

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 03th December, 2020

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

Scrip Code: BSE-500240

Subject: Submission of Disclosure on Related Party Transactions for the period ended 30th September, 2020.

Dear Sir/Madam,

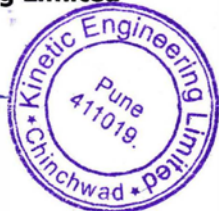
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions and Balances for the period ended 30th September, 2020.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited

Nikhil Deshpande
Company Secretary



Encl: As above

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Details of transactions and balances with related parties for the period ended September 30, 2020		
Sr. No.	Particulars	Amount (INR in Lakhs)
1	Jaya Hind Sciaky Ltd.	
	Reimbursement of Expenses received	19,782
2	Kinetic Green Energy & Power Solutions Limited	
	Sale of Goods	64,750
	Rent received	120,000
	Reimbursement of Expenses received	744,306
3	Remuneration to Key Managerial Personnel	
	Mr. Ajinkya Firodia	1,684,138
	Mr. Chaitanya Koranne	1,500,977
	Mr. Nikhil Deshpande	370,696
4	Director Sitting Fees	
	Dr. Jayashree Firodia	2,500
	Mr. Shirish Kotecha	4,500
	Mr. Rohit Bafana	4,500

For Kinetic Engineering Limited


Ajinkya Firodia
Managing Director and CFO

Pune
08th December, 2020

