



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 30 May 2023

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

Scrip Code: BSE-500240

Subject: Submission of Disclosure on Related Party Transactions during the half year ended 31 March 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of 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 31 March 2023.

This is for your information and records.

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited

**CHAITANYA
A MUNDRA**

Digitally signed by CHAITANYA MUNDRA
DN: c=IN, postalCode=768201, o=ORISSA,
ou=HARSUGUDA, 768201, s=HARSUGUDA,
cn=HARSUGUDA, email=chaitanya@kineticeng.com,
serialNumber=8430583181298a356e633d832d7
e03f99c0c2a49040a4e8e0c0064e
Pseudonym=421202090122344932,
2.5.2.29=556923131a17f8a62f5609f08b564a8
853a1a9b79712281c4c995623,
email=CHAITANYA.MUNDRA@KINETICMAIL.COM,
cn=CHAITANYA MUNDRA
Date: 2023.05.30 18:33:30 +05'30'

Chaitanya Mundra
Company Secretary and Compliance Officer
Membership No. ACS 57832

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 31 March 2023

Related party transactions																				
S No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case neither are due to other party (a result of the transaction)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						Notes	
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure
Add		Delete																		
1	Kinetic Engineering Limited	AABC02298	Mr. Ajitkaj Firodia	AAGF0983X	Key Managerial Personnel	Remuneration			99.18	0.00	0.00									Add Details
2	Kinetic Engineering Limited	AABC02298	Mr. Chaitanya Norasne	ABPK4719N	Key Managerial Personnel	Remuneration			55.00	0.00	0.00									Add Details
3	Kinetic Engineering Limited	AABC02298	Mr. Chaitanya Mundra	APFP0426N	Key Managerial Personnel	Remuneration			15.00	0.00	0.00									Add Details
4	Kinetic Engineering Limited	AABC02298	Mr. Shivish Ratanlal Kotnarka	ABPK3680R	Independent Director	Remuneration			1.00	0.00	0.00									Add Details
5	Kinetic Engineering Limited	AABC02298	Mrs. Jayshree Anan Firodia	AAFP0904M	Independent Director	Remuneration			1.00	0.00	0.00									Add Details
6	Kinetic Engineering Limited	AABC02298	Mr. Jeeendra Hirachand Munot	AAZP4520D	Independent Director	Remuneration			1.00	0.00	0.00									Add Details
7	Kinetic Engineering Limited	AABC02298	Mr. Rohit Bafna	ABSP9514F	Independent Director	Remuneration			1.00	0.00	0.00									Add Details
8	Kinetic Engineering Limited	AABC02298	Mr. Venkatesh Mudgal	ABAP0121B	Independent Director	Remuneration			1.00	0.00	0.00									Add Details
9	Kinetic Engineering Limited	AABC02298	Micro Age Instruments Pvt Ltd	AABC0178T	Related Party	Any other transaction	Expenses received from MRP, Listing fees for		30.00	0.00	0.00									Add Details
10	Kinetic Engineering Limited	AABC02298	Micro Age Instruments Pvt Ltd	AABC0178T	Related Party	Purchase of goods or services			60.00	0.00	0.00									Add Details
11	Kinetic Engineering Limited	AABC02298	Kinetic Green Energy & Power Solutions Ltd.	AABC0401G	Related Party	Sale of goods or services			510.00	439.62	0.00	0.00								Add Details
12	Kinetic Engineering Limited	AABC02298	Kinetic Green Energy & Power Solutions Ltd.	AABC0401G	Related Party	Any other transaction	Expenses received from KG		50.00	0.00	0.00									Add Details
13	Kinetic Engineering Limited	AABC02298	Kinetic Communication Ltd	AAAC0761B	Related Party	Any other transaction	Reimbursement Of expenses		5.00	0.00	0.00									Add Details
14	Kinetic Engineering Limited	AABC02298	Kinetic Communication Ltd	AAAC0761B	Related Party	Dividend received			10.00	0.00	0.00									Add Details
15	Kinetic Engineering Limited	AABC02298	Kinetic Aquanda Elevator & Movement Technologies Ltd.	AABC0300G	Related Party	Dividend received			5.00	0.00	0.00									Add Details
Total value of transaction during the reporting period										581.613876										