



KILBURN ENGINEERING LTD.

Plot No. 6, MIDC Industrial Area, Saravali, Thane – 421 311 , Maharashtra. INDIA.

☎ : 91 2522 663 800 📠 : 91 2522 281026 ✉ : marketing@kilburnengg.com 🌐 : www.kilburnengg.com

6th November, 2023

To
The Corporate Relationship Department
BSE Limited
1st Floor, P.J. Tower
Dalal Street, Fort
Mumbai-400 001
Scrip Code : BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7 , Lyons Range,
Kolkata – 700 001
Scrip Code : CSE 21022

Sub: Related Party Transactions during the Half year ended 30-09-2023

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of Related Party Transactions during the Half year ended 30-09-2023.

For **Kilburn Engineering Limited**

Arvind Bajoria
Digitally signed by
Arvind Bajoria
Date: 2023.11.07
03:09:58 +05'30'

Arvind Bajoria
Company Secretary
& DGM (Costing)

M. no. ACS - 15390

Encl : a/a

Related party transactions (01-04-2023 to 30-09-2023)												figures in Rs. Lakhs	
Sr No.	Details of the party (listed entity /subsidiary) entering into		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related	Remarks on approval by audit	Value of transaction during the	In case monies are due		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its						Opening balance	Closing balance	
	Add	Delete											
1	KILBURN ENGINEERING LIMITED	AABCK3421H	FIRSTVIEW TRADING PRIVATE LIMITED	AADCF5697A	Company having significant influence		shares allotted on conversion of warrants	182.00	Approved	182.00	0.00	0.00	
2	KILBURN ENGINEERING LIMITED	AABCK3421H	EKTA CREDIT PRIVATE LIMITED	AAACE7167R	Promoter Group entity		shares allotted on conversion of warrants	115.00	Approved	115.00	0.00	0.00	
3	KILBURN ENGINEERING LIMITED	AABCK3421H	VIVAYA ENTERPRISES PRIVATE LIMITED	AAICV0983G	Promoter Group Entity		shares allotted on conversion of warrants	115.00	Approved	115.00	0.00	0.00	
4	KILBURN ENGINEERING LIMITED	AABCK3421H	RANJIT LALA	AAAPL7321B	Managing Director	Remuneration		75.91	Approved	75.91	4.65	4.36	
5	KILBURN ENGINEERING LIMITED	AABCK3421H	ANIL KARNAD	AFCPK4694R	Whole Time Director	Remuneration		36.47	Approved	36.47	3.50	4.10	
6	KILBURN ENGINEERING LIMITED	AABCK3421H	SACHIN VIJAYAKAR	AABPV7157Q	Chief Financial Officer	Remuneration		18.24	Approved	18.24	1.27	1.97	
7	KILBURN ENGINEERING LIMITED	AABCK3421H	ARVIND BAJORIA	AKAPB2327H	Company Secretary	Remuneration		11.04	Approved	11.04	0.85	0.70	
8	KILBURN ENGINEERING LIMITED	AABCK3421H	ISHA KHAITAN	ALSPK2923P	RELATIVE OF DIRECTOR	Remuneration		22.87	Approved	22.87	1.62	1.68	
9	KILBURN ENGINEERING LIMITED	AABCK3421H	ADITYA KHAITAN	AFDPK0968D	NON-EXECUTIVE DIRECTOR		Sitting Fees	0.25	Approved	0.25	12000.00	12000.00	
10	KILBURN ENGINEERING LIMITED	AABCK3421H	AMITAVA ROY CHOUDHARY	ADEPR5658J	INDEPENDENT DIRECTOR		Sitting Fees	0.95	Approved	0.95	0.00	0.00	
11	KILBURN ENGINEERING LIMITED	AABCK3421H	AMRITANSHU KHAITAN	AJFPK2122H	NON-EXECUTIVE DIRECTOR		Sitting Fees	1.10	Approved	1.10	0.00	0.00	
12	KILBURN ENGINEERING LIMITED	AABCK3421H	MAHESH SHAH	AMGPS1948F	INDEPENDENT DIRECTOR		Sitting Fees	1.10	Approved	1.10	0.00	0.00	
13	KILBURN ENGINEERING LIMITED	AABCK3421H	MANMOHAN SINGH	AAAPS7334P	INDEPENDENT DIRECTOR		Sitting Fees	0.80	Approved	0.80	0.00	0.00	
14	KILBURN ENGINEERING LIMITED	AABCK3421H	NAVIN NAYAR	ABQPN3100K	NON-EXECUTIVE DIRECTOR		Sitting Fees	1.10	Approved	1.10	0.00	0.00	
15	KILBURN ENGINEERING LIMITED	AABCK3421H	PRIYA SARAN CHAUDHRI	ACLPC2638R	INDEPENDENT DIRECTOR		Sitting Fees	0.50	Approved	0.50	0.00	0.00	
16	KILBURN ENGINEERING LIMITED	AABCK3421H	SHOURYA SENGUPTA	CNRPS8259P	INDEPENDENT DIRECTOR		Sitting Fees	0.95	Approved	0.95	0.00	0.00	
17	KILBURN ENGINEERING LIMITED	AABCK3421H	RONICA VIJAYAKAR	ADEPV2403M	RELATIVES OF KEY	Purchase of goods or		2.25	Approved	2.25	0.00	0.00	
18	KILBURN ENGINEERING LIMITED	AABCK3421H	YASHODHARA KHAITAN	AFDPK0951J	RELATIVES OF KEY	Purchase of goods or		13.50	Approved	13.50	2.43	2.43	
19	KILBURN ENGINEERING LIMITED	AABCK3421H	KHAITAN AND CO LLP	AAGFK5459H	DIRECTOR IS A MEMBER/ DIRECTOR/ PARTNER	Purchase of goods or services		2.87	Approved	2.87	0.05	0.05	
20	KILBURN ENGINEERING LIMITED	AABCK3421H	WILLIAMSON MAGOR AND CO LIMITED	AAACW2369P	DIRECTOR IS A MEMBER/ DIRECTOR/ PARTNER	Purchase of goods or services		30.11	Approved	30.11	0.00	0.00	
21	KILBURN ENGINEERING LIMITED	AABCK3421H	VASUMITRA SHARMA	ATQPS9513B	NON-EXECUTIVE DIRECTOR		Sitting Fees	0.25	Approved	0.25	0.00	0.00	