



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE

Date: 31 May 2024

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 31 March 2024

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 Financial Year ended on 31st March 2024.

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

| General information about company | |
|---|-------------------------|
| Name of The Company | KINETIC ENGINEERING LTD |
| BSE Scrip Code | 500240 |
| NSE Symbol | |
| MSE Symbol | |
| Date of Start of Financial Year | 01-04-2023 |
| Date of End of Financial Year | 31-03-2024 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-10-2023 |
| Date of End of Reporting Period | 31-03-2024 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

| | |
|--|----|
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

| 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 as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case m are due to party as a of the trans | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | C b |
| 1 | Kinetic Engineering Limited | AABCK1299B | Mr. Ajinkya Firodia | AAGPF0983K | Key Managerial Personnel | Remuneration | | 150 | 0 | 47.6003 | 0 | |
| 2 | Kinetic Engineering Limited | AABCK1299B | Mr. Chaitanya Koranne | ABLPK4719N | Key Managerial Personnel | Remuneration | | 60 | 0 | 0 | 0 | |
| 3 | Kinetic Engineering Limited | AABCK1299B | Mr. Chaitanya Mundra | AMWPM5752D | Key Managerial Personnel | Remuneration | | 25 | 0 | 8.35584 | 0 | |
| 4 | Kinetic Engineering Limited | AABCK1299B | Mr. Shirish Ratanlal Kotecha | ABEPK3680R | Independent Director | Remuneration | | 1 | 0 | 0.215 | 0 | |
| 5 | Kinetic Engineering Limited | AABCK1299B | Mrs. Jayshree Arun Firodia | AAAPF9094M | Non-Executive - Non Independent Director | Remuneration | | 1 | 0 | 0.14 | 0 | |
| 6 | Kinetic Engineering Limited | AABCK1299B | Mr. Jinendra Hirachand Munot | AAZPM5200D | Independent Director | Remuneration | | 1 | 0 | 0.07 | 0 | |
| 7 | Kinetic Engineering Limited | AABCK1299B | Mr. Rohit Bafana | ABGPB6144F | Independent Director | Remuneration | | 1 | 0 | 0.215 | 0 | |
| 8 | Kinetic Engineering Limited | AABCK1299B | Mr. Ramesh Jankiram Kabra | ACSPK0986B | Independent Director | Remuneration | | 1 | 0 | 0 | 0 | |
| 9 | Kinetic Engineering Limited | AABCK1299B | Mr. Dattatray Parvati Navale | AARPN5933C | Independent Director | Remuneration | | 1 | 0 | 0.07 | 0 | |
| 10 | Kinetic Engineering Limited | AABCK1299B | Mr. Venkataiah Madipalli | ABAPV0122B | Independent Director | Remuneration | | 1 | 0 | 0.215 | 0 | |
| 11 | Kinetic Engineering Limited | AABCK1299B | Micro Age Instruments Pvt Ltd | AABCM1787E | Related Party | Purchase of goods or services | | 1800 | 0 | 53.78547 | 0 | |
| 12 | Kinetic Engineering Limited | AABCK1299B | Kinetic Green Energy & Power Solutions Ltd. | AAECK4013G | Related Party | Sale of goods or services | | 1250 | 0 | 769.23 | 0 | |
| 13 | Kinetic Engineering Limited | AABCK1299B | Kinetic Green Energy & Power Solutions Ltd. | AAECK4013G | Related Party | Purchase of goods or services | | 1250 | 0 | 39.4134171 | 0 | |
| 14 | Kinetic Engineering Limited | AABCK1299B | Kinetic Green Energy & Power Solutions Ltd. | AAECK4013G | Related Party | Any other transaction | Rent Received From KG | 200 | 0 | 101.9998962 | 0 | |
| 15 | Kinetic Engineering Limited | AABCK1299B | Kinetic Green Energy & Power Solutions Ltd. | AAECK4013G | Related Party | Any other transaction | Expenses Received From KG | 30 | 0 | 11.6032822 | 0 | |
| 16 | Kinetic Engineering Limited | AABCK1299B | Kinetic Communication Ltd | AAACK7632B | Related Party | Any other transaction | Reimbursement of Expenses | 5 | 0 | 2.7297294 | 0 | |
| 17 | Kinetic Engineering Limited | AABCK1299B | Kinetic Communication Ltd | AAACK7632B | Related Party | Dividend received | | 1 | 0 | 0.48 | 0 | |

| | | | | | | | | | | | |
|--|-----------------------------|------------|---|------------|----------------------|-------------------|--|--------------|---|-----|---|
| 18 | Kinetic Engineering Limited | AABCK1299B | Kinetic Hyundai Elevator & Movement Technologies Ltd. | AABCK3901G | Related Party | Dividend received | | 10 | 0 | 5.4 | 0 |
| 19 | Kinetic Engineering Limited | AABCK1299B | Achal Shirish Kotecha | AIAPK1688C | Independent Director | Remuneration | | 1 | 0 | 0 | 0 |
| Total value of transaction during the reporting period | | | | | | | | 1041.5229349 | | | |

