



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

**KEI/BSE/2019-20**  
**The General Manager**  
**Listing Operation,**  
**BSE Limited,**  
**P.J.Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

**Date: 19.06.2019**

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

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019 (i.e. 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019).

Kindly note that the Company has published its standalone and consolidated financial results for the year ended 31<sup>st</sup> March, 2019 on 21<sup>st</sup> May, 2019.

This is for your information and records.

Thanking You,  
Yours faithfully,

*For KEI INDUSTRIES LIMITED*

**(KISHORE KUNAL)**

*GM (Corporate) & Company Secretary*

**(KISHORE KUNAL)**

**GM (Corporate) & Company Secretary**


CC:

**The Calcutta Stock Exchange Ltd.**  
**The Senior Manager, Listing Division,**  
**7, Lyons Range, Kolkata-700001.**

**The National Stock Exchange of India Ltd.,**  
**Listing Division,**  
**Exchange Plaza, Plot No. C/1, G Block,**  
**Bandra Kurla Complex,**  
**Bandra (E),**  
**Mumbai – 400 051**

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.  
Works-III : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Tel/Fax : 0091-260-2644404, 2630944,2645896  
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.  
Offices : Mumbai : 101/102, Vastu Shilpi, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277  
: Kolkata : Arianth Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-700046 Telfax : 033-40620820/4062

Related party Disclosures as required by Indian Accounting Standard (Ind AS-24)		
a) Name of Related Parties :		
i) Jointly Controlled Entity		
Joint Venture		
Joint Venture of M/s KEI Industries Limited, New Delhi & Brugg Kabel AG Switzerland ( Association of Persons)		
Place of Business/Country of Incorporation	Ownership Interest	
India	As at 31.03.2019	
	100% share in Profit/Loss	
ii) Associate		
KEI Cables SA (PTY) Limited		
Place of Business/Country of Incorporation	Ownership Interest	
South Africa	As at 31.03.2019	
	49%	
iii) Co-Venturer of Joint Venture:		
Brugg Kabel AG Switzerland		
iv) Key Managerial Personnel (KMP):	Designation	
Shri Anil Gupta	Chairman-cum-Managing Director	
Shri Rajeev Gupta	Executive Director Finance & CFO	
Shri Akshit Diviaj Gupta	Whole Time Director w.e.f. 10th May 2017	
Shri Kishore Kunal	GM Corporate & Company Secretary	
Smt. Archana Gupta	Non-Executive Director	
Shri Kishan Gopal Somani	Independent Director	
Shri Pawan Bholusaria	Independent Director	
Shri Sadhu Ram Bansal	Independent Director	
Shri Vikram Bhartia	Independent Director	
Shri Vijay Bhushan	Independent Director	
Smt. Shalini Gupta	Independent Director (w.e.f. 18th Feb 2019)	
Shri Manoj Kakkar	Director in KEI Cables Australia PTY Limited, Subsidiary Company	
Mr. Michael Wicks	Director in KEI Cables Australia PTY Limited, Subsidiary Company	
Shri Kunal Gupta	Director in KEI Cables SA (PTY) Limited, Associate Company w.e.f. 12th Sep 2018	
Ms. Thavashnee Pillay	Director in KEI Cables SA (PTY) Limited, Associate Company w.e.f. 12th Sep 2018	
v) Other related parties where KMP are interested		
Anil Gupta (HUF)		
Projection Financial & Management Consultants Private Limited		
Shubh Laxmi Motels & Inns Private Limited		
Soubhagya Agency Private Limited		
Dhan Versha Agency Private Limited		
KEI Cables Private Limited		
KEI International Limited		
Physio Active Private Limited		
vi) Relatives of KMP with whom transaction have taken place:		
Shri Sunil Gupta		
Late Smt. Sumitra Devi Gupta (Expired on 9th June, 2017)		
Smt. Shashi Gupta		
Smt. Vimla Devi		
Smt. Veena Agarwal		
Smt. Shweta Jha		
Shri Akshit Diviaj Gupta (From 1st April 2017 to 9th May 2017)		
vii) Other related parties where relatives of KMP are interested		
Sunil Gupta (HUF)		
Ashwathama Constructions Private Limited		
viii) Post employee benefit plan for the benefitted employees		
KEI Industries Limited Employee Group Gratuity Fund		

  
**RAJEEV GUPTA**  
 EXECUTIVE DIRECTOR (FINANCE) & CFO

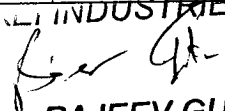
b) Transactions during 6 Months (01.10.18 to 31.03.19) with related parties		(Rs. In Millions)
Particulars		2018-19 (6M)
<b>(i) Settlement of liabilities on behalf of related party</b>		
<b>Jointly Controlled entity</b>		
<b>Joint Venture</b>		
Joint Venture of M/s KEI Industries Limited, New Delhi & Brugg Kabel AG Switzerland ( Association of Persons)		0.01
		<b>0.01</b>
<b>(ii) Interest expense on deposits/ Unsecured Loan</b>		
<b>Key Managerial Personnel</b>		
Shri Anil Gupta		17.97
Shri Akshit Diviaj Gupta		0.14
		<b>18.11</b>
<b>Other related parties where KMP are interested</b>		
Anil Gupta (HUF)		1.12
KEI International Limited		0.05
KEI Cables Private Limited		0.16
		<b>1.33</b>
<b>Relatives of Key Managerial Personnel with whom transaction have taken place</b>		
Shri Sunil Gupta		0.30
Smt. Shweta Jha		0.11
		<b>0.41</b>
<b>Other related parties where relatives of KMP are interested</b>		
Sunil Gupta (HUF)		0.18
		<b>0.18</b>
<b>(iii) Lease Rental Paid</b>		
<b>Key Managerial Personnel</b>		
Smt. Archana Gupta		0.48
		<b>0.48</b>
<b>Other related parties where KMP are interested</b>		
Anil Gupta (HUF)		0.38
Projection Financial & Management Consultants Private Limited		4.66
Dhan Versha Agency Private Limited		1.80
		<b>6.84</b>
<b>Relatives of Key Managerial Personnel with whom transaction have taken place</b>		
Shri Sunil Gupta		9.00
		<b>9.00</b>
<b>(iv) Managerial remuneration</b>		
<b>Key Managerial Personnel</b>		
Shri Anil Gupta		87.52
Shri Rajeev Gupta		4.96
Shri Akshit Diviaj Gupta		3.02
		<b>95.50</b>
<b>(v) Employee Benefits Expenses</b>		
<b>Key Managerial Personnel</b>		
Shri Kishore Kunal		1.71
		<b>1.71</b>
<b>(vi) Expense on Share Based Payments to Employees</b>		
Shri Rajeev Gupta		1.33
Shri Kishore Kunal		0.37
		<b>1.70</b>
<b>(vii) Director Meeting Fees paid</b>		
<b>Key Managerial Personnel</b>		
Smt. Archana Gupta		0.60
Shri Kishan Gopal Somani		0.38
Shri Pawan Bholusaria		0.82

*[Handwritten Signature]*

KEI INDUSTRIES LIMITED  
*[Handwritten Signature]*  
**RAJEEV GUPTA**  
 EXECUTIVE DIRECTOR (FINANCE) & CFO

	Shri Sadhu Ram Bansal	0.30
	Shri Vikram Bhartia	0.60
	Shri Vijay Bhushan	0.45
		<b>3.15</b>
<b>(viii)</b>	<b>Defined Benefit Obligation for Gratuity Benefit</b>	
	<b>(Included in Managerial Remuneration &amp; Employee benefit expenses)</b>	
	<b>Key Managerial Personnel</b>	
	Shri Anil Gupta	22.50
	Shri Rajeev Gupta	2.62
	Shri Akshit Diviaj Gupta	0.36
	Shri Kishore Kunal	0.39
		<b>25.87</b>
<b>(ix)</b>	<b>Defined Benefit Obligation for Leave Encashment Benefit</b>	
	<b>(Included in Managerial Remuneration &amp; Employee benefit expenses)</b>	
	<b>Key Managerial Personnel</b>	
	Shri Rajeev Gupta	0.73
	Shri Akshit Diviaj Gupta	0.32
	Shri Kishore Kunal	0.30
		<b>1.35</b>
<b>(x)</b>	<b>Contribution to post employee benefit plan</b>	
	<b>Post employee benefit plan for the benefitted employees</b>	
	KEI Industries Limited Employee Group Gratuity Fund	21.00
		<b>21.00</b>
<b>(xi)</b>	<b>Advance Given</b>	
	<b>Jointly Controlled entity</b>	
	<b>Joint Venture</b>	
	Joint Venture of M/s KEI Industries Limited, New Delhi & Brugg Kabel AG Switzerland ( Association of Persons)	0.05
		<b>0.05</b>
<b>(xii)</b>	<b>Loan Given</b>	
	<b>Jointly Controlled Entity</b>	
	<b>Associate</b>	
	KEI Cables SA (PTY) Limited ₹2443 (Previous Year NIL)	0.00
		<b>0.00</b>
<b>(xiii)</b>	<b>Deposits/Unsecured Loan received during the year</b>	
	<b>Key Managerial Personnel</b>	
	Shri Anil Gupta	20.00
	Shri Akshit Diviaj Gupta	3.50
	Shri Kishore Kunal	-
		<b>23.50</b>
	<b>Other related parties where KMP are interested</b>	
	Anil Gupta (HUF)	7.00
	KEI Cables Private Limited	3.00
	KEI International Limited	1.20
		<b>11.20</b>
	<b>Relatives of Key Managerial Personnel with whom transaction have taken place</b>	
	Shri Sunil Gupta	7.80
	Smt. Shweta Jha	0.55
		<b>8.35</b>
<b>(xiv)</b>	<b>Deposits/Unsecured Loan paid during the year</b>	
	<b>Key Managerial Personnel</b>	
	Shri Akshit Diviaj Gupta	1.00
		<b>1.00</b>
	<b>Relatives of Key Managerial Personnel with whom transaction have taken place</b>	
	Shri Sunil Gupta	12.80
		<b>12.80</b>

*Rajeev*

KEI INDUSTRIES LIMITED  
  
**RAJEEV GUPTA**  
EXECUTIVE DIRECTOR (FINANCE) & CFO

(xv) Outstanding of Security Deposit Given		
Other related parties where KMP are interested		
Anil Gupta (HUF)		0.15
Projection Financial & Management Consultants Private Limited		4.22
		<b>4.37</b>
(xvi) Expenses Payable		
Key Managerial Personnel		
Shri Anil Gupta		45.20
Shri Rajeev Gupta		0.29
Shri Akshit Diviaj Gupta		0.33
Shri Kishore Kunal		0.13
		<b>45.95</b>
(xvii) Advance Outstanding		
Jointly Controlled Entity		
Joint Venture		
Joint Venture of M/s KEI Industries Limited, New Delhi & Brugg Kabel AG Switzerland ( Association of Persons)		0.33
		<b>0.33</b>
(xviii) Loan Outstanding		
Jointly Controlled Entity		
Associate		
KEI Cables SA (PTY) Limited ₹2443 (Previous Year NIL)		0.00
		<b>0.00</b>
Key Managerial Personnel		
Shri Kishore Kunal		0.47
		<b>0.47</b>
(xix) Credit balance of deposits/ unsecured loan outstanding as at the year end		
Key Managerial Personnel		
Shri Anil Gupta		208.00
Shri Akshit Diviaj Gupta		2.50
		<b>210.50</b>
Other related parties where KMP are interested		
Anil Gupta (HUF)		25.50
KEI Cables Private Limited		3.80
KEI International Limited		1.20
		<b>30.50</b>
Relatives of Key Managerial Personnel with whom transaction have taken place		
Smt. Shweta Jha		2.40
		<b>2.40</b>
Other related parties where relatives of KMP are interested		
Sunil Gupta (HUF)		4.00
		<b>4.00</b>

**c) Other information**

- (i) Shri Anil Gupta, Chairman-cum-Managing Director has given personal guarantee to lender banks for company's borrowings.
- (ii) The company has given Performance Bank Guarantees of ₹ 61.61 Millions (Previous Year ₹ 61.61 Millions) on behalf of Joint Venture of M/s KEI Industries Limited, New Delhi & Brugg Kabel AG Switzerland.
- (iii) Disclosures in respect of transactions with identified related parties are given only for such period during which such relationships existed.
- (iv) All outstanding balances pertaining to loans and security deposits with related parties are at fair value.
- (v) No amount has been provided as doubtful debt or advance written off or written back in the year in respect of debts due from/to above related parties.
- (vi) Inter corporate loans/advances have been given for business purposes only.
- (vii) Shri Manoj Kakkur, Director of Subsidiary Company M/s KEI Cables Australia PTY Limited is in employment with parent company and has not drawn any remuneration from M/s KEI Cables Australia PTY Limited.
- (viii) Shri Kunal Gupta, Director of Associate Company M/s KEI Cables SA (PTY) Limited is in employment with parent company and has not drawn any remuneration from M/s KEI Cables SA (PTY) Limited.

For KEI INDUSTRIES LIMITED

  
**RAJEEV GUPTA**  
EXECUTIVE DIRECTOR (FINANCE) & CFO

