



**CELEBRATING 50 YEARS OF KINETIC**

**CIN : L35912MH1970PLC014819**

**KEL:SH:SE:**

**Date: 07 June 2022**

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 31 March 2022**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed disclosures of related party transactions, in the revised format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021, for the half year ended commencing from 1 October 2021 to 31 March 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Kinetic Engineering Limited**

  
**Chaitanya Mundra**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS 57832**



Encl. - As above

**KINETIC ENGINEERING LTD**

HEAD OFFICE:  
D-1 Block, 18/2, MIDC, Chinchwad,  
Pune, Maharashtra 411019

FACTORY:  
Nagar-Daund Road,  
Ahmednagar 414001

CONTACT:  
+91 20 66142049  
www.KineticIndia.com

**Kinetic Engineering Limited**  
**Disclosure of related party transactions for the half-year ended 31 March 2022**

(In Rs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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 incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Kinetic Engineering Ltd.		Kinetic Communications Ltd.		Related Party	Dividend Receipt	10,00,000	16,000	-	-	-	-	-	-	-	-	-	
2	Kinetic Engineering Ltd.		Kinetic Hyundai Elevator & Movement Technologies Ltd		Related Party	Dividend Receipt	5,00,000	4,68,000	-	-	-	-	-	-	-	-	-	
3	Kinetic Engineering Ltd.		Mr. Ajinkya Firodia		Key Managerial Personnel	Remuneration to Key Managerial Personals	99,18,000	49,61,159	-	-	-	-	-	-	-	-	-	
4	Kinetic Engineering Ltd.		Mr. Chaitanya Koranne		Key Managerial Personnel	Remuneration to Key Managerial Personals	55,00,000	15,20,212	-	-	-	-	-	-	-	-	-	
5	Kinetic Engineering Ltd.		Mr. Kamlesh Shinde		Key Managerial Personnel	Remuneration to Key Managerial Personals	15,00,000	6,24,627	-	-	-	-	-	-	-	-	-	
6	Kinetic Engineering Ltd.		Mr. Chaitanya Mundra		Key Managerial Personnel	Remuneration to Key Managerial Personals	15,00,000	96,727	-	-	-	-	-	-	-	-	-	
7	Kinetic Engineering Ltd.		Mrs. Jayshree Arun Firodia		Non-Executive Director	Director's sitting fees	1,00,000	14,000	-	-	-	-	-	-	-	-	-	
8	Kinetic Engineering Ltd.		Mr. Jinendra Hirachand Munot		Independent Director	Director's sitting fees	1,00,000	24,000	-	-	-	-	-	-	-	-	-	
9	Kinetic Engineering Ltd.		Mr. Rohit Bafna		Independent Director	Director's sitting fees	1,00,000	21,000	-	-	-	-	-	-	-	-	-	
10	Kinetic Engineering Ltd.		Mr. Ramesh Jankiram Kabra		Independent Director	Director's sitting fees	1,00,000	12,000	-	-	-	-	-	-	-	-	-	
11	Kinetic Engineering Ltd.		Mr. Venkataiah Madipalli		Independent Director	Director's sitting fees	1,00,000	12,000	-	-	-	-	-	-	-	-	-	
12	Kinetic Engineering Ltd.		Mr. Shirish Ratanlal Kotecha		Independent Director	Director's sitting fees	1,00,000	40,000	-	-	-	-	-	-	-	-	-	
13	Kinetic Engineering Ltd.		Micro Age Instruments Private Ltd. (MAIPL)		Related Party	Reimbursement of Expenses received from MAIPL	30,00,000	46,800	-	-	-	-	-	-	-	-	-	
						Electricity Charges Paid (Solar)	80,00,000	12,47,764	-	-	-	-	-	-	-	-	-	-
14	Kinetic Engineering Ltd.		Kinetic Green Energy & Power Solutions Limited		Related Party	Sale of Goods	2,00,00,000	74,36,236	-	-	-	-	-	-	-	-	-	
						Rent Received	10,00,000	1,20,000	-	-	-	-	-	-	-	-	-	
						Reimbursement of Expenses received from Kinetic Green	50,00,000	12,64,965	-	-	-	-	-	-	-	-	-	

**Notes:** The "Value of the related party transaction" are for the financial year 2021-22