



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: 10.12.2019**

**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 September 30, 2019 (i.e. 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019).

Kindly note that the Company has published its standalone and consolidated financial results for the quarter and half year ended 30<sup>th</sup> September, 2019 on 12<sup>th</sup> November, 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 Shilp, 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-7000466 Tel/fax : 033-40620820/4062

Related party Disclosures as required by Indian Accounting Standard (Ind AS-24)-Consolidation

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
	As at 30.09.2019
India	100% share in Profit/Loss

ii) Associate

KEI Cables SA (PTY) Limited

Place of Business/Country of Incorporation	Ownership Interest
	As at 30.09.2019
South Africa	49%

iii) Co-Venturer of Joint Venture:

Brugg Kabel AG Switzerland

iv) Key Managerial Personnel (KMP):

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:

Smt. Vedika Gupta  
Shri Sunil Gupta  
Smt. Shashi Gupta  
Smt. Shweta Jha

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

FOR KEI INDUSTRIES LIMITED

*Rajeev Gupta*

**RAJEEV GUPTA**

EXECUTIVE DIRECTOR (FINANCE) & CFO

*Rajeev*

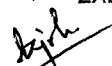
## b) Transactions with related parties during half year ended ended 30.09.19

(Rs In Millions)

S.No.	Particulars	2019-20 (6M)
(i)	Sales	
	Associate	
	KEI Cables SA (PTY) Limited	30.98
		30.98
(ii)	Settlement of liabilities on behalf of related party	
	Jointly Controlled entity	
	Joint Venture	
	Joint Venture of M/s KEI Industries Limited, New Delhi & Brugg Kabel AG Switzerland ( Association of Persons)(₹400)	0.00
		0.00
(iii)	Interest expense on deposits/ Unsecured Loan	
	Key Managerial Personnel	
	Shri Anil Gupta	8.24
	Shri Akshit Diviaj Gupta	0.11
		8.35
	Other related parties where KMP are interested	
	Anil Gupta (HUF)	1.15
	KEI International Limited	0.05
	KEI Cables Private Limited	0.15
		1.35
	Relatives of Key Managerial Personnel with whom transaction have taken place	
	Shri Sunil Gupta	0.57
	Smt. Shweta Jha	0.11
		0.68
	Other related parties where relatives of KMP are interested	
	Sunil Gupta (HUF)	0.18
		0.18
(iv)	Interest Income on loan given	
	Jointly Controlled Entity	
	Associate	
	KEI Cables SA (PTY) Limited	0.08
		0.08
(v)	Lease Rental Paid	
	Key Managerial Personnel	
	Smt. Archana Gupta	0.48
		0.48
	Other related parties where KMP are interested	
	Anil Gupta (HUF)	0.39
	Projection Financial & Management Consultants Private Limited	4.22
	Dhan Versha Agency Private Limited	1.80
		6.41
	Relatives of Key Managerial Personnel with whom transaction have taken place	
	Shri Sunil Gupta	9.00
		9.00
(vi)	Managerial remuneration	
	Key Managerial Personnel	
	Shri Anil Gupta	78.06
	Shri Rajeev Gupta	5.50
	Shri Akshit Diviaj Gupta	3.37
		86.93
(vii)	Employee Benefits Expenses	
	Key Managerial Personnel	
	Shri Kishore Kunal	1.84
		1.84
	Relatives of Key Managerial Personnel with whom transaction have taken place	
	Smt Vedika Gupta	0.86
		0.86
(viii)	Expense on Share Based Payments to Employees	
	Shri Rajeev Gupta	9.17
	Shri Kishore Kunal	2.59
		11.76
(ix)	Director Meeting Fees paid	
	Key Managerial Personnel	
	Smt. Archana Gupta	0.53
	Shri Kishan Gopal Somani	0.30
	Shri Pawan Bholusaria	0.90
	Shri Sadhu Ram Bansal	0.23
	Shri Vikram Bhartia	0.68
	Shri Vijay Bhushan	0.60
	Smt. Shalini Gupta	0.15
		3.38
	<b>For KEI INDUSTRIES LIMITED</b>	
(x)	Dividend Paid	
	Key Managerial Personnel	
	Shri Anil Gupta	16.42
	Shri Rajeev Gupta	0.40
	Shri Kishore Kunal	0.09

For KEI INDUSTRIES LIMITED

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



Smt. Archana Gupta	1.00
Shri Kishan Gopal Somani ₹1200/-	0.00
Shri Pawan Bholusaria ₹5400/-	0.01
Shri Vikram Bhartia	0.01
	<b>17.93</b>
<b>Other related parties where KMP are interested</b>	
Anil Gupta (HUF)	5.58
Projection Financial & Management Consultants Private Limited	9.48
Shubh Laxmi Motels & Inns Private Limited	4.18
Soubhagya Agency Private Limited	3.75
Dhan Versha Agency Private Limited	1.20
KEI Cables Private Limited	1.89
	<b>26.08</b>
<b>Relatives of Key Managerial Personnel with whom transaction have taken place</b>	
Shri Sunil Gupta ₹1560	0.00
Smt. Shashi Gupta ₹1800	0.00
	-
<b>Other related parties where relatives of KMP are interested</b>	
Sunil Gupta (HUF) ₹600	0.00
	<b>0.00</b>
(xi) <b>Equity Share Allotment ( ESOS Scheme)</b>	
Key Managerial Personnel	
Shri Rajeev Gupta	0.30
Shri Kishore Kunal	0.08
	<b>0.38</b>
(xii) <b>Security Premium on share allotment ( KEI ESOS 2015)</b>	
Key Managerial Personnel	
Shri Rajeev Gupta	4.95
Shri Kishore Kunal	1.39
	<b>6.34</b>
(xiii) <b>Loan Given</b>	
Jointly Controlled Entity	
Associate	
KEI Cables SA (PTY) Limited	10.97
	<b>10.97</b>
(xiv) <b>Deposits/Unsecured Loan received during the year</b>	
Key Managerial Personnel	
Shri Anil Gupta	60.00
	<b>60.00</b>
<b>Relatives of Key Managerial Personnel with whom transaction have taken place</b>	
Shri Sunil Gupta	13.00
	<b>13.00</b>
(xv) <b>Deposits/Unsecured Loan paid during the year</b>	
Key Managerial Personnel	
Shri Anil Gupta	80.00
	<b>80.00</b>
(xvi) <b>Outstanding of Security Deposit Given</b>	
Other related parties where KMP are interested	
Anil Gupta (HUF)	0.15
Projection Financial & Management Consultants Private Limited	4.22
	<b>4.37</b>
(xvii) <b>Expenses Payable</b>	
Key Managerial Personnel	
Shri Anil Gupta	20.60
Shri Rajeev Gupta	0.71
Shri Akshit Diviaj Gupta	0.39
Shri Kishore Kunal	0.21
	<b>21.91</b>
<b>Relatives of Key Managerial Personnel with whom transaction have taken place</b>	
Smt Vedika Gupta	0.16
	<b>0.16</b>
(xviii) <b>Advance Outstanding</b>	
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>
(xix) <b>Loan Outstanding</b>	
Jointly Controlled Entity	
Associate	
KEI Cables SA (PTY) Limited	10.78
	<b>10.78</b>
Key Managerial Personnel	
Shri Kishore Kunal	0.33
	<b>0.33</b>

FOR KEI INDUSTRIES LIMITED

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

*high*

(xx)	Trade Receivables Outstanding		31.43
	Jointly Controlled Entity		
	Associate		
	KEI Cables SA (PTY) Limited		31.43
(xxi)	Credit balance of deposits/ unsecured loan outstanding as at the year end		
	Key Managerial Personnel		188.00
	Shri Anil Gupta		2.50
	Shri Akshit Diviaj Gupta		190.50
	Other related parties where KMP are interested		25.50
	Anil Gupta (HUF)		25.50
	Relatives of Key Managerial Personnel with whom transaction have taken place		13.00
	Shri Sunil Gupta		2.40
	Smt. Shweta Jha		15.40
	Other related parties where relatives of KMP are interested		4.00
	Sunil Gupta (HUF)		4.00

**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 Gurantees 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) Inter corporate loans/advances have been given for business purposes only.
- (v) Shri Manoj Kakkar, 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.
- (vi) 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.
- (vii) The group does not have any transaction with M/s Brugg Kabel AG Switzerland, in the capacity of Co-venturer of Joint Venture.

For KEI INDUSTRIES LIMITED

*Rajeev Gupta*

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

*Rajeev*