

CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE

Date: 14th November, 2024

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

Scrip Code: BSE-500240

Subject: Disclosure on Related Party Transactions during the half year ended 30th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are submitting herewith the Disclosure of related party transactions for the half year ended 30th September, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

HEAD OFFICE: Kinetic Innovation Park D-1 Block, 18/2 MIDC, Chinchwad, Pune, Maharashtra 411019, India FACTORY: Kinetic Manufacturing Plant Nagar-Daund Road, Ahmednagar 414001, India CONTACT: +91 20 66142049 www.KineticIndia.com CIN:L35912MH1970PLC014819

General information about company											
Name of The Company	KINETIC ENGINEERING LTD										
BSE Scrip Code	500240										
NSE Symbol	NOTLISTED										
MSE Symbol	NOTLISTED										
Date of Start of Financial Year	01	04	2024								
Date of End of Financial Year	31	03	2025								
Reporting Period	First half yearly										
Date of Start of Reporting Period	01	04	2024								
Date of End of Reporting Period	30	09	2024								
Level of rounding to be used in disclosing related party	Lakhs										
transactions	Lakits										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party											
transaction during the selected half year for which it wants to	Yes										
submit disclosure?											

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015- 16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	Νο
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	11-02-2022
Indicate Company website link for updated RPT policy of the Company	www.kineticindia.com

Related party transactions – Q 2 (2024-25)

													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 by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	(listed entity /subsidiary) entering			related o party re transaction p	Details of other related party transacti	Value of the related party transacti	Remarks on approval by audit committ	Value of transacti on during the	In case m are due t party as of the transacti	o either: a result	incurred to n	nancial indebte nake or give loa posits, advance		Details of the or investment	advances	Note s							
	Name	PAN	Name	PAN	Relationsh ip of the counterpa rty with the listed entity or its subsidiary		on	d by the audit committ ee	ee	reporting period		Openi ng balanc e	Closin g balan ce	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cos t	Tenur e	Nature (loan/ advance/ intercorpor ate deposit/ investment)	Intere st Rate (%)	e		e for which the funds will be utilised by the ultimat e recipie nt of funds (end	
1	Kinetic Engineeri	AABCK129 9B	Mr. Ajinkya Firodia	AAGPF0983 K	Key Manageria	Remunerati on		200.00	0	60.60	0.00	0.00											
	ng Limited				I Personnel																		
2	Kinetic Engineeri ng Limited	AABCK129 9B	Mr. Chaitanya Mundra	AMWPM575 2D	Key Manageria I Personnel	Remunerati on		30.00	0	8.77	0.00	0.00											
3	Kinetic Engineeri ng Limited	AABCK129 9B	Mrs. Jayshree Arun Firodia	AAAPF9094 M	Non Executive Director	Any other transaction	Sitting Fees	1.00	0	0.14	0.00	0.00											
4	Kinetic Engineeri ng Limited	AABCK129 9B	Mr. Jinendra Hirachand Munot	AAZPM5200 D	Independe nt Director	Any other transaction	Sitting Fees	1.00	0	0.24	0.00	0.00											
5	Kinetic Engineeri ng Limited	AABCK129 9B	Mr. Rohit Bafana	ABGPB6144F	Independe nt Director	Any other transaction	Sitting Fees	1.00	0	0.10	0.00	0.00											
6	Kinetic Engineeri ng Limited	AABCK129 9B	Mr. Dattatray Navale	AARPN5933 C	Independe nt Director	Any other transaction	Sitting Fees	1.00	0	0.15	0.00	0.00											
7	Kinetic Engineeri ng Limited	AABCK129 9B	Mr. Achal Kotecha	AIAPK1688C	Independe nt Director	Any other transaction	Sitting Fees	1.00	0	0.15	0.00	0.00											

8	Kinetic Engineeri ng Limited	AABCK129 9B	Mr. Venkataiah Madipalli	ABAPV0122 B	Independe nt Director	Any other transaction	Sitting Fees	1.00	0	0.24	0.00	0.00					
9	Kinetic Engineeri ng Limited	AABCK129 9B	Micro Age Instruments Pvt Ltd	AABCM1787 E	Related Party	Purchase of goods or services		300.00	0	36.29	0.00	0.00					
10	Kinetic Engineeri ng Limited	AABCK129 9B	Kinetic Green Energy & Power Solutions Ltd.	AAECK4013 G	Related Party	Sale of goods or services		3000.00	0	635.70	0.00	0.00					
11	Kinetic Engineeri ng Limited	AABCK129 9B	Kinetic Green Energy & Power Solutions Ltd.	AAECK4013 G	Related Party	Any other transaction	Rent Received From KG	400.00	0	90.79	0.00	0.00					
12	Kinetic Engineeri ng Limited	AABCK129 9B	Kinetic Green Energy & Power Solutions Ltd.	AAECK4013 G	Related Party	Any other transaction	Other Renderin g Services & Job Work Charges Received	560.00	0	20.97	0.00	0.00					
13	Kinetic Engineeri ng Limited	AABCK129 9B	Kinetic Green Energy & Power Solutions Ltd.	AAECK4013 G	Related Party	Purchase of goods or services		500.00	0	5.00	0.00	0.00					
14	Kinetic Engineeri ng Limited	AABCK129 9B	Kinetic Watts & Volts Ltd.	AAJCK8133A	Related Party	Any other transaction	Received towards the Share Services	400.00	0	1.77	0.00	0.00					
15	Kinetic Engineeri ng Limited	AABCK129 9B	Kinetic Communicati on Ltd	AAACK7632 B	Related Party	Sale of goods or services		300.00	0	0.04	0.00	0.00					
16	Kinetic Engineeri ng Limited	AABCK129 9B	Kinetic Communicati on Ltd	AAACK7632 B	Related Party	Any other transaction	Received towards the Share Services	50.00	0	1.77	0.00	0.00					
Total value reporting p	of transaction eriod	during the								862.72							