General information about company									
Name of The Company	KILBURN ENGINEERING LTD								
Scrip Code	522101								
NSE Symbol	NOTLISTED								
MSE Symbol	NOTLISTED								
Date of Start of Financial Year	01-04-2024								
Date of End of Financial Year	31-03-2025								
Reporting Period	Second half yearly								
Date of Start of Reporting Period	01-10-2024								
Date of End of Reporting Period	31-03-2025								
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								

(b) If answer to above question is No, please explain the reason for not complying.	
(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?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(II) We declare that the selectuled commercial bank, as per RID circular RBIDDR/2015-16 19 dated March 0.7, 2016, has allowed additional interest for one per cent per amanum, over and above the acts of interest mentioned in the selectule of interest rates on sowin or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Manuging Director, Executive Director or such other Executives apposited for a fixed ensure.	s NA
(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

	Related party transactions																					
								Ku	accu parc	y transact	uons		Additional disclosure of related party transactions - applicable only in case the related part relates to loans, inter-corporate deposits, advances or investments made or given by the entity/subsidiary. These details need to be disclosed only once, during the reporting period transaction was undertaken.						given by the	listed		
	Details of the party (listed entity /subsidiary) entering into the transaction		Det	Details of the counterparty				Value of			In case monies are due to either party as a result of the transaction		incurred to corporat	financial inde make or give e deposits, ad- investments	iess is	:						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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)	Notes
1	Kilburn Engineering Limited	AABCK3421K	Firstview Trading Private Limited	AADCF5697A	Entity having Significant Influence	Any other transaction	Allotment of Equity Shares and Convertible Warrants for cash consideration		Approved	1062.5	0	0										Textual Information(1)
2	Kilbum Engineering Limited	AABCK3421K	Ekta Credit Private Limited	AAACE7167R	Entities forming part of the Promoter Group	Any other transaction	Allotment of Equity Shares and Convertible Warrants for cash consideration		Approved	265.63	0	0										Textual Information(2)
3	Kilburn Engineering Limited	AABCK3421K	Vivaya Enterprises Private Limited	AAICV0983G	Entities forming part of the Promoter Group	Any other transaction	Allotment of Equity Shares and Convertible Warrants for cash consideration		Approved	265.63	0	0										Textual Information(3)
4	Kilburn Engineering Limited	AABCK3421K	M.E Energy Private Limited M.E	AABCM9355L	Wholly Owned Subsidiary Company Wholly	Advance			Approved	243.58	1534.85	640,34										Textual Information(4)
5	Kilburn Engineering Limited	AABCK3421K	Energy Private Limited Monga	AABCM9355L	Owned Subsidiary Company Wholly	Purchase of goods or services			Approved	1784.9	0	0										Textual Information(5)
6	Kilburn Engineering Limited	AABCK3421K	Strayfield Private Limited Monga	AAACM3782A	Owned Subsidiary Company Wholly	Loan			Approved	1600	0	1600										Textual Information(6)
7	Kilburn Engineering Limited	AABCK3421K	Strayfield Private Limited Monga	AAACM3782A	Owned Subsidiary Company Wholly	Interest paid			Approved	16.02	0	0										Textual Information(7)
8	Kilburn Engineering Limited	AABCK3421K	Strayfield Private Limited	AAACM3782A	Owned Subsidiary Company Enterprise	Sale of fixed assets			Approved	60	0	67.2										Textual Information(8)
9	Kilburn Engineering Limited	AABCK3421K	Khaitan and Co LLP	AAGFK5459H	in which Directors are interested	Purchase of goods or services			Approved	30.22	0	0										Textual Information(9)
10	Kilburn Engineering Limited	AABCK3421K	Williamson Magor & Co Limited	AAACW2369F	Enterprise in which Directors are interested	Purchase of goods or services			Approved	12	0	0										Textual Information(10)
11	Kilburn Engineering Limited	AABCK3421K	Williamson Magor & Co Limited	AAACW2369P	Enterprise in which Directors are interested	Purchase of goods or services			Approved	3.04	0	0										Textual Information(11)
12	Kilburn Engineering Limited	AABCK3421K	Williamson Magor & Co Limited	AAACW2369F	Enterprise in which Directors are interested	Any other transaction	Impairment allowance written back.		Approved	15.12	0	0										Textual Information(12)
13	Kilburn Engineering Limited	AABCK3421K	MCKS Food for Hungry Foundation	AABTM3364J	Enterprise in which Directors are interested	Any other transaction	Corporate Social Responsibility Expense		Approved	31	0	0										Textual Information(13)
14	Kilburn Engineering Limited	AABCK3421K	Arvind Bajoria	AKAPB2327H	Kev	Remuneration			Approved	9.34	1.25	1.25										Textual Information(14)
15	Kilburn Engineering Limited	AABCK3421K	Sachin Vijayakar	AABPV7157Q	Key Managerial Personnel	Remuneration			Approved	16.8	1.98	1.73										Textual Information(15)
16	Kilburn Engineering Limited	AABCK3421K	Anil Karnad	AFCPK4694R	Key Managerial Personnel	Remuneration			Approved	43.93	4.02	4.02										Textual Information(16)
17	Kilburn Engineering Limited	AABCK3421K	Ranjit Lala	AAAPL7321B	Key Managerial Personnel	Remuneration			Approved	58.46	4.9	5.4										Textual Information(17)
18	Kilburn Engineering Limited	AABCK3421K	Arvind Bajoria	AKAPB2327H	Key Managerial Personnel	Any other transaction	Other Long Term Benefits		Approved	0.96	0	0										Textual Information(18)
19	Kilburn Engineering Limited	AABCK3421K	Sachin Vijayakar	AABPV7157Q	Key Managerial Personnel	Any other transaction	Other Long Term Benefits		Approved	2.02	0	0										Textual Information(19)
20	Limited	AABCK3421K	Aditya Khaitan	AFDPK0968D	Director	Any other transaction	Sitting Fees		Approved	0.35	0	0										Textual Information(20)
21	Limited	AABCK3421K	Amritanshu Khaitan	AJFPK2122H	Non- Executive Director	Any other transaction	Sitting Fees		Approved	1.7	0	0										Textual Information(21)
22	Kilburn Engineering Limited	AABCK3421K	Manmohan Singh	AAAPS7334P	Independent Director	Any other transaction	Sitting Fees		Approved	1.1	0	0										Textual Information(22)
23	Kilburn Engineering Limited	AABCK3421K	Mahesh Shah	AMGPS1948F	Independent Director	Any other transaction	Sitting Fees		Approved	2.1	0	0										Textual Information(23)
24	Kilburn Engineering Limited	AABCK3421K	Amitav Roy Choudhury	ADEPR5658J	Independent Director	Any other transaction	Sitting Fees		Approved	1.5	0	0										Textual Information(24)
25	Kilburn Engineering Limited Kilburn	AABCK3421K	Shourya Sengupta	CNRPS8259P	Independent Director Non-	Any other transaction	Sitting Fees		Approved	1.5	0	0										Textual Information(25)
26	Engineering Limited	AABCK3421K	Navin Nayar	ABQPN3100K	Executive Director	Any other transaction	Sitting Fees		Approved	1.15	0	0										Textual Information(26)

27	Kilburn Engineering Limited	AABCK3421K	Priya Saran Choudhri	ACLPC2638R	Independent Director	Any other transaction	Sitting Fees	Approved	0.35	0	0						Textnal Information(27)
28	Kilburn Engineering Limited	AABCK3421K	Ronica Vijaykar	ADEPV2403M	Relative of KMP	Any other transaction	Car Hire Charges	Approved	3.6	0	0.45						Textual Information(28)
29	Kilburn Engineering Limited	AABCK3421K	Yashodhara Khaitan	AFDPK0951J	Relative of KMP	Purchase of goods or services		Approved	13.5	2.43	2.43						Textual Information(29)
30	Kilburn Engineering Limited	AABCK3421K	Isha Khaitan	ALSPK2923P	Relative of KMP	Any other transaction	Salary	Approved	15.32	1.71	1.71						Textual Information(30)
31	Kilburn Engineering Limited	AABCK3421K	Aditya Khaitan	AFDPK0968D	Non- Executive Director	Any other transaction	Personal Gurantee received	Approved	0	12000	12000						Textual Information(31)
32	Kilburn Engineering Limited	AABCK3421K	MCLEOD RUSSEL INDIA LIMITED	AAACE6918G	Entities forming part of the Promoter Group	Any other transaction	Advance received for sale of goods	Approved	0	26.65	26.65						Textual Information(32)
33	Kilburn Engineering Limited	AABCK3421K	Tiny Toys	AABPM7485L	Enterprise in which Directors are interested	Purchase of goods or services		Approved	10.65	0	12.55						Textual Information(33)
34	Kilburn Engineering Limited	AABCK3421K	Lamiso Tech Pvt. Ltd.	AAECL8908R	Enterprise in which Directors are interested	Sale of goods or services		Approved	0.34	0	0						Textual Information(34)
35	Kilburn Engineering Limited	AABCK3421K	Sri Aurobindo Motors	ABLFS0894A	Enterprise in which Directors are interested	Purchase of goods or services		Approved	124.01	28.29	87.24						Textual Information(35)
36	Kilburn Engineering Limited	AABCK3421K	Maxenergy Equipments Private Limited	AAECM7668K	Enterprise in which Directors are interested	Purchase of goods or services		Approved	6.88	119.61	88.99						Textual Information(36)
37	Kilburn Engineering Limited	AABCK3421K	Sri Aurobindo Technical Services LLP	AEMFS3917E	Enterprise in which Directors are interested	Purchase of goods or services		Approved	333.27	143.49	117.55						Textual Information(37)
38	Kilburn Engineering Limited	AABCK3421K	K V Kartha	ABXPK2486J	Key Managerial Personnel	Remuneration		Approved	51.51	5.42	8.66						Textual Information(38)
39	Kilbum Engineering Limited	AABCK3421K	Jeetendra Subhash Kataria	ARMPK2380C	Key Managerial Personnel	Remuneration		Approved	7.28	0	2.36						Textual Information(39)
40	Kilbum Engineering Limited	AABCK3421K	K V Kartha	ABXPK2486J	Key Managerial Personnel	Any other transaction	Reimbursment of Expenses	Approved	19.43	27.83	6.5						Textual Information(40)
41	Kilburn Engineering Limited	AABCK3421K	K V Kartha	ABXPK2486J	Key Managerial Personnel	Any other transaction	Interest on Loan	Approved	13.72	35.95	48.3						Textual Information(41)
42	Kilburn Engineering Limited	AABCK3421K	Amol Monga	AHIPM8099A	Key Managerial Personnel	Remuneration		Approved	4.61	0	6.32						Textual Information(42)
43	Kilburn Engineering Limited	AABCK3421K	Rakesh Monga	AHJPM0545J	Key Managerial Personnel	Remuneration		Approved	0.02	0	0						Textual Information(43)
44	Kilburn Engineering Limited	AABCK3421K	Santanu Sil	AEIPS9449F	Key Managerial Personnel	Remuneration		Approved	4.48	0	2						Textual Information(44)
45	Kilburn Engineering Limited	AABCK3421K	Nirmal Kartha	DHHPK8189K	Relative of KMP	Any other transaction	Salary	Approved	14.69	1.94	2.99						Textual Information(45)
46	Kilburn Engineering Limited	AABCK3421K	Nirmal Kartha	DHHPK8189K	Relative of KMP	Any other transaction	Incentive	Approved	13.42	28.97	38.79						Textual Information(46)
47	Kilbum Engineering Limited	AABCK3421K	Nirmal Kartha	DHHPK8189K	Relative of KMP	Any other transaction	Reimbursment of Expenses	Approved	19.45	1.57	3.04						Textual Information(47)
Total value of transaction during the									6187.08							_	

Total value of transaction during the reporting period