



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



09 July, 2021

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 Scrip Code: 513509	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: KALYANIFRG
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Subject: Disclosure of Related Party Transactions as on 31.03.2021

Dear Sir/Madam,

We hereby submit the disclosure on related party Transactions for period ended March 31, 2021 drawn in accordance with applicable accounting standards.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,

Rohan Deshpande
Company Secretary &
Compliance Officer



CIN: L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001

Kalyani Forge Limited

Disclosure of Transaction between the related parties for the half year ended March 31, 2021

Sr. No.	Nature of relationship / Name of related party	Nature of Transaction	₹ in lakhs			
			2020-21		2019-20	
			Transaction Value (₹)	Outstanding Amounts carried in the Balance Sheet (₹)	Transaction Value (₹)	Outstanding Amounts carried in the Balance Sheet (₹)
1	Mrs. R. G. Kalyani (Executive Chairperson)	Salary Commission	19.02 -	1.73 -	20.75 -	1.73 -
		Total	19.02	1.73	20.75	1.73
2	Relative of Key Managerial Personnel Mr. Viraj G. Kalyani (Executive Director and CEO)	Salary Commission	19.02 -	1.73 -	20.75 -	1.73 -
		Total	19.02	1.73	20.75	1.73
3	Relative of Key Managerial Personnel Mr. G.N. Kalyani (Director)	Commission Siting fees	1.01 0.62	1.01 -	1.01 1.18	1.01 -
		Total	1.63	1.01	2.19	1.01
4	Enterprise in which Key Managerial Person is common NSF Trust	Rent	3.24	3.24	3.24	3.24
		Total	3.24	3.24	3.24	3.24
5	Enterprise in which Key Managerial Person is common Kalyani Proprietary Pvt.Ltd.	Royalty Other	0.25 -	0.25 -	1.50 -	1.50 -
		Total	0.25	0.25	1.50	1.50
6	Enterprise in which Key Managerial Person is common Shrid Metal Technologies Pvt. Ltd.	Rent - Revenue	0.60	0.60	-	-
		Total	0.60	0.60	-	-

