

**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](http://www.kineticindia.com)

Date: 26<sup>th</sup> August, 2019

To  
BSE Limited - CRD  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001.

Scrip Code: BSE-500240

Sub: Disclosure of Related Party Transaction for half year ended 31<sup>st</sup> March, 2019

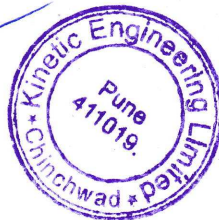
Dear Sir,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Disclosure of Related Party Transactions in accordance with the applicable Accounting Standards.

Request you to please take the details on record.

Thanking you,  
Yours faithfully,  
For Kinetic Engineering Limited

*Ajinkya A. Firodia*  
Ajinkya A. Firodia  
Managing Director & CFO  
DIN: 00332204



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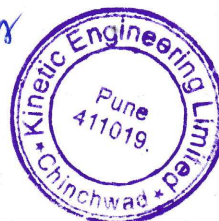
**Related Party Transactions:-****a) Name of Related Parties:**

Jaya Hind Sciaky Ltd.  
Kinetic Communications Ltd.  
Microage Instruments Pvt. Ltd.  
Ajinkya Auto Fab Ltd.  
Kinetic Hyundai Elevator & Movement Technologies Ltd.  
Kinetic kids Products Private Limited.  
Chrysalis Financial Services Pvt. Ltd.  
Chrysalis Casting Private Limited.  
Kinetic Taigene Electrical Co. Pvt. Ltd.  
Ducati Energia Pvt. Ltd.  
Kinetic Green Energy & Power Solutions Limited.  
Kinetic Motor Automotive Pvt. Ltd.  
MV Agusta India Private Limited  
Motoroyale Kinetic Private Ltd.  
Norton Motoroyale (India) Private Ltd.

**b) Key Management Personnel:**

<b>Chairman</b>	-	Mr. Arun H. Firodia
<b>Managing Director</b>	-	Mr. Ajinkya A. Firodia
<b>Executive Director</b>	-	Mrs. Sulajja Firodia Motwani
<b>Chief Executive Officer</b>	-	Mr. Chaitanya Koranne
<b>Company Secretary</b>	-	Mrs. Deepal Shah
<b>Non-Executive Directors</b>	-	Mrs. Jayashree Arun Firodia
	-	Mr. Ramesh J. Kabra
	-	Mr. Shirish R. Kotecha
	-	Mr. Jinendra H. Munot
	-	Mr. Sudhir Sanghi

*Arun H. Firodia*



c) Transactions and balances with related parties have been set out below:

(Rs. In Lakhs)

Sr. No.	Particulars	31 <sup>st</sup> March, 2019	31 <sup>st</sup> March, 2018
1	<b>Jaya Hind Sciaky Ltd.</b> Reimbursement of Expenses	0.53	0.55
2	<b>Kinetic Green Energy &amp; Power Solutions Limited:</b> Sale of Goods Rendering of Services (Income) Reimbursement of Expenses Rent Received Sale of Investment in Preference shares	0.73 15.68 10.54 2.83 60.00	- - 8.98 2.81 -
3	<b>Ducati Energia Pvt. Ltd.</b> Purchase of Goods Sale of Goods	1.09 0.42	9.43 2.14
4	<b>MV Agusta India Private Limited</b> Purchase of Goods Rent Received	- 0.71	25.52 0.70
5	<b>Kinetic Hyundai Elevator &amp; Movement Technologies Ltd.</b> Dividend Received	3.60	1.80
6	<b>Kinetic Communications Ltd</b> Dividend Received	-	0.19
7	<b>Mr. A. H. Firodia</b> Rent Paid	0.05	0.05
8	<b>Remuneration to Key Managerial Persons</b> Mr. Ajinkya Firodia Mr. Chaitanya Koranne	58.39 51.53	53.61 18.35
9	<b>Director Sitting Fee</b> Mr. Jinendra Hirachand Munot Mr. Ramesh Jankiram Kabra Mr. Shirish Ratanlal Kotecha Mrs. Jayashree Arun Firodia	0.12 0.12 0.14 0.08	0.12 0.20 0.20 0.04

For Kinetic Engineering Limited

  
Ajinkya A. Firodia  
Managing Director & CFO  
DIN: 00332204

