



# Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
☎ : (02137) 252335, 252755, 252757 FAX: (02137) 252344 / 252756.  
www.kalyaniforge.co.in



KALYANI FORGE LTD  
REGISTERED TO  
ISO/TS 16949: 2002  
FILE NUMBER : A10090-01

19<sup>th</sup> January, 2021

To

|   |   |
|---|---|
| BOMBAY STOCK EXCHANGE LIMITED,<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street, Fort,<br>Mumbai-400001 | NATIONAL STOCK EXCHANGE OF INDIA LIMITED,<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai-400051 |
| <b>Scrip Code: 513509</b>   | <b>Symbol: KALYANIFRG</b>   |

**Subject: Related Party Transactions Statement as on 30.09.2020**

Dear Sir/Madam,

We hereby submit the disclosure on related party Transactions for half year September 30, 2020 drawn in accordance with applicable accounting standards.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,  
For **Kalyani Forge Limited**,

*Rohan*

**Rohan Deshpande**  
Company Secretary &  
Compliance Officer



CIN: L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001

## Kalyani Forge Limited

Disclosure of Transaction between the related parties for the half year ended September 30, 2020

| Sr. No. | Nature of relationship / Name of related party   | Nature of Transaction | Period ended 30th September 2020    |  |
|---------|--|-----------------------|-------------------------------------|--|
|         |  |                       | Transaction Value (Amt Rs. In Lacs) | Outstanding Amounts carried in the Balance Sheet (Amt Rs. In Lacs) |
| 1       | Key Managerial personnel<br>Mrs. Rohini. G. Kalyani<br>(Executive Chairperson )              | Salary                | 10.38                               | 1.73   |
|         |  | <b>Total</b>          | <b>10.38</b>                        | <b>1.73</b>  |
| 2       | Relative of Key Managerial Personnel<br>Mr. Viraj G. Kalyani<br>(Executive Director and CEO) | Salary                | 10.38                               | 1.73   |
|         |  | <b>Total</b>          | <b>10.38</b>                        | <b>1.73</b>  |
| 3       | Enterprise in which Key Managerial Person is common<br>NSF Trust                             | Rent                  | 1.62                                | 1.62   |
|         |  | <b>Total</b>          | <b>1.62</b>                         | <b>1.62</b>  |
| 4       | Enterprise in which Key Managerial Person is common<br>Kalyani Property Pvt.Ltd.             | Royalty               | 0.06                                | 0.06   |
|         |  | <b>Total</b>          | <b>0.06</b>                         | <b>0.06</b>  |

