

Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office: Plot No. 40, IDA, Balanagar, Hyderabad - 500 037. Tel: 23076538, 23076539, Fax: 91-040-23076543, E-mail: general@keerthiindustries.com, keerthiltd@gmail.com | CIN: L11100TG1982PLC003492 | GSTIN: 36AAFCS3938P1ZO

Date: 23.11.2022

To,

The General Manager
Department of Corporate services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code- 518011

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015. Please find enclosed disclosure of related party Transaction, on a consolidated basis, for the half Year ended 30th September, 2022.

This is for your information and records.

For Keerthi Industries Limited

Arun Kumar Digitally signed by Arun Kumar Yadav
Yadav
Date: 2022.11.23
16:28:11 +05:30'

Arun Kumar Yadav Company Secretary

Factory: Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.
Tel: (08683) 226034, 226028, Fax: 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com

KEERTHI INDUSTRIES LIMITED

Related Party Transactions for the half year ended 30^{th} September, 2022

Amount in Lakhs

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

										reporting period when such transaction was undertaken.								
	Details of theparty (listed entity /subsidiary) entering intothe transaction		Details of the counterparty						In case monies are due to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments				
S. No	Name	PAN	Name	PA N	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of therelated party transaction as approved by the audit committee	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	ROI %	Tenur e	Secured/ unsecured	Purpose for whichthe funds will be utilised by the ultimate recipient of funds (end- usage)
1.	Keerthi Industries Limited		DCS Sporting Pvt. Ltd.		Entities with joint control or significant influence over entity	Sale of Cement	As approved by the Audit Committee	1.69	-	-	-	-	-	-	-	-	-	-
2.	Keerthi Industries Limited		Hyderabad Bottling co Private Limited		Entities with joint control or significant influence over entity	Interest Paid	As approved by the Audit Committee	63.13	-	-	-	-	-	-	-	-	-	-
3.	Keerthi Industries Limited		Triveni Capital Leasing Investments Pvt. Ltd.		Entities with joint control or significant influence over entity	Interest Paid	As approved by the Audit Committee	46.36	-	-	-	-	-	-	-	-	-	-
4.	Keerthi Industries Limited		Triveni Capital Leasing Investments Pvt. Ltd.		Entities with joint control or significant influence over entity	Unsecured Loan Taken	As approved by the Audit Committee	150.00	-	-	Unsecured Loan Taken for Working Capital	10%	84 Months	-	-	-	-	-
5.	Keerthi Industries Limited		Triveni Jasti		Promoter & Executive Chairperson	Remuneration	As approved by the Audit Committee	37.49	-	-	-	-	-	-	-	-	-	-
6.	Keerthi Industries Limited		Seshagiri Rao Jasti		Promoter & Managing Director	Remuneration	As approved by the Audit Committee	38.09	-	-	-	-	-	-	-	-	-	-
7.	Keerthi Industries Limited		Jasti Sarada Govardhinii		Promoter & Chief Operating Officer	Remuneration	As approved by the Audit Committee	32.33	-	-	-	-	-	-	-	-	-	-
8.	Keerthi Industries Limited		Venkata Krishna Jasti		Promoter & Non-executive Director	Sitting fees	As approved by the Audit Committee	0.30	-	-	-	-	-	-	-	-	-	-
9.	Keerthi Industries Limited		Harishchandra Prasad Kanuri		Independent Director	Sitting fees	As approved by the Audit Committee	0.40	-	-	-	-	-	-	-	-	-	-
10.	Keerthi Industries Limited		Sivaram Prasad Jetty		Independent Director	Sitting fees	As approved by the Audit Committee	0.40	-	-	-	-	-	-	-	-	-	-
11.	Keerthi Industries Limited		Venkata Subbaiah Boddu		Independent Director	Sitting fees	As approved by the Audit Committee	0.45	-	-	-	-	-	-	-	-	-	-
12.	Keerthi Industries Limited		Sadasivarao Yadlapalli		Chief Financial Officer	Remuneration	As approved by the Audit Committee	29.82	-	-	-	-	-	-	-	-	-	-
13.	Keerthi Industries Limited		Arun Kumar Yadav		Company Secretary & Compliance Officer	Remuneration	As approved by the Audit Committee	3.80	-	-	-	-	-	-	-	-	-	-
	Total							404.26	-	-	-	-	-	-	-	-	-	-