



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE

Date: 9 November 2023

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 30 September 2023

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 30 September 2023.

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

Kinetic Engineering Limited

Disclosure of related party transactions for the half-year ended 30 September 2023

Related party transactions																											
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 transaction	Value of the related party transaction or approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loan, inter-corporate deposit, advance or investment during the reporting period when such transaction was undertaken					Nature of indebtedness (loan/advance/debt etc.)	Details of other indebtedness	Curr	Tenure	Details of the loan, inter-corporate deposit, advance or investment		Purpose for which the funds will be utilized by the ultimate recipient of funds (advance)	Notes		
	Name		Name	PAN	Relationship of the counterparty with the listed entity/subsidiary						Opening balance	Claimed balance	Nature of indebtedness (loan/advance/debt etc.)	Details of other indebtedness	Curr	Tenure	Nature (loan/advance/inter-corporate deposit/investment)					Interest Rate (%)	Tenure			Secured/unsecured	
		PAN																									
	Add	Delete																									
1	Kinetic Engineering Limited	AABOK1299B	Mr. Ajinkya Firadia	AAOPF0823K	Key Managerial Personnel	Remuneration		150,000		51.11	0.00	0.00															Add Details
2	Kinetic Engineering Limited	AABOK1299B	Mr. Chaitanya Karanne	AELPK4719N	Key Managerial Personnel	Remuneration		60,000		14.42	0.00	0.00															Add Details
3	Kinetic Engineering Limited	AABOK1299B	Mr. Chaitanya Mundra	AFRPF04281N	Key Managerial Personnel	Remuneration		25,000		6.72	0.00	0.00															Add Details
4	Kinetic Engineering Limited	AABOK1299B	Mr. Shirish Ratanlal Katocha	AEEPK3630R	Independent Director	Remuneration		1,000		0.19	0.00	0.00															Add Details
5	Kinetic Engineering Limited	AABOK1299B	Mrs. Jayshree Arun Firadia	AAAPF0094M	Independent Director	Remuneration		1,000		0.14	0.00	0.00															Add Details
6	Kinetic Engineering Limited	AABOK1299B	Mr. Jinnendra Hiraachand Munat	AAZPH5200D	Independent Director	Remuneration		1,000		0.19	0.00	0.00															Add Details
7	Kinetic Engineering Limited	AABOK1299B	Mr. Rakit Bafna	ABGFB144F	Independent Director	Remuneration		1,000		0.29	0.00	0.00															Add Details
8	Kinetic Engineering Limited	AABOK1299B	Mr. Venkatesh Medigalli	ABAPV0122B	Independent Director	Remuneration		1,000		0.29	0.00	0.00															Add Details
9	Kinetic Engineering Limited	AABOK1299B	Micra Equipments Pvt Ltd	AABOM1767E	Related Party	Any other transaction	Reimbursement of Expenses received	50,000		0.62	0.00	0.00															Add Details
10	Kinetic Engineering Limited	AABOK1299B	Micra Equipments Pvt Ltd	AABOM1767E	Related Party	Purchase of goods or services		1800,000		49.15	0.00	0.00															Add Details
11	Kinetic Engineering Limited	AABOK1299B	Kinetic Green Energy & Power Solutions Ltd.	AAEOK4013G	Related Party	Sale of goods or services		2500,000		194.11	0.00	0.00															Add Details
12	Kinetic Engineering Limited	AABOK1299B	Kinetic Green Energy & Power Solutions Ltd.	AAEOK4013G	Related Party	Any other transaction	Reimbursement of Expenses received	230,000		47.47	0.00	0.00															Add Details
13	Kinetic Engineering Limited	AABOK1299B	Kinetic Communication Ltd.	ABAOK7132B	Related Party	Any other transaction	Reimbursement of Expenses received	5,000		1.55	0.00	0.00															Add Details
Total value of transaction during the reporting period																											
											266,322519																