

**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

Date: 12 December, 2019

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

Scip Code: BSE-500240

Subject: Submission of Disclosure on Related Party Transactions for the half year ended
30 September, 2019

Dear Sir / Madam,

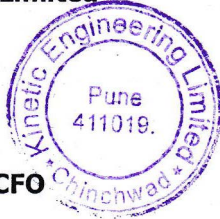
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed disclosure of Related Party Transactions and balances for the half year ended 30 September 2019,

Kindly take the same on your records.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited


Ajinkya Firodia
Managing Director and CFO
DIN: 00332204



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Details of transactions and balances with related parties for the period ended September 30, 2019		
Sr. No.	Particulars	Amount (In INR Lakhs)
1	Jaya Hind Sciaky Limited	
	Reimbursement of Expenses received	1.98
2	Kinetic Green Energy & Power Solutions Limited	
	Sale of Goods	4.44
	Rent Received	1.20
	Reimbursement of Expenses received	13.47
	Redemption of Preference Shares	119.14
3	Kinetic Communications Limited	
	Dividend Received	0.32
4	Remuneration to Key Managerial Personnel	
	Mr. Ajinkya Firodia	26.05
	Mr. Chaitanya koranne	23.43
	Mrs. Deepal Shah	1.62
5	Director Sitting Fees	
	Mrs. Jayashree Arun Firodia	0.06
	Mr. Ramesh Jankiram Kabra	0.10
	Mr. Shirish Ratanlal Kotecha	0.04
	Mr. Rohit Prakash Bafana	0.10

For **Kinetic Engineering Limited**

Ajinkya Firodia

Managing Director and CFO



Place: Pune

Date: 12-Dec-19