



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : (Board No.) +91 2522 663800 / 283000 Fax : +91 2522 281026 / 280166 Email: info@kilburnengg.com Website : www.kilburnengg.com

December 09, 2021

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, 2021.

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, 2021, 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

Kilburn Engineering Ltd

Related Party Disclosure for the half year ended 30 September 2021

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

Firstview Trading Pvt. Limited

Key Management Personnel

Subir Chaki (Wholetime Director)

Sachin Vijayakar (Chief Financial Officer)

Arvind Kumar Bajoria (Company Secretary)

Non Executive and Independent Directors

Aditya Khaitan

Amritanshu Khaitan

Mahesh Shah

Amitav RoyChoudhury

Arundhati Dhar

Manmohan Singh

Navin Nayar

Vasumitra Sharma

Shourya Sengupta

Relatives of Key Management Personnel

Anuradha Chaki

Isha Khaitan

Yashodhara Khaitan

Ronica Vijayakar



Related Party Disclosure for the half year ended 30 September 2021

B. Transactions with Related party

Nature of transactions	30.09.2021
	INR in lacs
Compensation of key managerial personnel	
Short term employee benefits	72.92
Other long term employee benefits	4.54
Sitting fees to Non Executive and Independent Directors	2.40
Total	79.86
Relatives of Key Management Personnel	
Car Hire Charges Paid	0.96
Professional Fees	13.50
Salary	13.43

C. Balances as at the year end

Nature of transactions	30.09.2021
	INR in lacs
KMP	
Personal guarantee received in 2018 by the company from promoter director, for loans given to group companies	12,000.00

