

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./14/2023-24 May 30, 2023

To, The Secretary,

BSE LTD.,

Stock Exchange Towers, Floor 25, P J Towers, Dalal Street, Mumbai – 400 051 Scrip Code 533193; Scrip ID KIRELECT

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Symbol – KECL; Series – EQ

Dear Sir,

Sub: Submission of Related party transaction report for half year ended 31.03.2023;
Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015;

Pursuant to the regulation under reference and in connection with the matter under subject, we enclose related party transaction report for the half yearly ended March 31, 2023 in Annexure - I.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully For Kirloskar Electric Company Limited

MAHABALÉ Digitally signed by MAHABALESHWAR SHWAR BHAT Date: 2023.05.30 18:20:29 +05'30'

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

Encl: a/a

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058 T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com CIN: L31100KA1946PLC000415 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the

								reporting period when such transaction was undertaken.												,
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			ty Details of other related	narty transaction as Remarks on annroyal hyl	Value of transaction during the reporting		e to either party as a resu transaction	sult In c	case any financial indo	ebtedness i	s incurred to make or give loans, inter-corpo investments	Details of the loans, inter-corporate deposits, advances or investments					Notes	
		Name	Relationship of the counterparty with the listed entity or its subsidiary	- transaction	party transaction	committee audit committee	period	Opening balance	Closing balance			y Details	of other indebtedness Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1 1 1	KIRLOSKAR ELECTRIC COMPANY LIMITED	VIJAY FARMS PRIVATE LIMITED	Promoters Group	Purchase of goods or services	-	100 Approved	18.39596	102.627	84 107.5398	984	-	-	-	-	-	-	-	-	-	
.) .	KIRLOSKAR ELECTRIC COMPANY LIMITED	ABHIMAN TRADING COMPANY PRIVATE LIMITED	Promoters Group	Purchase of goods or services	-	100 Approved	43.59467	7 -22.3020	-27.1841	411	-	-	-	-	-	-	-	-	-	
	KIRLOSKAR ELECTRIC COMPANY LIMITED	KIRSONS TRADING PTE LTD	Entities with joint control or significant influence over entity	Purchase of goods or services	-	100 Approved	1.57365	-11.607	59 19.9002	023	-	-	-	-	-	-	-	-	-	
1 1	KIRLOSKAR ELECTRIC COMPANY LIMITED	TRANSPORT CORPORATION OF INDIA LIMITED	Enterprises which are related parties as per section 2(76) of the Companies Act, 2013.	Durchaco of goods or	-	100 Approved	16.08049	-17.423	-15.2780	803	-	-	-	-	-	-	-	-	-	
5	KIRLOSKAR ELECTRIC COMPANY LIMITED	SRI VIJAYADURGA INVESTMENTS AND AGENCIES PRIVATE LIMITED	Promoters Group	Purchase of goods or services	-	100 Approved	80.15567	-27.440	-24.3563	637	-	-	-	-	-	-	-	-	-	
1 6 1	KIRLOSKAR ELECTRIC COMPANY LIMITED	KIRLOSKAR (MALAYSIA) SDN BHD.	Associates	Sale of goods or service	es -	100 Approved	39.42831	8.571	-11.2069	691	-	-	-	-	-	-	-	-	-	
. , .	KIRLOSKAR ELECTRIC COMPANY LIMITED	RAVINDU MOTORS PRIVATE LIMITED	Enterprises which are related parties as per section 2(76) of the Companies Act, 2013.		es -	100 Approved	21.45594	4	0	0	-	-	-	-	-	-	-	-	-	
	KIRLOSKAR ELECTRIC COMPANY LIMITED	VIJAYAJYOTHI INVESTMENTSANDAGENCIES PRIVATE LIMITED	Promoters Group	Any other transaction	Rent Paid	100 Approved	39	-88.949	-163.1095	957	-	-	-	-	-	-	-	-	-	
1 9 1	KIRLOSKAR ELECTRIC COMPANY LIMITED	KIRLOSKAR BATTERIES PRIVATE LIMITED	Promoters Group	Any other transaction	Outstanding balance receivables	0 NA	C	-14.81	-14.811	115	-	-	-	-	-	-	-	-	-	
1 10 1	KIRLOSKAR ELECTRIC COMPANY LIMITED	KIRLOSKAR POWER EQUIPMENTS LIMITED	Enterprises which are related parties as per section 2(76) of the Companies Act, 2013.		Outstanding balance receivables	0 NA	C	0.329	0.3294	943	-	-	-	-	-	-	-	-	-	
1 11 1	KIRLOSKAR ELECTRIC COMPANY LIMITED	LLOYD DYNAMOWERKE GMBH	Step down subsidiary	Any other transaction	Outstanding balance payables	0 NA	C	-34.14	-34.14	146	-	-	-	-	-	-	-	-	-	
12	KIRLOSKAR ELECTRIC COMPANY LIMITED	KELBUZZ TRADING PRIVATE LIMITED	wholly owned subsidiary	Any other transaction	Outstanding balance receivables	0 NA	C	5716.212	5716.2121	212	-	-	-	-	-	-	-	-	-	
13	KIRLOSKAR ELECTRIC COMPANY LIMITED	LIMITED	wholly owned subsidiary	Any other transaction	receivables	0 NA	C	235.707	235.9299	996	-	-	-	-	-	-	-	-	-	
14	LIMITED	SKG TERRA PROMENADE PRIVATE LIMITED	wholly owned subsidiary	Any other transaction	receivables	0 NA	C	2202.582	74 2202.6653	534	-	-	-	-	-	-	-	-	-	
	KIRLOSKAR ELECTRIC COMPANY LIMITED	SLPKG ESTATE HOLDINGS PRIVATE LIMITED	wholly owned subsidiary	Any other transaction	Outstanding balance receivables	0 NA	C	3275.572	3229.4749	496	-	-	-	-	-	-	-	-	-	
16	KIRLOSKAR ELECTRIC COMPANY LIMITED	Vijay R Kirloskar	promoter and Key management personnel of entity	Remuneration	-	172.67096 NA	C		0	0	-	-	-	-	-	-	-	-	-	
1/	KIRLOSKAR ELECTRIC COMPANY LIMITED	Sanjeev Kumar	lentity	Remuneration	-	23.3849 NA	23.3849	9	0	0	-	-	-	-	-	-	-	-	-	
18	KIRLOSKAR ELECTRIC COMPANY LIMITED		Key management personnel o entity		-	14.07214 NA	14.07214	4	0	0	-	-	-	-	-	-	-	-	-	
	KIRLOSKAR ELECTRIC COMPANY LIMITED	Anand B Hunnur	Key management personnel o entity	Remuneration	-	0 NA	59.02414	1	0	0	-	-	-	-	-	-	-	-	-	
	LIMITED	KIRSONS TRADING PTE LTD	Entities with joint control or significant influence over entity	Sale of goods or service	es -	100 Approved	238.82594	-11.607	59 19.9002	023	-	-	-	-	-	-	-	-	-	
. 71 .	KIRLOSKAR ELECTRIC COMPANY LIMITED	VIJAYAJYOTHI INVESTMENTSANDAGENCIES PRIVATE LIMITED	Promoters Group	Any other transaction	Rental Deposit	O NA	C	10	00 10	100	-	-	-	-	-	-	-	-	-	
1 77 1	KIRLOSKAR ELECTRIC COMPANY LIMITED	MAINI MATERIALS MOVEMENT PRIVATE LIMITED	Enterprises which are related parties as per section 2(76) of the Companies Act, 2013.		Outstanding balance receivables	0 NA	C	3.28	3.28	289	-	-	-	-	-	-	-	-	-	
	KIRLOSKAR ELECTRIC COMPANY LIMITED	KIRSONS B V	Step down subsidiary	Any other transaction	Outstanding balance receivables	0 NA	C	31.	58 31.5	58	-	-	-	-	-	-	-	-	-	
Total value	e of transaction during the reporting	period					594.99181	1												