

**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

27th July, 2021

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 during the half year ended 31st March, 2021

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 during the half year ended 31st March, 2021.

This is for your information and records.

Thanking you,
Yours faithfully,

For Kinetic Engineering Limited

Ajinkya Arun Firodia
Managing Director & CFO
DIN: 00332204

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Details of Transactions and Balances with Related Parties
during the half year ended 31st March, 2021:

Sr. No.	Particulars	Amount (Rs. In Lakhs)
1.	Kinetic Communications Ltd.	
	Purchase of Goods	0.82
	Dividend Received	0.16
2.	Jaya Hind Sciaky Ltd.	
	Reimbursement of Expenses	0.09
	Job works Charges	19.70
3.	Kinetic Green Energy & Power Solutions Limited	
	Sale of Goods	17.46
	Reimbursement of Expenses	15.40
	Rent Received	1.20
	Paint Shop Work	11.00
4.	Kinetic Hyundai Elevator & Movement Technologies Ltd.	
	Dividend Received	4.14
5.	Micro Age Instruments Private Ltd.	
	Reimbursement of Expenses	5.79
	Consultancy Charges	19.70
6.	Remuneration to Key Managerial Personals	
	Mr. Ajinkya Firodia	41.61
	Mr. Chaitanya Koranne	20.03
	Mr. Nikhil Deshpande	7.85
7.	Director Sitting Fees	
	Mr. Shirish Ratanlal Kotecha	0.04
	Dr. Jayashree Arun Firodia	0.02
	Mr. Rohit Prakash Bafana	0.04

For Kinetic Engineering Limited

Ajinkya Arun Firodia
Managing Director & CFO
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