



10<sup>th</sup> June, 2022

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

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR), 2015 ")

Dear Sir/Madam,

We hereby submit the disclosure of Related Party Transactions pursuant to Regulation 23(9) SEBI(LODR), 2015 and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for period ended March 31, 2022.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully, For Kalyani Forge Limited,

Rohan Deshpande Company Secretary & Compliance Officer



	Additional disclosure of related party transactions - applicable only transaction relates to loans, inter-corporate edo to be the listed entity/subsidiary. These doubles and the second												investmen nly once, d	stments made or given by nce, during the reporting				
Sr. 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 [F.Y. 2021-22]	Value of transaction during the reporting period [October -	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or			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			March'22]	Opening balances 01.10.202 1 Receivabl e / (Payable)	31.03.202 2 Receivabl e /	(loan/issu ance of debt/any	Cost	Tenure	Nature (loan/adv an ce/interc orporate deposit/i nve stment		Tenure	Secure d/unsec ured	Purpose for which the funds will be utilised by the ultmate recipient of funds(end-usage)
1	KALYANI FORGE LTD		ROHINI G KALYANI		KEY MANAGERIAL PERSONNEL	OTHER-EXPENSES	18.04	9.02	(1.72)	(0.74)	0	0	C	0	0	c		0
2	KALYANI FORGE LTD		VIRAJ G KALYANI		KEY MANAGERIAL PERSONNEL	OTHER-EXPENSES	19.02	9.51	(1.72)	(1.73)	0	0	C	0	0	C	(	0
-	KALYANI FORGE LTD		GAURISHANKAR N KALYANI		KEY MANAGERIAL PERSONNEL	OTHER-EXPENSES	1.71	0.855	0.00	(1.01)	0	0	C	0	0	C	(	0
4	KALYANI FORGE LTD		NSF TRUST		OTHER RELATED PARTY	LEASE PAYABLE	3.24	1.62	0.00	0.00	0	0	C	0	0	C	(	0
5	KALYANI FORGE LTD		KALYANI PROPRIETARY PVT. LTD.		OTHER RELATED PARTY	ROYALTY PAYABLE	0.25	0.125	0.00	0.00	0	0	C	0	0	C	(	0
6	KALYANI FORGE LTD		SHRID METAL TECHNOLOGIES PVT. LTD.		OTHER RELATED PARTY -	LEASES	2.4	1.2	1.12	2.24	0	0	C	0	0	C	(	0
7	KALYANI FORGE LTD		SHRID METAL TECHNOLOGIES PVT. LTD.			OTHER LOAN	23.3	0	23.03	23.03	0	0	C	0	0	C	0	0