

Date: 29.06.2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

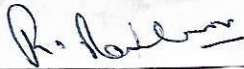
Sub: Submission of Half Yearly Disclosure on Related Party Transactions

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2021.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,
FOR, KLK Electrical Limited



DIRECTOR

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

admin@klk.co.in
CIN: L72300TN1980PLC008230

Related Party Disclosure For The Period of 1st October, 2020 to 31st March, 2021

A. Related Parties where the control exists

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

Name	Designation
Mrs. Sujata Jonnavittula	Independent Director
Mr. M.Durgaprasada Rao	Independent Director
Mr.A.Naveen Kumar	Independent Director
Mr.R.Ravi Kumar Rao	Whole Time Director
Mr.G.Raja Rao	Chief Financial Officer
Mr.G.Raghavan	Company Secretary

Transactions during the year with Related Parties

Name of the Party	Nature of Transactions	Half year ended 31st March, 2021 (Rs)
Mrs.Sujata Jonnavittula	Nil	Nil
Mr.M.Durgaprasada Rao	Nil	Nil
Mr.A.Naveen Kumar	Nil	Nil
Mr.R.RaviKumar Rao	Nil	Nil
Mr.G.Raja Rao	Nil	Nil
Mr.G.Raghavan	SALARY	Rs.90000

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C. Balance Outstanding of Related Parties

Name of the Party	Receivable / (Payable)	Half year ended 31st March, 2021 (Rs)
Mrs.Sujata Jonnavittula	Nil	Nil
Mr.M.Durgaprasada Rao	Nil	Nil
Mr.A.Naveen Kumar	Nil	Nil
Mr.R.Ravikumar Rao	Nil	Nil
Mr.G.Raja Rao	Nil	Nil
Mr.G.Raghavan	Nil	Nil

D. Key Management Personnel Compensation

Name of the Party	Nature of Transactions	Half year ended 31st March, 2021 (Rs)
Mr.G.Raghavan	SALARY	Rs.90000

FOR, KLK Electrical Limited



Director

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