



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : +91 2522 283000 Fax : +91 2522 281026 / 280166 Website : www.kilburnengg.com

December 08, 2020

To,
The Corporate Relationship Department
BSE Limited
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Scrip Code: BSE 522101

Scrip Code: CSE 21022

Sub.: Disclosure of Related Party Transactions ("RPT") pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, for half year ended 30th September, 2020.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions ("RPTs") of Kilburn Engineering Limited ("the Company"), on standalone basis, for the half year ended 30th September, 2020, attached herewith.

The said disclosure has been published on the website of the Company at www.kilburnengg.com

Thanking You,

Yours faithfully,
For Kilburn Engineering Ltd

Arvind Bajoria
Company Secretary

Encl : as above

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA
E-MAIL : kilbncal@cal2.vsnl.net.in CIN : L24232WB1987PLC042956



A Williamson Magor Group Enterprise



Kilburn Engineering Ltd

Related Party Disclosure for the half year ended 30 September 2020

Related Party Disclosures

Disclosures as required by Ind AS-24- 'Related Party Disclosures' are as follows

A. Particulars of related party and nature of relationship :

Company having significant influence

Williamson Magor Co Ltd

Key Management Personnel

Subir Chaki (Wholetime Director w.e.f 01st April, 2020)

Arvind Kumar Bajoria (Company Secretary)

Sachin Vijayakar (Chief Financial Officer)

Non Executive and Independent Directors

Aditya Khaitan

Amritanshu Khaitan

Gobind Saraf

Mahesh Shah

Amitav RoyChoudhury

Arundhati Dhar

Relatives of Key Management Personnel

Anuradha Chaki

Isha Khaitan

Yashodhara Khaitan

Ronica Vijayakar





Kilburn Engineering Ltd

Related Party Disclosure for the half year ended 30 September 2020

B. Transactions with Related party

Nature of transactions	30.09.2020
	INR in lacs
Williamson Magor & Co Ltd	
Consultancy Charges Paid	12.00
Rent and Service Charges Paid	8.40
Reimbursement of expenses	0.73
Interest income on ICD	20.99
Compensation of key managerial personnel *	
Short term employee benefits	72.73
Other long term employee benefits	3.60
Sitting fees to Non Executive and Independent Directors	2.44
Total	78.77
Relatives of Key Management Personnel	
Car Hire Charges Paid	0.48
Professional Fees Paid	27.00
Other Services	-

C. Balances as at the year end

Nature of transactions	30.09.2020
	INR in lacs
Williamson Magor & Co Ltd	
Receivable against ICD	431.66
Interest income on ICD receivable	20.99
Payable against services	23.27
KMP	
Personal guarantee received by the company for loans given to group companies	12,000.00

