

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 28th July, 2020

To
The Manager - Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra India

Script Code: BSE-500240

Subject: Submission of Disclosure on Related Party Transactions for the period ended 31st March, 2020.

Dear Sir/ Madam,

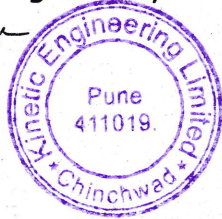
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions and balances for the period ended 31st March, 2020.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited,

Nikhil Deshpande
Company Secretary




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Details of Transactions and Balances with Related Parties have been set out as below:
 (Rs In Lakhs)

Sr. No.	Particulars	31st March, 2020	31st March, 2019
1	Jaya Hind Sciaky Ltd.		
	Reimbursement of Expenses	2.21	0.53
2	Kinetic Green Energy & Power Solutions Limited		
	Sale of Goods	9.96	0.73
	Rendering of Services (Income)	-	15.68
	Reimbursement of Expenses	22.49	10.54
	Rent Received	2.40	2.83
	Sale of Investment in Preference Shares	119.14	60.00
3	Ducati Energia Pvt. Ltd.		
	Purchase Of Goods	-	1.09
	Sale Of Goods	-	42.00
4	MV Agusta India Private Limited		
	Rent Received	-	0.71
5	Kinetic Hyundai Elevator & Movement Technologies Ltd.		
	Dividend Received	3.60	3.60
6	Kinetic Communications Ltd.		
	Dividend Received	0.32	-
7	Mr. A. H. Firodia		
	Rent Paid	-	0.05
8	Remuneration to Key Managerial Persons		
	Mr. Ajinkya Firodia	52.11	58.39
	Mr. Chaitanya Koranne	46.85	51.53
	Mrs. Deepal Shah	1.93	-
	Mr. Nikhil Deshpande	7.17	-
9	Director Sitting Fees		
	Mr. Jitendra Hirachand Munot	-	0.12
	Mr. Ramesh Jankiram Kabra	0.14	0.12
	Mr. Shirish Ratanlal Kotecha	0.12	0.14
	Dr. Jayashree Arun Firodia	0.10	0.08
	Mr. Rohit Prakash Bafana	0.18	-
	Mr. Rajiv Ranka	0.08	-
10	Norton Motoroyale India Pvt. Ltd.		
	Sale of Goods	1.43	-

For Kinetic Engineering Limited

 Ajinkya Arun Firodia
 Managing Director & CFO
 DIN: 00332204
