	-	-	-	-
20	Kanpur Plastipack Limited		KPL Packaging Private Limited	AAACK5691E	Entities controlled by Promoters	Transfers under Lease Agreement	Refer Note.1	0.6	0.00	-	-	-	-	-	-	-	-	-
21	Kanpur Plastipack Limited		Kanplas Earning Solutions Private Limited	AAICK8009N	Wholly Owned Subsidiary	Equity Investment	Refer Note.1	25.00	0.00	-	-	-	-	-	-	-	-	-
Total								526.90										

Notes:

1. Audit Committee has granted Omnibus approval of related party transactions which are repetitive in nature subject to the maximum of Rs. 1 Crore per transaction for one year.

