

27 May 2024

BSE Limited, Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 The Manager Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

Scrip Code: 500243 Scrip Code: KIRLOSIND

Dear Sir / Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31 March 2024.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder, please find enclosed disclosures of related party transactions, for the half year ended 31 March 2024.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Kirloskar Industries Limited

Ashwini Mali Company Secretary & Compliance Officer

Encl.: As above

Kirloskar Industries Limited

A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005 Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374

Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com

CIN: L70100PN1978PLC088972

							R	elated party transa	actions											
																applicable only ade or given by				
						T =	T =	la a la a					disclosed	only once, duri	ng the repo	rting period wh	en such tran	saction was ur	idertaken.	
Sr No.	Details of the party /subsidiary) ente		Deta	ils of the counte	erparty	Type of related party transaction	Details of other related	Value of the Remarks on related approval by	Value of transaction	In case monie either party a				ebtedness is inc er-corporate de		Details o	f the loans, ir	iter-corporate investments	deposits, adv	ances or
	transact						party	party audit	during the	the tran			advances or							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		transaction	transaction committee as approved by the audit committee	reporting period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of other indebtednes s	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	Kirloskar Industries				Key Managerial															
1	Limited	AAACP3590P	Mahesh Chhabria	ADCPM8911H	Personnel	Remuneration		0.00 Nil	1.29	0.00	0.00									
2	Kirloskar Industries Limited Kirloskar Industries	AAACP3590P	Mahesh Chhabria	ADCPM8911H	Key Managerial Personnel Key Managerial	Any other transaction	Accrued leave encashment and gratuity benefit	0.00 Nil	0.01	-1.81	-1.82									
3	Limited	AAACP3590P	Aditi Chirmule	AANPC6477E		Remuneration		0.00 Nil	0.41	0.00	0.00									
4	Kirloskar Industries Limited Kirloskar Industries	AAACP3590P	Aditi Chirmule	AANPC6477E	Key Managerial Personnel Key Managerial	Any other transaction	Accrued leave encashment and gratuity benefit	0.00 Nil	0.17	-2.14	-2.31									
5	Limited	AAACP3590P	Ashwini Mali	AHDPP0065G		Remuneration		0.00 Nil	0.19	0.00	0.00									
							Accrued leave encashment, gratuity benefit and Benefit on exercise of Employee													
	Kirloskar Industries Limited	A A A C D 2 E O O D	Ashwini Mali	AHDPP0065G	Key Managerial	Any other transaction	Stock Option Rights (ESAR)	0.00 Nil	0.56	-0.19	-0.11									
ь	Kirloskar Industries	AAACP3590P	ASTIWITII IVIdii	ANDPPUU05G	Key Managerial	Any other transaction	RIGITIS (ESAR)	0.00 NII	0.56	-0.19	-0.11									
7	Limited	AAACP3590P	Anandh Baheti	ALLPB8957B	Personnel	Remuneration		0.00 Nil	0.36	0.00	0.00									
8	Kirloskar Industries Limited	AAACP3590P	Anandh Baheti	ALLPB8957B	Key Managerial Personnel	Any other transaction	Accrued leave encashment and gratuity benefit	0.00 Nil	0.01	-0.04	-0.05									
	Kirloskar Industries Limited	4.4.4.CD3E00D	Vinesh Kumar Jairath	AAYPJ0756C	Director	Any other transaction	Citting force	0.00 Nil	0.04	0.00	0.00									
	Kirloskar Industries	AAACF 3330F	Villesii Kulliai Jaliatii	AATFJ0730C	Director	Any other transaction	onthing rees	0.00 NII	0.04	0.00	0.00									
10	Limited Kirloskar Industries	AAACP3590P	Atul Kirloskar	ABIPK5776G	Director	Any other transaction	Sitting fees	0.00 Nil	0.02	0.00	0.00									
11	Limited	AAACP3590P	Anil Alawani	AAXPA8052D	Director	Any other transaction	Sitting fees	0.00 Nil	0.03	0.00	0.00									
12	Kirloskar Industries Limited	AAACP3590P	Ashit Parekh	ABEPP3871H	Director	Any other transaction	Sitting fees	0.00 Nil	0.03	0.00	0.00									
	Kirloskar Industries																			
13	Limited Kirloskar Industries	AAACP3590P	Tejas Deshpande	AHXPD9121D	Director	Any other transaction	Sitting fees	0.00 Nil	0.04	0.00	0.00									
14	Limited	AAACP3590P	D. Sivanandhan	AAVPD7633B	Director	Any other transaction	Sitting fees	0.00 Nil	0.04	0.00	0.00									
15	Kirloskar Industries Limited	AAACP3590P	Satish Jamdar	AADPJ1858L	Director	Any other transaction	Sitting fees	0.00 Nil	0.04	0.00	0.00									
16	Kirloskar Industries Limited	AAACP3590P		AAKPV3891L		Any other transaction		0.00 Nil	0.04	0.00	0.00						-			
	Kirloskar Industries																			
17	Limited	AAACP3590P	Purvi Sheth	AALPS8544C	Director	Any other transaction	Sitting fees	0.00 Nil	0.02	0.00	0.00									
	Kirloskar Industries Limited Kirloskar Industries Limited		Avante Spaces Limited Avante Spaces Limited		Wholly Owned	Loan Interest received		Approved by Audit 400.00 Committee	0.00 7.92		191.45					Loan	8.25%	7 years or as mutually decided by both the parties	Unsecured	Business
20	Kirloskar Industries Limited	AAACP3590P	Avante Spaces Limited	AACCW6846R	Wholly Owned Subsidiary	Any other transaction	Deemed Investment (Fair value of ESAR to employees of subsidiary)	0.00 Nil	8.28	7.89	16.17									

							R	elated party t	transac	ctions											
															lated party tran dvances or inve						
													inter-corpor		only once, durin						iis fieed to be
Sr No.	Details of the party		Deta	ils of the counte	rparty	Type of related party	Details of		arks on	Value of	In case monie			,	ebtedness is inc		Details o	f the loans, in	nter-corporate		vances or
	/subsidiary) ente transact					transaction	other related party			transaction during the	either party a		make or	give loans, int advances or	er-corporate de	posits,			investments		
	Name	PAN	Name	PAN	Relationship of the	-	transaction			reporting	Opening	Closing	Nature of	Details of	Cost	Tenure	Nature	Interest	Tenure	Secured/	Purpose for
					counterparty with the			as approved		period	balance	balance	indebtednes	other			(loan/	Rate (%)		unsecured	which the
					listed entity or its subsidiary			by the audit committee					s (loan/ issuance of	indebtednes s			advance/ intercorpora				funds will be utilised by
					Subsidiary								debt/ any	5			te deposit/				the ultimate
													other etc.)				investment)				recipient of
																					funds (endusage)
																					(endusage)
	Kirloskar Industries				Wholly Owned			Appro by Au													
2	1 Limited	AAACP3590P	Avante Spaces Limited	AACCW6846R		Investment		84.13 Comm	mittee	0.00	84.13	84.13									
							Investment in	Appro	ovod										Within 20 years from		
	Kirloskar Industries				Wholly Owned		preference	by Au											the date of		
2	2 Limited	AAACP3590P	Avante Spaces Limited	AACCW6846R	Subsidiary	Any other transaction	shares	25.00 Comm	mittee	0.00	25.00	25.00					Investment	8.25%	issue	Unsecured	Business
							Finance														
							income on														
	Kirloskar Industries				water to a section		investment in														
2	3 Limited	AAACP3590P	Avante Spaces Limited	AACCW6846R	Wholly Owned Subsidiary	Any other transaction	preference shares	0.00 Nil		1.03	0.17	1.20									
						,		Appro													
	Kirloskar Industries 4 Limited	4.4.4.CD3E00D	Avante Spaces Limited	AACCINICOACD	Wholly Owned	Any other transaction	Security Deposit	by Au 0.08 Comm		0.00	-0.08	-0.09									
	4 Limited	AAACP359UP	Avante spaces Limited	AACC W 0840K	Subsidiary	Any other transaction	Business	0.08 Comin	mittee	0.00	-0.08	-0.09									
	Kirloskar Industries				Wholly Owned		Facilitation														
2	5 Limited	AAACP3590P	Avante Spaces Limited	AACCW6846R	Subsidiary	Any other transaction	Services	0.00 Nil		0.39	0.87	0.08									
	Kirloskar Industries				Wholly Owned		Reimburseme														
2	6 Limited	AAACP3590P	Avante Spaces Limited	AACCW6846R	Subsidiary	Any other transaction	nt of expenses		aad	0.01	0.00	0.00									
	Kirloskar Industries				Wholly Owned			Appro by Au													
2	7 Limited	AAACP3590P	Avante Spaces Limited	AACCW6846R		Any other transaction	Licensing fees	0.09 Comm	mittee	0.09	0.00	0.00									
,	Kirloskar Industries 8 Limited	AAACP3590P	Kirloskar Oil Engines Limited	AADCK5714H	Promoter Group	Dividend received		0.00 Nil		2.05	0.00	0.00									
_	Kirloskar Industries		Kirloskar Pneumatic		Promoter Group						5.55										
2	9 Limited Kirloskar Industries	AAACP3590P	Company Limited Kirloskar Pneumatic	AAACK2479C		Dividend received		0.00 Nil		1.61	0.00	0.00									
3	0 Limited	AAACP3590P	Company Limited	AAACK2479C	Promoter Group Company	Investment		0.00 Nil		23.89	430.89	454.78									
	Kirloskar Industries		Kirloskar Brothers		Promoter Group																
3	1 Limited Kirloskar Industries	AAACP3590P	Limited Kirloskar Oil Engines	AAACK7300E	Company Promoter Group	Investment		0.00 Nil		513.72	1565.56	2079.29									
3	2 Limited	AAACP3590P		AADCK5714H		Investment		0.00 Nil		251.49	454.16	705.65									
_	Kirloskar Industries 3 Limited	AAACP3590P	S. L. Kirloskar CSR	AAXCS3870L	Promoter Group			0.00 Nil		0.00	0.00	0.00									
3	5 rimited	AAACP3590P	roundation	MANUSSO/UL	Company	Investment		U.UU NII		0.00	0.00	0.00					+				
					L																
2	Kirloskar Industries 4 Limited	ΔΔΔΓΡ35000	Kirloskar Management Services Private Limited	ΔΔΗ CΚ9903Ε	Promoter Group	Investment		0.00 Nil		0.04	0.37	0.40									
	Kirloskar Industries		Kirloskar Proprietary		Promoter Group																
3	5 Limited	AAACP3590P	Limited	AAACK7506Q	Company	Investment		0.00 Nil Appro	oved	0.00	0.00	0.00					1				
	Kirloskar Industries		Green Tek Systems		Promoter Group		Security	Appro by Au													
3	6 Limited	AAACP3590P	(India) Private Limited	AAECG0895Q		Any other transaction		0.00 Comm	mittee	0.00	0.00	0.00									
	Kirloskar Industries		Kirloskar Chillers		Promoter Group		Security	Appro by Au													
3	7 Limited	AAACP3590P	Private Limited	AABCK1730B		Any other transaction		0.87 Comm	mittee	0.04	-0.85	-0.89									
	Kirlockar Industria		Virlackar Er		Bromotor C		Security	Appro													
3	Kirloskar Industries 8 Limited	AAACP3590P	Kirloskar Energen Private Limited	AAFCK9346R	Promoter Group Company	Any other transaction	Deposit	0.01 Comm		0.00	-0.01	-0.01									
			Kirloskar Integrated					Appro	oved												
2	Kirloskar Industries 9 Limited	AAACP3590P	Technologies Private	AAACK7299L	Promoter Group	Any other transaction	Security	0.01 Comm		0.00	-0.01	-0.01									
		, u u (c) 3330F			pony	, oaner danisaction	Seposit	3.01 COIIII		0.00	-0.01	-0.01									
	Kirloskar Industries		Kirloskar Management		Promoter Group		Security	Appro by Au													
4	0 Limited	AAACP3590P	Services Private Limited	AAHCK9903E		Any other transaction		0.01 Comm		0.00	-0.01	-0.01									
						, ,				2.50		2.02					-				

						R	elated pa	rty transa	ctions											
													ate deposits, a	advances or in	vestments m	ade or given by	the listed en	elated party transa itity/subsidiary. Th saction was under	ese details	
Sr No. Details of the part /subsidiary) ente	ring into the	Deta	ils of the counte	rparty	Type of related party transaction	Details of other related party	Value of the related party	Remarks on approval by audit	transaction during the	In case monie either party a the tran	s a result of		y financial ind give loans, int advances or	ter-corporate		Details o	f the loans, ir	iter-corporate dep investments	osits, adva	inces or
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		transaction	transaction as approved by the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtedness s (loan/issuance of debt/any other etc.)	Details of other indebtednes s	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)			Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
Kirloskar Industries 41 Limited	AAACP3590P		AADCK5714H	Promoter Group Company	Any other transaction	Security Deposit	12.30	Approved by Audit Committee	0.58	-11.22	-11.80									
Kirloskar Industries 42 Limited	AAACP3590P	Kirloskar Solar Technologies Private Limited	AAGCK3531R	Promoter Group Company	Any other transaction	Security Deposit	0.11	Approved by Audit Committee	0.00	-0.11	-0.11									
Kirloskar Industries 43 Limited	AAACP3590P	Mahila Udyog Limited	AAECM0441J	Promoter Group Company	Any other transaction	Security Deposit		Approved by Audit Committee	0.00	0.00	0.00									
Kirloskar Industries 44 Limited	AAACP3590P	Snow Leopard Momentum LLP	ACNFS0193B	Promoter Group Company	Any other transaction	Security Deposit		Approved by Audit Committee	0.00	-0.06	-0.06									ı
Kirloskar Industries 45 Limited	AAACP3590P		AADCK5714H	Promoter Group Company	Any other transaction	Licensing fees	12.30	Approved by Audit Committee	12.30	0.00	0.00									
Kirloskar Industries 46 Limited	AAACP3590P	Kirloskar Solar Technologies Private Limited	AAGCK3531R	Promoter Group Company	Any other transaction	Licensing fees		Approved by Audit Committee	0.12	0.00	0.00									
Kirloskar Industries 47 Limited	AAACP3590P	Kirloskar Chillers Private Limited	AABCK1730B	Promoter Group Company	Any other transaction	Licensing fees	0.45	Approved by Audit Committee	0.45	0.00	0.00									r
Kirloskar Industries 48 Limited		Kirloskar Energen Private Limited	AAFCK9346R	Promoter Group Company	Any other transaction	Licensing fees		Approved by Audit Committee	0.01	0.00	0.00									
Kirloskar Industries 49 Limited	AAACP3590P	Kirloskar Integrated Technologies Private Limited	AAACK7299L	Promoter Group Company	Any other transaction	Licensing fees	0.01	Approved by Audit Committee	0.01	0.00	0.00									
Kirloskar Industries 50 Limited		Snow Leopard Momentum LLP	ACNFS0193B	Promoter Group	Any other transaction	Licensing fees	0.03	Approved by Audit Committee	0.03	0.00	0.00									
Kirloskar Industries 51 Limited		Mahila Udyog Limited		Promoter Group	Any other transaction			Approved by Audit Committee	0.00	0.00	0.00									
Kirloskar Industries 52 Limited		Green Tek Systems (India) Private Limited		Promoter Group	Any other transaction			Approved by Audit Committee	0.00	0.00	0.00									
Kirloskar Industries 53 Limited	AAACP3590P	Kirloskar Management Services Private Limited	AAHCK9903E	Promoter Group Company	Any other transaction	Licensing fees	0.01	Approved by Audit Committee	0.01	0.00	0.00									
								Approved by Audit Committee [0.25% of Annual Sales Turnover (on the basis of quarterly												
Kirloskar Industries 54 Limited	AAACP3590P	Kirloskar Solar	AAACK7506Q		Any other transaction		0.06	financial results)]	0.06	0.00	0.00									
Kirloskar Industries 55 Limited	AAACP3590P	Technologies Private Limited	AAGCK3531R	Promoter Group Company	Any other transaction	Reimburseme nt of expenses	0.00	Nil	0.04	0.01	0.00									
Kirloskar Industries 56 Limited		Kirloskar Energen Private Limited	AAFCK9346R	Promoter Group Company	Any other transaction	Reimburseme nt of expenses	0.00	Nil	0.00	0.00	0.00									
Kirloskar Industries 57 Limited	AAACP3590P	Kirloskar Integrated Technologies Private Limited	AAACK7299L	Promoter Group Company	Any other transaction	Reimburseme nt of expenses	0.00	Nil	0.00	0.00	0.00									
Kirloskar Industries 58 Limited	AAACP3590P	Snow Leopard Momentum LLP	ACNFS0193B	Promoter Group Company	Any other transaction	Reimburseme nt of expenses	0.00	Nil	0.00	0.00	0.00									
Kirloskar Industries 59 Limited	AAACP3590P	Mahila Udyog Limited	AAECM0441J	Promoter Group Company	Any other transaction	Reimburseme nt of expenses	0.00	Nil	0.00	0.00	0.00									

							R	elated party transa	ctions											
																applicable only				
												inter-corpor				nade or given b orting period w				ils need to be
Sr No.	Details of the party	(listed entity	Detai	ils of the counte	ernarty	Type of related party	Details of	Value of the Remarks on	Value of	In case moni	es are due to	In case an	y financial ind					nter-corporate		rances or
51 110.	/subsidiary) ente		Detai	iis or the counte	purty	transaction	other related	related approval by	transaction	either party			give loans, int			Details.	or the louns, ii	investments	acposits, au	
	transact	ion					party	party audit	during the	the tran	saction		advances or	investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the		transaction	transaction committee as approved	reporting period	Opening balance	Closing balance	Nature of indebtednes	Details of other	Cost	Tenure	Nature (loan/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the
					listed entity or its			by the audit		Dalatice	Dalatice	s (loan/	indebtednes			advance/	Rate (%)		unsecureu	funds will be
					subsidiary			committee				issuance of	S			intercorpora				utilised by
												debt/ any other etc.)				te deposit/ investment)				the ultimate recipient of
												other etc.)				investment)				funds
																				(endusage)
	Cirloskar Industries Jimited	VVVCD3200D	Green Tek Systems (India) Private Limited	AAECG08050	Promoter Group	Any other transaction	Reimburseme nt of expenses	0.00 NIL	0.00	0.00	0.00									
60 L	illited	AAACF 3330F	(ilidia) Frivate Liffited	AAECGUOSSIQ	Company	Any other transaction	iit or expenses	0.00 NIL	0.00	0.00	0.00									
	edudout to the		Marie de la Santa				D													
	Cirloskar Industries Limited	ΔΔΔCΡ3590Ρ	Kirloskar Management Services Private Limited	ΔΔΗCΚ9903F	Promoter Group	Any other transaction	Reimburseme nt of expenses	0.00 Nil	0.00	0.00	0.00									
01 L	inned	AAACI 3330I	Services i rivate Limited	AATICKSSOSE	Company	Any other transaction	iii or expenses	Approved	0.00	0.00	0.00									
	Cirloskar Industries		S. L. Kirloskar CSR		Promoter Group		Reimburseme	by Audit												
62 L	imited	AAACP3590P	Foundation	AAXCS3870L	Company	Any other transaction	nt of expenses	0.00 Committee Approved	0.00	0.00	0.00									
	Cirloskar Industries				Promoter Group		Reimburseme	by Audit												
63 L	imited	AAACP3590P	Kirloskar Foundation	AAATK1185E	Company	Any other transaction	nt of expenses	0.00 Committee	0.00	0.00	0.00									
K	Cirloskar Industries		Kirloskar Chillers		Promoter Group		Reimburseme													
64 L	imited	AAACP3590P	Private Limited	AABCK1730B		Any other transaction	nt of expenses	0.00 Nil	0.06	0.01	0.00									
							Reimburseme													
к	Cirloskar Industries		Kirloskar Chillers		Promoter Group		nt of expenses													
65 L	imited	AAACP3590P	Private Limited	AABCK1730B	Company	Any other transaction	(paid)	0.00 Nil	0.02	0.00	0.00									
								Approved												
к	Cirloskar Industries		Kirloskar Management		Promoter Group		Shared	by Audit												
	imited	AAACP3590P	Services Private Limited	AAHCK9903E	Company	Any other transaction	services	0.66 Committee	0.27	-0.02	-0.06									
	Cirloskar Industries	AAACP3590P	Kirloskar Ferrous Industries Limited	AAACK7297E	Subsidiary	Investment		0.00 Nil	0.00	175.26	175.26									
	Cirloskar Industries		Kirloskar Ferrous		,															
	imited	AAACP3590P	Industries Limited	AAACK7297E	Subsidiary	Any other transaction	Licensing fees	0.00 Nil	0.03	0.00	0.00									
	Cirloskar Industries Limited	AAACP3590P	Kirloskar Ferrous Industries Limited	AAACK7297E	Subsidiary	Any other transaction	Security Deposit	0.00 Nil	0.00	-0.03	-0.03									
K	Cirloskar Industries		Kirloskar Ferrous		,															
70 L	imited	AAACP3590P	Industries Limited	AAACK7297E	Subsidiary	Dividend received		0.00 Nil Approved	21.19	0.00	0.00									
к	Cirloskar Industries		Oliver Engineering		Step - down subsidiary			by Audit												
71 L	imited	AAACP3590P	Private Limited	AABCO5608G	company	Any other transaction	Licensing fees	0.00 Committee	0.01	0.00	0.00									
K	Cirloskar Industries		Oliver Engineering		Step - down subsidiary		Reimburseme													
	imited	AAACP3590P	Private Limited	AABCO5608G		Any other transaction	nt of expenses	0.00 Nil	0.00	0.00	0.00									
	ed al antaria de la com		Oli F		Charles and health a		c	Approved												
	Cirloskar Industries	AAACP3590P	Oliver Engineering Private Limited	AABCO5608G	Step - down subsidiary company	Any other transaction	Security Deposit	by Audit 0.01 Committee	0.01	0.00	-0.01									
.52					- years	,	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		5.01	2.00	5.01									
								Approved by Audit												
								Committee												
								(Approval												
	Grloskar Industries				Stop dowe			based on prevailing												
	irloskar Industries imited	AAACP3590P	ISMT Limited	AAACJ9917A	Step - down subsidiary company	Investment		78.28 market rate)	120.58	78.28	198.86									
	Cirloskar Industries				Step - down subsidiary			·												
75 L	imited	AAACP3590P	ISMT Limited	AAACJ9917A	company	Dividend received		0.00 Nil	1.50	0.00	0.00									

							R	elated pa	rty transa	ctions											
																	applicable only				
													inter-corpor				ade or given b rting period wl				iis need to be
Sr No. D	Details of the party (I	isted entity	Deta	ils of the counte	rparty	Type of related party	Details of	Value of the	Remarks on	Value of	In case moni	es are due to	In case an	y financial ind						deposits, adv	vances or
	/subsidiary) enterin	g into the				transaction	other related	related	approval by	transaction		as a result of	make or	give loans, int		deposits,			investments		
	transaction						party transaction	party transaction	audit committee	during the reporting	the tran			advances or			,				
	Name	PAN	Name	PAN	Relationship of the		transaction	as approved	committee	period	Opening balance	Closing balance	Nature of indebtednes	Details of other	Cost	Tenure	Nature (loan/	Interest	Tenure	Secured/	Purpose for which the
					counterparty with the listed entity or its			by the audit			Dalance	Dalance	s (loan/	indebtednes			advance/	Rate (%)		unsecured	funds will be
					subsidiary			committee					issuance of	S			intercorpora				utilised by
													debt/ any				te deposit/				the ultimate
													other etc.)				investment)				recipient of funds
																					(endusage)
							Business		Approved												
Kirlo	oskar Industries				Step - down subsidiary		transfer		by Audit												
76 Limit	ited	AAACP3590P	ISMT Limited	AAACJ9917A	company	Any other transaction	agreement	5.40	Committee	1.62	0.00	-1.62									
77 Avan	nte Spaces Limited	AACCW6846R	Satish Jamdar	AADPJ1858L	Director	Any other transaction	Sitting fees	0.00	Nil	0.03	0.00	0.00									
77 Avail	nte spaces cimited	AACCVVOOTOR	Satisti Janidai	AADI JIOJOL	Director	Any other transaction	Sitting ices	0.00	IVII	0.03	0.00	0.00									
78 Avan	nte Spaces Limited	AACCW6846R	Swati Salgaocar	ANBPS1205P	Director	Any other transaction	Sitting fees	0.00	Nil	0.02	0.00	0.00									
70 Avan	nte Spaces Limited	VVCC/M8848B	Taias Dashnanda	AHXPD9121D	Director	Any other transaction	Sitting foor	0.00	Nil	0.03	0.00	0.00									
75 Avail	nic spaces chinted	, u.ccvv 00+0N	rejus Destipatiue	, // DJIZID	5	, any other transaction	ording rees	3.00		0.03	0.00	0.00									
80 Avan	nte Spaces Limited	AACCW6846R	Gauri Kirloskar	AIRPK6875C	Director	Any other transaction	Sitting fees	0.00	Nil	0.01	0.00	0.00									
01 1,	nte Snaces Limited	VVCC/N°60460	Vinach Kumar lairath	A A V D 1075 C C	Key Managerial	Remuneration		0.00	Nil	3.94	0.00	0.00									
81 Avan	nice Spaces Limited	MALLVV 6846R	Vinesh Kumar Jairath	AAYPJ0756C	r ei Sonnei	Remuneration		0.00	IVII	3.94	0.00	0.00									
							Accrued leave														
							encashment														
82 Avan	nte Spaces Limited	AACCW6846R	Vinesh Kumar Jairath	AAYPJ0756C	Key Managerial Personnel	Any other transaction	and gratuity benefit	0.00	Nil	0.09	-0.89	-0.98									
OZ /Wall	nte spaces ennica	701001700	Vinesii kumu sunuu	70111307300	Key Managerial	7 ary other transaction	Denene	0.00		0.03	0.03	0.50									
83 Avan	nte Spaces Limited	AACCW6846R	Pratiksha Kadam	HSFPK5641K	Personnel	Remuneration		0.00	Nil	0.03	0.00	0.00									
							Accrued leave														
							encashment														
					Key Managerial		and gratuity														
84 Avan	nte Spaces Limited	AACCW6846R	Pratiksha Kadam	HSFPK5641K		Any other transaction	benefit	0.00	Nil	0.00	-0.01	-0.01									
85 Avan	nte Spaces Limited	AACCW6846R	Akshav Sahni	AVTPS4937Q	Member of Promoter Group	Remuneration		0.00	Nil	0.61	0.00	0.00									
55					3.336					3.32											
							Accrued leave														
					Member of Promoter		encashment and gratuity														
86 Avan	nte Spaces Limited	AACCW6846R	Akshay Sahni	AVTPS4937Q	Group	Any other transaction	benefit	0.00	Nil	0.01	-0.01	-0.02									
			Kirloskar Proprietary		Promoter Group																
87 Avan	nte Spaces Limited	AACCW6846R	Limited	AAACK7506Q	Company	Investment		0.00	Nil	0.00	0.00	0.00									
					Company in which																
					related person is a																
99 Avan	nto Engree Limited		Kirloskar Management Services Private Limited	VVHCK0003E	Director and promoter	Any other transaction	Shared	0.00	Nil	0.18	-0.36	-0.05									
oo Avaii	nte spaces ciniteu	AACCVV UO4UN	Services Frivate Limited	AAHCKSSUSE	group company	Any other transaction	services	0.00	IVII	0.10	-0.30	-0.03									
					Company in which																
			Kirloskar Management		related person is a Director and promoter		Purchase of														
89 Avan	nte Spaces Limited	AACCW6846R	Services Private Limited	ААНСК9903Е		Any other transaction		0.00	Nil	0.00	0.32	0.00									
			Kirloskar Proprietary		Promoter Group																
90 Avan	nte Spaces Limited	AACCW6846R	Limited Kirloskar Proprietary	AAACK7506Q	Company of KIL Promoter Group	Any other transaction Sale of goods or	Royalty Fees	0.00	Nil	0.58	0.00	0.06									
91 Avan	nte Spaces Limited	AACCW6846R		AAACK7506∩	Company of KIL	sale of goods or services		0.00	Nil	5.24	-2.62	0.00									
			Kirloskar Oil Engines		Promoter Group	Sale of goods or															
92 Avan	nte Spaces Limited	AACCW6846R		AADCK5714H	Company of KIL	services		0.00	Nil	139.95	-69.98	15.53									
93 Avan	nte Spaces Limited	AACCW6846R	Kirloskar Chillers Private Limited	AABCK1730B	Promoter Group Company of KIL	Sale of goods or services		0.00	Nil	15.17	-7.59	0.00									
			Kirloskar Pneumatic		Promoter Group	Sale of goods or															
94 Avan	nte Spaces Limited	AACCW6846R		AAACK2479C	Company of KIL	services		0.00	Nil	23.88	-11.94	0.00									
95 Avan	nte Spaces Limited	AACCW6846P	Kirloskar Ferrous Industries Limited	AAACK7297F	Promoter Group Company of KIL	Sale of goods or services		0.00	Nil	48.87	-24.44	0.00									
33 Avail	spaces chinted		Kirloskar Solar		company of RIL			0.00		40.07	-24.44	0.00									
			Technologies Private		Promoter Group	Purchase of goods or															
	nte Spaces Limited oskar Ferrous	AACCW6846R	Limited Kirloskar Oil Engines	AAGCK3531R	Company of KIL Promoter Group	services Sale of goods or		0.00	Nil	0.15	0.00	-0.15									
		AAACK7297E		AADCK5714H		services		200.00	Nil	70.72	0.00	0.00									
Kirlo	oskar Ferrous		Kirloskar Pneumatic		Promoter Group	Sale of goods or															
		AAACK7297E	Company Limited Kirloskar Proprietary	AAACK2479C	Company Promoter Group	services	Daymant of	50.00	Nil	1.17	0.00	0.00									
	oskar Ferrous ustries Limited	AAACK7297E		AAACK7506Q		Any other transaction	Payment of Royalty	30.00	Nil	5.11	0.00	0.00									
Kirlo	oskar Ferrous		Kirloskar Brothers		Promoter Group	Sale of goods or															
100 Indus	ustries Limited	AAACK7297E	Limited	AAACK7300E	Company	services		100.00	Nil	19.08	0.00	0.00									

Name PAN Name PAN Name PAN Name PAN Name PAN Solution of the listed entity or its solutionary of the listed entity or its solution of the listed entity or its solution of the listed entity or its solutionary of the listed entity or its solution of the listed entity or its solution of t	party transaction relates to loans,
Name PAN Nam	
Sinds Ferrors Sinds Fe	rporate deposits, advances or tments
101 Industries Limited AAACX7397E ISMT Limited AAACX19917A Subsidiary Company Services 1500.00 Nil 138.44 0.00 0.	nure Secured/ unsecured which the funds will be utilised by the ultimate recipient of funds (endusage)
Number N	
Kirloskar Ferrous AAACK7297E Services Private Limited AAACK7297E Oliver Engineering And Consultatives Limited AAACK7297E Anii Industries Limited AAACK7297E AAACK7297E Anii Industries Limited AAACK7297E Anii Industries Limited AAACK7297E Anii Industries Limited AA	
103 Industries Limited AAACK7297E Services Fright AAACK7297E Cliver Engineering Oliver Engineering	
Kirloskar Ferrous Columer Engineering	
Kirloskar Ferrous AAACK7297E AAACK7297	
105 Industries Limited AAACK7297E ATUl Kirloskar ABIPK5776G Director Any other transaction Sitting Fees 0.00 Nil 0.04 0.00 0.00	
106 Industries Limited AAACK7297E Atul Kirloskar ABIPK5776G Director Any other transaction Sitting Fees 0.00 Nil 0.04 0.00 0.00	
107 Industries Limited AAACK7297E Rahul Kirloskar ABIPK5774E Director Any other transaction Sitting Fees 0.00 Nil 0.03 0.00 0.00	
Kirloskar Ferrous 108 Industries Limited AAACK7297E Anii Alawani AAXPA8052D Director Any other transaction Sitting Fees 0.00 Nii 0.05 0.00 0.00	
Kirloskar Ferrous 199 Industries Limited AAACK7297E Nalini Venkatesh ABPPV0432K Director Any other transaction Sitting Fees 0.00 Nil 0.03 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
Kirloskar Ferrous 110 Industries Limited AAACK7297E Yashwant Bhave AAHP84238 Director Any other transaction Sitting Fees 0.00 Nil 0.04 0.00 0.00	
Kirloskar Ferrous 111 Industries Limited AAACK7297E Mahesh Chhabria ADCPM8911H Director Any other transaction Sitting Fees 0.00 Nil 0.03 0.00 0.00 Kirloskar Ferrous 112 Industries Limited AAACK7297E Vijaydipak Varma AKFV3891L Director Any other transaction Sitting Fees 0.00 Nil 0.05 0.00 0.00 Kirloskar Ferrous 113 Industries Limited AAACK7297E S. Venkataramani AAIPV2122L Director Any other transaction Sitting Fees 0.00 Nil 0.05 0.00 0.00	
111 Industries Limited AAACK7297E Mahesh Chhabria ADCPM8911H Director Any other transaction Sitting Fees 0.00 Nil 0.03 0.00 0.00 Kirloskar Ferrous 112 Industries Limited AAACK7297E Vijaydipak Varma AAKPV3891L Director Any other transaction Sitting Fees 0.00 Nil 0.05 0.00 0.00 Kirloskar Ferrous 113 Industries Limited AAACK7297E S. Venkataramani AAIPV2122L Director Any other transaction Sitting Fees 0.00 Nil 0.05 0.00 0.00	
112 Industries Limited AAACK7297E Vijaydipak Varma AAKPV3891L Director Any other transaction Sitting Fees 0.00 Nil 0.05 0.00 0.00 Kirloskar Ferrous	
113 Industries Limited AAACK7297E S. Venkataramani AAIPV2122L Director Any other transaction Sitting Fees 0.00 Nil 0.05 0.00 0.00	
Kirloskar Ferrous	
114 Industries Limited AAACK7297E Pravir Kumar Vohra ABKPV7152P Director Any other transaction Sitting Fees 0.00 Nil 0.05 0.00 0.00	
115 Industries Limited AAACK7297E Shalini Sarin ABKPS6867L Director Any other transaction Sitting Fees 0.00 Nil 0.04 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
116 Industries Limited AAACK7297E Atul Kirloskar ABIPK5776G Director Dividend paid 0.00 Nil 0.30 0.00 0.00 0.00 0.00	
117 Industries Limited AAACK7297E Rahul Kirloskar ABIPK5774E Director Dividend paid 0.00 Nil 0.43 0.00 0.00	
Kirloskar Ferrous 118 Industries Limited AAACK7297E Nalini Venkatesh ABPPV0432K Director Dividend paid 0.00 Nil 0.02 0.00 0.00	
Kirloskar Ferrous 119 Industries Limited AAACK7297E Anil Alawani AAXPA8052D Director Dividend paid 0.00 Nil 0.01 0.00 0.00	
Kirloskar Ferrous Ravindranath Key Managerial September 1997 Septe	
120 Industries Limited AAACK7297E Venkatesh Gumaste ADUPG868SL Personnel Dividend paid 0.00 Nil 0.23 0.00 0.00 Kirloskar Ferrous Raviprakasha Srinivasa Key Managerial	
121 Industries Limited AAACK7297E Srivatsan AJFPS9002G Personnel Dividend paid 0.00 Nil 0.05 0.00 0.00 Kirloskar Ferrous Key Managerial	
122 Industries Limited AAACK7297E Mayuresh Gharpure AIDPG7131R Personnel Dividend paid 0.00 Nil 0.00 0.00 0.00	
Kirloskar Ferrous Ravindranath Key Managerial 123 Industries Limited AAACK729TE Venkatesh Gumaste ADUPG868SL Personnel Remuneration 0.00 Nil 6.23 0.15 5.18	
Kirloskar Ferrous Raviprakasha Srinivasa Key Managerial 124 Industries Limited AAACK7297E Srivatsan AJFPS9002G Personnel Remuneration 0.00 Nil 2.84 0.11 2.11	
Kirloskar Ferrous 125 Industries Limited AAACK7297E Mayuresh Gharpure AIDPG7131R Personnel Remuneration 0.00 Nil 0.17 0.02 0.04	
Not Not	
Applicable since no transaction during the Seamless Enterprise 126 ISMT Limited AAACJ9917A Ltd) AAACJ3891C Promoter services 0.00 period 0.00 10.57 10.57	
Not Applicable since no	

Sr No.								iciateu pa	rty transa	actions											
Cr No														ate deposits, a	advances or in	nvestments m	applicable only nade or given b rting period w	y the listed er	ntity/subsidiar	y. These detai	
31 NO.	Details of the party (/subsidiary) enterin transactio	ng into the	Deta	ils of the counte	erparty	Type of related party transaction	Details of other related party		Remarks on approval by audit	Value of transaction during the		ies are due to as a result of nsaction		y financial ind give loans, int	ebtedness is i	incurred to			nter-corporate investments		rances or
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		transaction	transaction as approved by the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of other indebtednes s	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
			Asscher Enterprises Ltd (Formerly Indian Seamless Enterprise						Not Applicable since no transaction during the reporting												
128	SMT Limited	AAACJ9917A		AAACI3891C	Promoter	Dividend paid		0.00	period	1.98	0.00	0.00	0								
129	SMT Limited	AAACJ9917A	Structo Hydraulics AB (Structo) and ISMT Enterprises SA	ZZZZZ9999Z	Subsidiary Company	Sale of goods or services		30.00	Approved by the Audit Committee	3.29	21.99	0.00)								
130	SMT Limited	AAACI9917A	Structo Hydraulics AB (Structo) and ISMT Enterprises SA Structo Hydraulics AB	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Provision for bad debts		Not Applicable since no transaction during the reporting period Not Applicable since no transaction during the	2.47	0.00	0.00)								
424	SMT Limited		(Structo) and ISMT	ZZZZZ9999Z	C. harding Common	Any other transaction	Impairment in		reporting period	18.44	18.44	0.00									
			Enterprises SA ISMT Europe AB	ZZZZZ9999Z ZZZZZ9999Z	Subsidiary Company Subsidiary Company	Sale of goods or services	investments		Approved by the Audit Committee	0.00											
133	SMT Limited	AAACJ9917A	ISMT Europe AB	zzzzz9999z	Subsidiary Company	Any other transaction	Reimburseme nt of expenses	1.20	Approved by the Audit Committee	0.02	0.01	0.02	2								
							Reimburseme		Not Applicable. Exempt since transaction is with wholly- owned accounts are consolidate d with ISMT Limited, Holding Company and placed before the shareholder s at general meeting for												

							R	elated party trans	actions											
														elated party transa advances or invest						
													disclosed	only once, during	the repor	rting period w	hen such tran	saction was ur	ndertaken.	
Sr No.	Details of the party		Deta	ails of the counte	rparty	Type of related party	Details of	Value of the Remarks or			ies are due to			ebtedness is incu		Details o	of the loans, in	nter-corporate	deposits, adv	rances or
	/subsidiary) enteri transactio					transaction	other related party	related approval by party audit	transaction during the		as a result of nsaction	make or		ter-corporate depo investments	osits,			investments		
	Name	PAN	Name	PAN	Relationship of the	-	transaction	transaction committee	reporting	Opening	Closing	Nature of			Tenure	Nature	Interest	Tenure	Secured/	Purpose for
	Hume	.,	Hame		counterparty with the			as approved	period	balance	balance	indebtednes	other	COSC	rendre	(loan/	Rate (%)	renare	unsecured	which the
					listed entity or its			by the audit				s (loan/	indebtednes			advance/				funds will be
					subsidiary			committee				issuance of debt/any	s			intercorpora te deposit/				utilised by the ultimate
												other etc.)				investment)				recipient of
																				funds
																				(endusage)
								Not Applicable.												
								Exempt												
								since												
								transaction is with												
								wholly-												
								owned												
								subsidiary whose												
								accounts												
								are												
								consolidate d with ISMT												
								Limited,												
								Holding												
								Company and placed												
								before the												
								shareholde												
			Tridem Port & Power Company P Ltd					s at general meeting for												Business
13	5 ISMT Limited	AAACJ9917A		AACCT7400J	Subsidiary Company	Advance		0.00 approval	0.04	0.00	0.00)				Advance	0.00%	NA	Unsecured	
								Not												
								Applicable. Exempt												
								since												
								transaction												
								is with wholly-												
								owned												
								subsidiary												
								whose accounts												
								accounts												
								consolidate												
								d with ISMT												
								Limited, Holding												
								Company												
								and placed												
								before the shareholder												
			Tridem Port & Power					s at general												
	6 ISMT Limited	AAACJ9917A	Company P Ltd	A A C C T 7 4 0 0 1	Subsidiant C	Any other transaction	Impairment in		3.34	3.34	0.00									
1.5	o iswit timited	MMACJ991/A	(muem)	AACC17400J	Subsidiary Company	Any other transaction	invesuments	0.00 approval	3.34	3.34	0.00	,								
								Not Applicable												
								Applicable as												
								remunerati	,											
								n approved by the												
								by the Board and												
								Shareholde												
	7 ISMT Limited	A A A C 10017 *	P P Tannia	A A A DT C 7 CO''	Promoter and Former	Romunoratio-		s of the	0.00	3.00	3.20									
1.5	/ Jawii Limited	AAACJ9917A	o n i dilejd	AAAP10/09K	Managing Director	Remuneration		0.00 Company	0.00	3.29	3.29	1					l		l	

							F	Related pa	rty transa	actions											
														disclosure of re rate deposits, a							
														disclosed	only once, du	iring the repo	rting period w	hen such tran	saction was ur	idertaken.	
Sr No.	Details of the party /subsidiary) enter		De	tails of the counte	rparty	Type of related party transaction	Details of other related		Remarks on approval by	Value of transaction	In case moni either party	es are due to as a result of		ny financial ind give loans, int			Details	of the loans, ir	iter-corporate investments	deposits, adv	ances or
	transacti						party	party	audit	during the	the tran				investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the		transaction	transaction as approved	committee	reporting period	Opening balance	Closing balance	Nature of indebtednes	Details of other	Cost	Tenure	Nature (loan/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the
					listed entity or its			by the audit			balarice	balance	s (loan/	indebtednes			advance/	Nate (70)		unsecureu	funds will be
					subsidiary			committee					issuance of debt/ any	S			intercorpora te deposit/				utilised by the ultimate
													other etc.)				investment)				recipient of
																					funds (endusage)
																					\vdash
									Not Applicable												
									as												
									commission approved by												
13	3 ISMT Limited	AAACJ9917A	Kankraj M	ANJPM6689F	Independent Director	Any other transaction	Commission	0.00	the Board	0.11	0.00	0.10)								\sqcup
									Not												
									Applicable as												
									remuneratio												
									n approved by the												
									Board and												
									Shareholder s of the												
13	ISMT Limited	AAACJ9917A	Nishikant Ektare	ADQPB3173L	Managing Director	Remuneration		0.00	Company	0.71	0.06	0.06	i								
									Not												
									Applicable as												
									commission												
14) ISMT Limited	AAACI9917A	Nishikant Ektare	ADOPB3173I	Managing Director	Any other transaction	Commission	0.00	approved by the Board	4.25	0.00	4.25									
						,		0.00			0.00										
									Not Applicable												
									as sitting fees												
									approved by												
14	I ISMT Limited	AAACJ9917A	Rahul Kirloskar	ABIPK5774E	Non-Executive Director	Any other transaction	Sitting Fees	0.00	the Board	0.02	0.00	0.00)								
									Not												
									Applicable as sitting												
									fees												
14	2 ISMT Limited	AAACJ9917A	Kankraj M	ANJPM6689F	Independent Director	Any other transaction	Sitting Fees	0.00	approved by the Board	0.04	0.00	0.00)								
									Not												
									Applicable												
									as commission												
14	3 ISMT Limited	A A A C 10017A	Rahul Kirloskar	4 DIDVE 77 4 E	New Francisco Diseases	Any other transaction	Cii	0.00	approved by	0.05	0.00	0.04									
14	s iswii Limited	AAACJ9917A	Rafful Kifloskar	ABIPK5//4E	Non-executive Director	Any other transaction	Commission	0.00	the Board	0.05	0.00	0.04									
									Not Applicable												
									as sitting												
									fees approved by												
14	1 ISMT Limited	AAACJ9917A	R V Gumaste	ADUPG8685L	Non-Executive Director	Any other transaction	Sitting Fees	0.00	the Board	0.04	0.00	0.00)								
									Not												
									Applicable as												
									commission												
14	5 ISMT Limited	AAACJ9917A	R V Gumaste	ADUPG8685I	Non-Executive Director	Any other transaction	Commission	0,00	approved by the Board	0.30	0.00	0.27									
1						,		2.00		2.30	2.30	5.27									
									Not Applicable												
									as sitting												
									fees approved by												
14	S ISMT Limited	AAACJ9917A	Shalini Sarin	ABKPS6867L	Independent Director	Any other transaction	Sitting Fees	0.00	the Board	0.05	0.00	0.00)								

Sr No. Details of the party (listed entity / subsidiary) entering into the transaction Name PAN Name PAN Relationship of the counterparty with the listed entity or its subsidiary PAN Name PAN Name PAN Relationship of the counterparty with the listed entity or its subsidiary Details of related party transaction Opening period by the audit committee of the reporting period by the audit committee of the related party transaction of the related party tra	inter-corporate deposits, advances or invest disclosed only once, during In case any financial indebtedness is incu make or give loans, inter-corporate dep advances or investments	
/subsidiary) entering into the transaction	disclosed only once, during In case any financial indebtedness is incur make or give loans, inter-corporate dep advances or investments Nature of Details of Cost other other indebtednes other indebtednes	g the reporting period when such transaction was undertaken. Irred to Details of the loans, inter-corporate deposits, advances or sosits, investments
/subsidiary) entering into the transaction Name PAN Name PAN Relationship of the counterparty with the listed entity or its Name PAN Name PAN Relationship of the counterparty with the listed entity or its Other related party ransaction and provide party transaction as approved by the audit variance of the committee of the period by the audit variance of the committee of the period by the audit variance of the party as a result	make or give loans, inter-corporate dep- advances or investments Nature of Details of Cost other other s (loan/ indebtednes indebtednes	posits, investments
transaction Name PAN Name PAN Relationship of the counterparty with the listed entity or its Relationship of the counterparty with the listed entity or its party party transaction as approved by the audit by t	Advances or investments Nature of Details of Cost other s (loan/ indebtednes	
Name PAN Name PAN Relationship of the counterparty with the listed entity or its transaction as approved by the audit Opening Dalance	Nature of Details of Cost other s (loan/ indebtednes	Tenure Nature Interest Tenure Secured/ Purpose for
counterparty with the as approved period balance listed entity or its by the audit	ndebtednes other s (loan/ indebtednes	
isted entity of its		(loan/ Rate (%) unsecured which the
Subsidiary		advance/ funds will by intercorpora utilised by
	debt/ any	te deposit/ the ultimate
	other etc.)	investment) recipient of
		funds (endusage)
		(endusage)
Not		
Applicable		
as commission		
approved by		
147 ISMT Limited AAACJ9917A Shalini Sarin ABKPS6867L Independent Director Any other transaction Commission 0.00 the Board 0.21 0.00 0.19		
Not		
Applicable		
as sitting fees		
approved by		
148 ISMT Limited AAACJ9917A S Venkataramani AAIPV2122L Independent Director Any other transaction Sitting Fees 0.00 the Board 0.03 0.00 0.00		
Not		
Applicable as		
ds Commission		
approved by		
149 ISMT Limited AAACJ9917A S Venkataramani AAIPV2122L Independent Director Any other transaction Commission 0.00 the Board 0.31 0.00 0.28		
Software Approved		
Kirloskar Management Entity belonging to related by the Audit 150 ISMT Limited AAACJ9917A Services Pvt Ltd AAHCK9903E same group Any other transaction services 7.00 Committee 3.71 0.74 1.27		
150 ISMT Limited AAACJ9917A Services Pvt Ltd AAHCK9903E same group Any other transaction services 7.00 Committee 3.71 0.74 1.27 Not		
Applicable		
since no transaction		
during the		
Kirloskar Ferrous Kirloskar Ferrous Purchase of goods or reporting 151 ISMT Limited AAACJ9917A Industries Ltd (KFIL) AAACK7297E Holding Company Services 600.00 period 114.46 0.00 2.94		
131 SWI LIMITED APPLICATION INDUSTRES LIGHT IN APPLICATION SERVICES 000.00 Period 114-40 0.00 2.54		
Applicable		
since no transaction		
during the		
Kirloskar Ferrous Sale of goods or reporting		
12 Iswit Limited APACL921/A industries Edu (Art.) APACLA227/E indusing company services 1000 period 0.53 0.00 0.01		
Applicable		
since no transaction		
during the		
Kirloskar Ferrous 153 SMT Limited AAACJ9917A Industries Ltd (KFIL) AAACK7297E Holding Company Any other transaction nt of expenses 1.00 period 1.49 0.00 1.49		
133 ISWI LITINEG AGACIJSSTA MIDDENDE LID (KPL.) AGACKAZSYE MODING COMPANY ANY OTHER BRISSCHOOL IN OT EXPENSES 1.00 period 1.49 0.00 1.49 Not		
Applicable		
since no transaction		
during the		
Kirloskar Ferrous reporting reporting 154 ISMT Limited AAACJ9917A Industries Ltd (KFIL) AAACK7297E Holding Company Dividend paid 0.00 period 7.70 0.00 0.00		
22 June 2000 June 2016 Jun		
Not Applicable		
Applicable as		
remuneratio		
n approved Former Chief Financial by the		
155 ISMT Limited AAACJ9917A Suresh Patil ANJP97769B Officer Remuneration 0.00 Board 0.16 0.04 0.00		

							R	elated pa	rty transa	ctions											
																	applicable only nade or given b				
																	rting period w				
Sr No.	Details of the party /subsidiary) ente		Deta	ils of the counte	rparty	Type of related party transaction	Details of other related	Value of the related	Remarks on approval by	Value of transaction	In case monie either party a			y financial inde give loans, int			Details	of the loans, in	iter-corporate investments	deposits, adv	rances or
	transact						party transaction	party transaction	audit committee	during the reporting	the tran			advances or							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		u ansacuon	as approved by the audit committee	Committee	period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of other indebtednes s	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
151	s ISMT Limited	AAACJ9917A	Chetan Natan Nathani	AGQPN4648D	Former Company Secretary and Compliance Officer	Remuneration			Not Applicable as remuneratio n approved by the Board	0.05	0.01	0.00									
	ISMT Limited			N. C.	Chief Financial Officer				Not Applicable as remuneratio n approved by the Board	0.02	0.00	0.01									
	ISMT Limited				Company Secretary	Remuneration			Not Applicable as remuneratio n approved by the Board	0.02	0.00	0.00									
159	ISMT Limited	AAACJ9917A	Adicca Engergy Solutions Pvt. Ltd.	AAPCA7187E	Wholly-owned Subsidiary	Loan			Approved by the Audit Committee	45.00	250.00	295.00					Advance	9.00%	5	Unsecured	Business Operations
160	ISMT Limited	AAACJ9917A	Adicca Engergy Solutions Pvt. Ltd.	AAPCA7187E	Wholly-owned Subsidiary	Interest received			Approved by the Audit Committee	0.11	0.08	0.18									
	Tridem Port & Power Company Private		Nagapattinam Engery		Wholly-owned				Not Applicable. Exempt since transaction is between wholly- owned whose accounts are consolidate d with ISMT Limited, Holding Company and placed before the shareholder s at general meeting for												Business
16:	Limited	AACCT7400J	Pvr Ltd	AACCN9225H	Subsidiary	Advance		0.00	approval	0.01	32.44	32.45					Advance	0.00%	NA	Unsecured	

							R	Related pa	rty transa	ctions											
									•								applicable only ade or given by				
																	rting period wh				
Sr No.	Details of the party (I		Detai	ls of the counte	rparty	Type of related party	Details of		Remarks on	Value of		es are due to		y financial ind			Details of	the loans, in	ter-corporate	deposits, adv	vances or
	/subsidiary) enterin transaction					transaction	other related party	related party	approval by audit	transaction during the		as a result of asaction	make or	give loans, int advances or					investments		
	Name	PAN	Name	PAN	Relationship of the		transaction	transaction	committee	reporting	Opening	Closing	Nature of	Details of	Cost	Tenure	Nature	Interest	Tenure	Secured/	Purpose for
					counterparty with the			as approved by the audit		period	balance	balance	indebtednes	other			(loan/	Rate (%)		unsecured	which the
					listed entity or its subsidiary			committee					s (loan/ issuance of	indebtednes s			advance/ intercorpora				funds will be utilised by
													debt/ any				te deposit/				the ultimate
													other etc.)				investment)				recipient of funds
																					(endusage)
									Not												
									Applicable. Exempt												
									since												
									transaction is between												
									wholly-												
									owned subsidiaries												
									whose												
									accounts												
									are consolidate												
									d with ISMT												
									Limited, Holding												
									Company												
									and placed before the												
									shareholder												
	Nagapattinam Energy				Wholly-owned				s at general meeting for												Business
	Private Limited	AACCN9225H	Best Exim Pvt Limited	AACCB6953A		Advance		0.00	approval	0.00	1.99	1.99					Advance	0.00%	NA	Unsecured	
									Not Applicable.												
									Exempt												
									since transaction												
									is between												
									wholly-												
									owned subsidiaries												
									whose												
									accounts are												
									consolidate												
									d with ISMT Limited,												
									Holding												
									Company												
									and placed before the												
			Marshal Microware						shareholder												
	Nagapattinam Energy		Infrastructure Development Company		Wholly-owned				s at general meeting for												Business
		AACCN9225H		AAFCM0087P		Advance		0.00	approval	0.00	4.45	4.45					Advance	0.00%	NA	Unsecured	

							R	elated pa	rty transa	actions											
														ate deposits, a	dvances or in	nvestments n	applicable only nade or given b orting period wh	the listed en	tity/subsidiar	y. These deta	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Deta	ils of the counte	rparty	Type of related party transaction	y Details of other related party		Remarks on approval by audit	Value of transaction during the			o In case any financial indebtedness is incurred to Details of the loans, inter-corporate deposits, advance						ances or		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			transaction as approved by the audit committee		reporting period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of other indebtednes s	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	ISMT Enterprises SA,		Success Power & Infraprojects Pvt Limited	AAKCS2080D		Advance		0.00	Not Applicable. Exempt since transaction is between wholly- owned subsidiaries whose accounts are consolidate d with ISMT Limited, Holding Company and placed before the shareholder s at general meeting for approval Not Applicable. Exempt under Regulation 23(2)(b) of the SEBI (LOOR) Regulations, 2015	0.00							Advance	0.00%	. NA	Unsecured	Business Operations

							R	elated pa	rty transa	ctions											
											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.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party	related party	Remarks on approval by audit	transaction during the	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to Details of the loans, inter-corporate deposits, adva								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			transaction as approved by the audit committee	committee	reporting period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of other indebtednes s	Cost	Tenure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	ISMT Enterprises SA, Luxembourg	727279999Z	Structo Hydraulics AB	7777799987	Subsidiary	Any other transaction	Impairment in investments and advance	0.00	Not Applicable. Exempt under Regulation 23(2)(b) of the SEBI (LODR) Regulations, 2015	19.99	0.00	0.00									
			ISMT Enterprises SA,		·		and dotained		Not Applicable. Exempt under Regulation 23(2)(b) of the SEBI (LODR) Regulations,												Business
	Structo Hydraulics AB		Luxembourg	ZZZZZ9998Z	·	Advance			2015 Not Applicable. Exempt under Regulation 23(2)(b) of the SEBI (LODR) Regulations,	0.52		2.76					Advance	0.00%		Unsecured	Business
	Kirloskar Ferrous	ZZZZZ9999Z AAACK7297E	Structo Hydraulics AB ISMT Limited		Subsidiary Subsidiary Company	Advance Dividend received		0.00	2015 Nil	7.70							Advance	0.00%	NA	Unsecured	Operations
	Kirloskar Ferrous Industries Limited		Oliver Engineering Private Limited	AABCO5608G	Wholly-owned		Reimburseme nt of expenses	0.00		7.54		0.00									
Total value	e of transaction during th	he reporting pe	riod							1709.1488											

Note:

- 1. The Company has granted Employee Stock Appreciation Rights (ESAR Units) to the Key Management Personnel. The benefit accrued to the KMPs during the period on account of the exercise of the ESAR Units allotted to them are disclosed separately under any other transaction.
- For the ESAR units that have not vested, the Company has recognised proportionate share-based payment expenditure amounting to Rs 65.50 million during the period (01 October 2023 to 31 March 2024).
- 2. The investments of the Company are carried at fair value as per the Indian Accounting Standards (Ind AS). The opening and closing balances represent the fair values as on the reporting dates. The transaction value represents the fair value changes.
- The original cost of investments (transaction value) of the Company are: Kirloskar Management Services Private Limited (Rs 1.73 million), Kirloskar Pneumatic Company Limited (Rs 2817.09 million), Kirloskar Oil Engines Limited (Rs 1.81.00 million), Kirloskar Industries Limited, has approved the sale of the windmills business of the Company viz. the business of wind power generation along with 7 (seven) Wind Generated Turbines situated at Panchapatta, Maharashtra owned by the Company ("Windmill Business") to ISMT Limited (ISMT) on a going concern basis for a total consideration of
- as included as a purpose of the windings business or includings and purpose of the windings business or including and purpose of the windings and purpose of the windings are the windings and purpose of the windings are the windings and the windings are the windings are the windings and the windings are the windings a
- 4. As per Indian Accounting Standards (Ind AS), the security deposits received from lessees have been fair value on initial recognition. The transaction value of security deposits represents the unwinding of interest and also includes any additional deposit received or paid.
- $5. \ Oliver \ Engineering \ Private \ Limited \ has \ entered \ into \ a \ leave \ and \ license \ agreement \ with \ Kirloskar \ Industries \ Limited.$
- 6. Avante Spaces Limited, a wholly owned subsidiary of Kirloskar Industries Limited, has sold commercial office spaces to the promoter group companies. The sale is recorded against the advances received by Avante Spaces Limited.
- 7. Kirloskar Industries Limited has acquired the equity shares of ISMT Limited, a step down subsidiary for a consideration of Rs. 1,205.85 million.
- 8. All amounts in negative denote credit balances.
- $9. \ The \ reported \ transaction \ values \ do \ not \ include \ the \ applicable \ indirect \ taxes.$