

KABSONS INDUSTRIES LIMITED

"Madhuw Vihar" Second Floor, Plot No.17, H.No.8-2-293/82/C/17, Road No.7, Jubilee Hills,
Hyderabad – 500 033, Telangana, INDIA

Tel: 040-66630006, E-mail: operationsipg@gmail.com

Website: www.kabsonsindustrieslimited.com

Grievance redressal division Email: kilshareholders@gmail.com

CIN No: L23209TG1993PLC014458



1st December, 2020

To
The General Manager,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sirs / Madam

Sub: Disclosures of Related Party Transactions for the half year ended 30th September, 2020

Ref: BSE Scrip Code: KABSON/524675

In compliance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (amendment) Regulations, 2018, we submit herewith the disclosures of Related Party Transactions on a consolidated basis, for the half year ended 30th September, 2020.

We request you to kindly take note of the aforesaid and acknowledge receipt.

Thanking you, we remain.

Yours faithfully
For Kabsons Industries Limited

Nagaraju Musinam
Company Secretary cum Compliance Officer

KABSONS INDUSTRIES LIMITED
 Disclosure of Related Party Transactions – Consolidated Basis
 [In pursuance Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements,
 (amendment), 2018]
 (01-04-2020 to 30-09-2020)

	Name of Related Parties	Nature of Relationship
a.	PKL Ltd	Enterprises over which Executive director or their relatives have control/significant influence
b.	Ideal Engineers Hyderabad P. Ltd	
c.	Kabsons Gas Equipment P. Ltd	
d.	Prakun equipments P. Ltd	
e.	Mr. Satish Kabra	Relatives of Key Managerial Personnel
f.	Ms. Annapurna Kabra -	
g.	Mr. Rajiv Kabra (Chairman and Executive Director)	Key Managerial Personnel
h.	Mr. Krishna Murthy Motamarri (Chief Financial Officer)	
i.	Mr. Nagaraju Musinam (Company Secretary)	
j.	Mr. Venkata Subba Rao Pinapati (Independent Director)	
k.	Mr. Mangal Rathi (Independent Director)	
l.	Lata Engineering Company Private Ltd	Significant Shareholder
m.	Kabsons Technologies P. Ltd	Subsidiary Company of Significant Shareholder
n.	SK leasing services (Proprietary concern)	Propriety concerns in which executive director relatives are sole proprietors
o.	AP leasing services (Proprietary concern)	

(i) Transaction with key management personnel:

Nature of transactions	Current Period	Previous Year
Remuneration		
- M Krishna Murthy (CFO)	9,55,200	19,10,400
- Nagaraju Musinam (CS)	1,56,000	3,12,000
Sitting fees		
- P.V.Subba Rao (Independent Director)	14,444	17,776
- Mangal Rathi (Independent Director)	14,444	17,776
- Riha Kabra (Director)	5,000	0

M. Nagaraju

(ii) Transactions with Significant Shareholder- Lata Engineering Company Private Limited

Nature of transactions	Current period	Previous Year
Cylinder deposit:		
Outstanding at 01.04.2020	1,49,864	2,24,796
Less: Written off during HYE 30.09.2020	37,466	74,932
Outstanding at the half year ended 30.09.20	1,12,398	1,49,864
Balance in current account (payable) / receivable	0	0

(iii) Transactions with Enterprises over which Executive Director and his relatives have control/significant influence- PKL Limited

Nature of transactions	Current period	Previous Year
Godown rent received	90,000	1,80,000
Rental/hire charges paid	0	4,41,951
Purchase of gas	0	2,10,000
Cylinder deposit paid:		
Outstanding at 01.04.2020	4,89,722	5,16,533
Less: Written off during HYE 30.09.2020	32,156	64,311
Add: Paid during the period	0	37,500
Outstanding at the half year ended 30.09.20	4,57,566	4,89,722
Balance in current account (payable) / receivable	15,733	18,728

(iv) Transactions with Enterprises over which relatives of Executive Directors have control/significant influence- Ideal Engineers Private Limited

Nature of transactions	Current period	Previous Year
Gas filling charges paid	606	6,039
Annual maintenance charges	0	50,000
Cylinder deposit paid:		
Outstanding at 01.04.2020	1,95,585	2,93,378
Less: Written off during HYE 30.09.2020	48,896	97,793
Outstanding at the half year ended 30.09.2020	1,46,689	1,95,585
Balance in current account (payable) / receivable	(60,216)	(59,735)

(v) Transactions with Enterprises over which relatives of Executive Directors have control/significant influence- Kabsons Gas Equipment Private Limited

Transactions – Nil

M. S. G. S.

Nature of transactions	Current period	Previous Year
Balance in current account (payable) / receivable	NIL	NIL

(vi) Transactions with Enterprises over which relatives of Executive Directors have control/significant influence- Prakun equipments P. Ltd

Cylinder deposit paid:	Current period	Previous Year
Outstanding at 01.04.2020	52,104	78,156
Less: Written off during HYE 30.09.2020	13,026	26,052
Outstanding at the half year ended 30.09.2020	39,078	52,104

(vii) Transactions with proprietary concerns in which relatives of executive directors are sole proprietors-SK leasing services

Cylinder deposit paid:	Current period	Previous Year
Outstanding at 01.04.2020	78,000	1,17,000
Less: Written off during HYE 30.09.2020	19,500	39,000
Outstanding at the half year ended 30.09.2020	58,500	78,000

(viii) Transactions with proprietary concerns in which relatives of executive directors are sole proprietors-AP leasing services

Cylinder deposit paid:	Current period	Previous Year
Outstanding at 01.04.2020	58,500	87,750
Less: Written off during HYE 30.09.2020	14,625	29,250
Outstanding at the half year ended 30.09.2020	43,875	58,500

(ix) Transactions with Subsidiary Company of significant Shareholder- Kabsons Technologies Private Limited

Nature of transactions	Current period	Previous Year
Inter corporate deposit received:		
Outstanding at 01.04.2020	--	--
Received during the period	--	--
Repaid during the period	--	--
Outstanding at the half year ended 30.09.2020	--	--

M. Negishi