

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: 10.06.2022

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 31st March, 2022.

This is for your information and records.

For Keerthi Industries Limited

Arun Kumar Arun Kumar Yadav Pate: 2022.06.10
Arun Kumar Yadav Date: 2022.06.10
11:16:18 +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 31st March, 2022

Amount in Lakha

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.

	Details of theparty (listed entity /subsidiary) entering intothe transaction Details of the counterparty							In case monies aredue 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	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approvedby the audit committee	Value of transaction 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	Interest Rate (%)	Tenure	"Secured/ unsecured	Purpose for whichthe fundswill be utilised by the ultimate recipient of funds (end- usage)
	Keerthi Industries Limited		DCS Sporting Pv1, Ltd		Entities with joint control or significant influence over entity		As approved by the Audit Committee	6,98	₩;	389	II . €%		*)%(340	397		*
2.	Keerthi Industries Limited		Hyderabad Bottling co Private Limited		Entities with joint control or significant influence over entity		As approved by the Audit Committee	67,20	₹:	207	£}	25		3 €	390	485		•
3.	Keerthi Industries Limited		Triveni Capital Leasing Investments Pvt. Ltd.		Entities with joint control or significant influence over entity		As approved by the Audit Committee	43,45	Đ.	(3)	1	G.	,	124	956	100		8
4	Keerthi Industries Limited		Friveni Jasti		Executive Chairperson	Remuneration	As approved by the Audit Committee	42,00	Ē.	•	-	2	3	3.			8	
	Keerthi Industries Limited		Seshagiri Rao Jasti		Managing Director	Remuneration	As approved by the Audit Committee	42,00				195	*	(*)	1(5)	3.50	•	
0, 1	Keerthi Industries Limited		Jasti Sarada Govardhinii		Promoter & Chief Operating Officer	0	As approved by the Audit Committee	26,01	4 5	3 92	¥.s	: :		(4)	1/€5	55-00	-	*
	Keerthi Industries Limited		Venkata Krishna Jasti		Promoter & Non-executive Director	Sitting fees	As approved by the Audit Committee	0.20	20		· ·	3	•			S-9		- 2
	Keerthi Industries Limited		Harishchandra Prasad Kanuri		Independent Director		As approved by the Audit Conunittee	0.33	•2	8.50	5 3	<u>:</u>		(4)	5.00	4 000		-
	Keerthi Industries		Sivaram Prasad letty		Independent Director	Sitting fees	As approved by the Audit Committee	0.33	ė;	900	₽/	· (#	₩ 34	54)	12.00	1000		
	Keerthi Industries Limited		Venkata Subbaiah Boddu		Independent Director		As approved by the Audit Committee	0.38			2	13	ě	₹'	(0)	- 34		9
	Cearthi Industries		Sadasivarao Yadlapalli		Chief Financial Officer	Damus ties	As approved by the Audit Committee	27,12	÷		#1	19	28	<u>⊕</u> ⊻	3(%)	3(2)	*	
	Coorthi Industries .imited		Arun Kumar Yadav		Company Secretary & Compliance Officer	Paramentias	As approved by the Audit Committee	2.70	£6	369	¥i	76	34	(4 0)	988	(62	¥	¥
1	Total							258.70	# 5	540	ė:	8	2	(¥3	285	(€)		*