

**KIRAN VYAPAR**  
LIMITED

November 26, 2020

To  
The Corporate Relationship Department  
BSE Limited  
Phiroz Jeejeebhoy Towers, Fort  
Dalal Street  
Mumbai – 400 001  
Scrip Code No. 537750

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700001  
Scrip Code No. 10021383

Dear Sir/Madam,

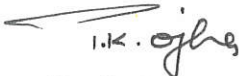
**Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2020.

Please take the above on your records.

Thanking you,

Yours faithfully,  
For Kiran Vyapar Limited

  
(Pradip Kumar Ojha)  
Company Secretary



Encl: A/a

**LN BANGUR GROUP OF COMPANIES**

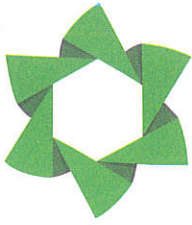
**CORPORATE ADDRESS**

3<sup>rd</sup> Floor, Uptown Banjara, Road No 3, Banjara Hills, Hyderabad  
500 034, India L : +91 40 47861111 F : +91 40 23553358

**REGISTERED OFFICE**

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,  
West Bengal, India L : +91 33 22230016 / 18 | F: +91 33 22231569  
Email: kvl@lnbgroup.com





# KIRAN VYAPAR LIMITED

Disclosure of Related Party Transactions for the half year ended September 30, 2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Summary of significant accounting policies and other explanatory information  
(All amounts in ₹ lacs, unless otherwise stated)

### Related party disclosures

Information on related party transactions as required by Ind AS - 24 - Related Party Disclosures for the half year ended 30 September 2020

#### (a) List of related parties

Name of the related party	% of holding as on	
	30-Sep-20	30-Sep-19
<b>(i) Parties where control exists</b>		
<b>Subsidiaries (*)</b>		
IOTA Mtech Limited	100.00%	100.00%
Shree Krishna Agency Limited	94.89%	94.89%
Samay Industries Limited	82.70%	82.70%
Anantay Greenview Private Limited	99.62%	99.62%
Sarvadeva Greenpark Private Limited	99.69%	99.69%
Sishiray Greenview Private Limited	99.72%	99.72%
Uttaray Greenpark Private Limited	99.62%	99.62%
Satyawatche Greeneries Private Limited	99.62%	99.62%
Magma Realty Private Limited	99.17%	99.17%
Soul Beauty & Wellness Centre LLP	57.89%	57.89%
Bashey Greenview Private Limited	89.79%	89.79%
Sukhdhay Greenview Private Limited	89.01%	89.01%
<b>Associates (*)</b>		
Placid Limited	29.70%	31.27%
Naviyoti Commodity Management Services Limited	38.44%	38.44%
The Kishore Trading Company Limited	34.38%	34.38%
LNB Renewable Energy Private Limited	29.32%	29.32%

(\*) All the subsidiary and associate Companies have been incorporated in India.

Name of the related party	% of holding as on	
	30-Sep-20	30-Sep-19
<b>(ii) Enterprise controlled by subsidiary</b>		
Iota Mtech Power LLP	90.00%	90.00%
Amritpay Greenfield Private Limited	94.44%	94.44%
Divvyay Greeneries Private Limited	94.89%	94.89%
Sarvay Greenhub Private Limited	94.65%	94.65%

Name of the related party	Designation
Lakshmi Nivas Bangur	Chairman
Shreeyash Bangur	Managing Director
Sheetal Bangur	Director
Ajay Sonthalia	Chief Financial Officer
Pradip Kumar Ojha	Company Secretary
Bhaskar Banerjee	Independent Directors (Non-executive)
Amitav Kothari	Independent Directors (Non-executive)
Rajiv Kapasi	Independent Directors (Non-executive)

Name of the related party	Nature
Alka Devi Bangur	Relative of Director
Yogesh Bangur	Relative of Director

Name of the related party	
<b>(v) Enterprises over which KMP or relatives of KMP exercise control/significant influence:</b>	
Amalgamated Development Limited	
Apurva Export Private Limited	
Bashey Greenview Private Limited	
Dakshay Greeneries Private Limited	
Subhprada Greeneries Private Limited	
Mahate Greenview Private Limited	
Golden Greeneries Private Limited	
Jamardan Wind Energy Private Limited	
LNB Solar Energy Private Limited	
LNB Wind Energy Private Limited	
Maharaja Shree Umaid Mills Limited	
M. B. Commercial Company Limited	
Manifold Agri crops Private Limited	
Palimarwar Solar House Private Limited	
Palimarwar Solar Project Pvt. Ltd	
Parmarth Wind Energy Private Limited	
Purnay Greenfield Private Limited	
Sidhidata Power LLP	
Sidhidata Tradecomm Ltd	
Surachay Greeneries Private Limited	
Winsome Park Private Limited	
The General Investment Company Limited	
The Peria Karamalai Tea & Produce Company Limited	

Related party disclosures (cont'd)



## LN BANGUR GROUP OF COMPANIES

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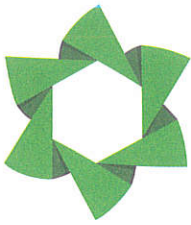
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Summary of significant accounting policies and other explanatory information  
(All amounts in ₹ lacs, unless otherwise stated)

Information on related party transactions as required by Ind AS - 24 - Related Party Disclosures for the half year ended 30 September 2020

(b) Transactions with related parties

Name of the party/Nature of transaction	For the Period 01/04/20 to 30/09/20	For the Period 01/04/19 to 30/09/19
<b>Associate Companies</b>		
Loans given	3,303.00	4,527.00
Loan given recovered	525.00	3,480.00
Interest income on loans given	148.35	111.95
Rental Income	5.32	3.99
Loan taken	110.00	796.00
Loan taken repaid	300.00	826.37
Interest expense on loans taken	33.28	22.45
Dividend paid	-	-
Reimbursement of expenses	-	14.79
Reimbursement of incomes	-	-
Sale of investments	-	-
Sale of Goods	0.02	0.10
Repayment of Sub Hy Facility	-	-
Rent expenses	-	-
<b>Enterprises over which KMP or relatives of KMP exercise control/ significant</b>	<b>For the Period 01/04/20 to 30/09/20</b>	<b>For the Period 01/04/19 to 30/09/19</b>
Loans given	2,728.00	10,169.50
Loan given recovered	1,515.00	12,746.41
Interest income on loans given	641.66	837.02
Loan taken	1,620.00	755.00
Loan taken repaid	800.00	280.00
Interest expense on loans taken	31.42	30.50
Dividend received	-	0.40
Dividend paid	-	-
Rent expenses	1.95	7.24
Rent Income	0.10	1.34
Sale of Goods	0.07	767.82
Purchase/allotment of shares	-	-
Reimbursement of expenses	5.22	0.01
Reimbursement of incomes	-	-
<b>Key Managerial Personnel</b>	<b>133.41</b>	<b>134.93</b>
Remuneration	2.34	0.13
Reimbursement of Expenses	-	0.01
Sale of Services	-	-
Loan taken	-	-
Interest expense on loans taken	1.60	0.74
Sitting Fees	-	-
Dividend paid	-	-
Commission	-	-
<b>Relative of Key Managerial Personnel</b>		
Sitting Fees	-	0.02
Sale of Services	-	0.16
Dividend paid	-	-

(c) Balances of related parties

Name of the party/Nature of balance	As at 30 September 2020	As at 30 September 2019
<b>Associate Companies</b>		
Loans given (including interest accrued)	6,099.64	2,621.23
Loan taken (including interest accrued)	656.26	484.00
Sub Hy Facility	45.00	45.00
Other payable	2.59	3.04
Other receivables	5.21	21.49
<b>Enterprises over which KMP or relatives of KMP exercise control/ significant</b>		
Loans given (including interest accrued)	14,530.93	16,559.35
Loans taken (including interest accrued)	1,193.32	680.92
Other payables	1.82	1.51
Other receivables	0.15	0.10
<b>Key Managerial Personnel</b>		
Other payables	16.73	12.99



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