



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2022-23
The General Manager
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Date: 03.11.2022

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended on September 30, 2022 (i.e. 01st April, 2022 to 30th September, 2022).

Kindly note that the Company has approved & uploaded its un-audited standalone and consolidated financial results for the half year ended on 30th September, 2022 on 20th October, 2022.

This is for your information and records.

Thanking You
Yours truly,
For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
AVP (Corporate Finance) & Company Secretary

CC:

The National Stock Exchange of India Ltd.
Listing Division,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001



22	KEI Industries Limited	Smt. Archana Gupta	Key management personnel of entity or parent	Sitting Fees		0.15												
23	KEI Industries Limited	Shri Kishan Gopal Somani	Key management personnel of entity or parent	Sitting Fees		0.15												
24	KEI Industries Limited	Shri Pawan Bholusaria	Key management personnel of entity or parent	Sitting Fees		0.98												
25	KEI Industries Limited	Shri Sadhu Ram Bansal	Key management personnel of entity or parent	Sitting Fees		0.37												
26	KEI Industries Limited	Shri Vikram Bharti	Key management personnel of entity or parent	Sitting Fees		0.68												
27	KEI Industries Limited	Shri Vijay Bhushan	Key management personnel of entity or parent	Sitting Fees		0.60												
28	KEI Industries Limited	Smt. Shalini Gupta	Key management personnel of entity or parent	Sitting Fees		0.15												
29	KEI Industries Limited	Shri Rajeev Gupta	Key management personnel of entity or parent	Share Equity		0.05												
30	KEI Industries Limited	Shri Kishore Kunal	Key management personnel of entity or parent	Share Equity		0.01												
31	KEI Industries Limited	Shri Rajeev Gupta	Key management personnel of entity or parent	Security Premium		5.35												
32	KEI Industries Limited	Shri Kishore Kunal	Key management personnel of entity or parent	Security Premium		0.78												
33	KEI Industries Limited	Shri Akshit Diviaj Gupta	Key management personnel of entity or parent	Security Deposit			0.05	0.05										
34	KEI Industries Limited	Anil Gupta (HUF)	Other Related Party	Security Deposit			0.15	0.15										
35	KEI Industries Limited	Projection Financial & Management Consultants Private Limited	Other Related Party	Security Deposit			4.77	4.77										
36	KEI Industries Limited	Soubhagya Agency Private Limited	Other Related Party	Security Deposit			2.40	2.40										
37	KEI Industries Limited	KEI Cables SA (PTY) Limited	Associate	Loan outstanding	11.00		10.75	10.00										
38	KEI Industries Limited	KEI Cables SA (PTY) Limited	Associate	Investment in Equity Shares			0.00	0.00										
39	KEI Industries Limited	KEI Cables SA (PTY) Limited	Associate	Trade Receivable			38.06	40.87										
40	KEI Industries Limited	KEI Cables SA (PTY) Limited	Associate	Amount Receivable		0.82	2.61	3.07										
Total							205.29											

***Note on Serial No. 38:**

Investment in Equity Shares:

Associate

KEI Cables SA (PTY) Limited Rs. 2,351

Investment in Equity Shares Rs. 2,351

1. As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company is filing the disclosure of related party transactions in pdf format, the PAN details are not to be included in the same.

2. The value of the related party transactions denotes the amount approved by the Audit Committee / Board of Directors of the Company, as applicable, for the financial year 2022-23.

3. Shri Anil Gupta, Chairman-cum-Managing Director has given personal guarantee to lender banks for company's borrowings.

4. Disclosures in respect of transactions with identified related parties are given only for such period during which such relationships existed

5. All outstanding balances pertaining to loans and security deposits with related parties are at fair value

6. Transactions with Related parties are made on terms equivalent to those that prevail in arms' length transactions.