



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

To,

Date: 13.11.2021

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

Dear Sir/Madam,

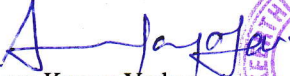
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of related party Transaction, on a consolidated basis, for the half year ended 30th September, 2021.

The above document is available on the Company's website www.keerthiindustries.com

This is for your information and records.

For Keerthi Industries Limited


Arun Kumar Yadav
Company Secretary



Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015

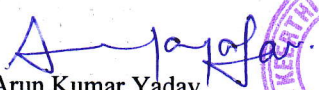
Group's Related Party Relationship and Transactions

Sl No.	Name of the related party	Nature
1.	Triveni Capital Leasing Investments Pvt. Ltd.	Enterprise over which key managerial personnel have significant influence
2.	Kakatiya Cement Sugar and Industries Limited	Enterprise over which key managerial personnel have significant influence
3.	Hyderabad Bottling Co Pvt. Ltd.	Enterprise over which key managerial personnel have significant influence
4.	Vijaya Estate and Holdings Pvt Ltd.	Enterprise over which key managerial personnel have significant influence
5.	JSK Holdings Private Limited.	Enterprise over which key managerial personnel have significant influence
6.	IOU Projects (India) Pvt. Ltd.	Enterprise over which key managerial personnel have significant influence
7.	DCS Sporting Private Limited	Enterprise over which key managerial personnel have significant influence
8.	WND (India) Heavy Industry Private Limited	Enterprise over which key managerial personnel have significant influence
9.	Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI)	Enterprise over which key managerial personnel have significant influence
10.	Mrs. J. Sarada Govardhini	Relatives of Key Managerial Personnel
11.	Mr. B Chetan Anand	Relatives of Key Managerial Personnel
12.	Mrs. J. Triveni (Executive Chairperson)	Key Managerial Personnel
13.	Mr. J.S.Rao (Managing Director)	Key Managerial Personnel
14.	Mr. J. Venkata Krishna	Key Managerial Personnel
15.	Mr. Y. Sadasiva Rao (Chief Financial Officer)	Key Managerial Personnel
16.	Miss. Arun Kumar Yadav (Company Secretary)	Key Managerial Personnel

Disclosure of Related Party Transactions- On consolidated basis

Sr. No.	Related Party	Relationship	Description of Transaction	Payment	Receipt	Outstanding as on 30.09.2021
1.	DCS Sporting Pvt. Ltd	Enterprise over which key managerial personnel have significant influence	Sale of cement	Rs.25,000.00/- (07-04-2021)	-	-
2.	DCS Sporting Pvt. Ltd	Enterprise over which key managerial personnel have significant influence	Sale of cement	Rs.25,000.00/- (24-06-2021)	-	-

For Keerthi Industries Limited


Arun Kumar Yadav
Company Secretary

