



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE

Date: 29 November 2022

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

Scrip Code: BSE-500240

Subject: Disclosure on Related Party Transactions during the half year ended 30 September 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are submitting herewith the Disclosure of related party transactions for the half year ended 30 September 2022.

This is for your information and records.

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited

**CHAITAN
YA
MUNDRA**

Digitally signed by CHAITANYA MUNDRA
DN: cn=IN, postalCode=768201, st=ORISSA,
street=JHARSUGUDA 768201, s=JHARSUGUDA,
o=Personal, title=AZZ1,
serialNumber=84302ab3c8129dea3fde8e633d
832d7e0d3980c224903040ac6e0c800da6,
pseudonym=422120220901122344932,
2.5.4.20=5569253151ca719b4e2cfd6dfed885
6e4e8b3e1e9b7f471a2381ca5995623,
email=CS@CHAITANYAMUNDRA@GMAIL.COM,
cn=CHAITANYA MUNDRA
Date: 2022.11.29 10:28:42 +05'30'



Chaitanya Mundra
Company Secretary and Compliance Officer

Encl.: - As above

KINETIC ENGINEERING LTD

HEAD OFFICE:
Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019, India

FACTORY:
Kinetic Manufacturing Plant
Nagar-Daund Road,
Ahmednagar 414001, India

CONTACT:
+91 20 66142049
www.KineticIndia.com
CIN:L35912MH1970PLC014819

Kinetic Engineering Limited
Disclosure of related party transactions for the half-year ended 30 September 2022

(In Rs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Kinetic Engineering Ltd.		Mr. Ajinkya Firodia		Key Managerial Personnel	Remuneration to Key Managerial Personals	9918000.00	4922470.00	-	-	-	-	-	-	-	-	-	
2	Kinetic Engineering Ltd.		Mr. Chaitanya koranne		Key Managerial Personnel	Remuneration to Key Managerial Personals	5500000.00	1105878.00	-	-	-	-	-	-	-	-	-	
3	Kinetic Engineering Ltd.		Mr. Chaitanya Mundra		Key Managerial Personnel	Remuneration to Key Managerial Personals	1500000.00	634025.00	-	-	-	-	-	-	-	-	-	
4	Kinetic Engineering Ltd.		Mr. Shirish Ratanlal Kotecha		Independent Director	Director's sitting fees	100000.00	40500.00	-	-	-	-	-	-	-	-	-	
5	Kinetic Engineering Ltd.		Mrs. Jayshree Arun Firodia		Director	Director's sitting fees	100000.00	21000.00	-	-	-	-	-	-	-	-	-	
6	Kinetic Engineering Ltd.		Mr. Jinendra Hirachand Munot		Independent Director	Director's sitting fees	100000.00	31000.00	-	-	-	-	-	-	-	-	-	
7	Kinetic Engineering Ltd.		Mr. Rohit Bafna		Independent Director	Director's sitting fees	100000.00	26000.00	-	-	-	-	-	-	-	-	-	
8	Kinetic Engineering Ltd.		Mr. Ramesh Jankiram Kabra		Independent Director	Director's sitting fees	100000.00	12000.00	-	-	-	-	-	-	-	-	-	
9	Kinetic Engineering Ltd.		Mr. Venkataiah Madipalli		Independent Director	Director's sitting fees	100000.00	19000.00	-	-	-	-	-	-	-	-	-	
10	Kinetic Engineering Ltd.		Micro Age Instruments Pvt. Ltd		Related Party	Reimbursement of Expenses	3000000.00	176774.00	-	-	-	-	-	-	-	-	-	
11	Kinetic Engineering Ltd.		Micro Age Instruments Pvt. Ltd		Related Party	Electricity Charges Paid (Solar)	8000000.00	4672518.00	-	-	-	-	-	-	-	-	-	
12	Kinetic Engineering Ltd.		Kinetic Green Energy & Power Solutions Ltd.		Related Party	Sale of goods	20000000.00	11935324.22	-	-	-	-	-	-	-	-	-	
13	Kinetic Engineering Ltd.		Kinetic Green Energy & Power Solutions Ltd.		Related Party	Rent Received	1000000.00	130000.00	-	-	-	-	-	-	-	-	-	
14	Kinetic Engineering Ltd.		Kinetic Green Energy & Power Solutions Ltd.		Related Party	Reimbursement of Expenses	5000000.00	1189328.00	-	-	-	-	-	-	-	-	-	

Notes: The value of transactions approved, in case of omnibus approval granted by the Audit Committee, are for the financial year 2022-23.