

General information about company		
Scrip code*	522101	
NSE Symbol*	NOTLISTED	
MSEI Symbol*	NOTLISTED	
ISIN*	INE338F01015	
Name of company	KILBURN ENGINEERING LIMITED	
Type of company	Main Board	
Class of security	Equity	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Date of board meeting when results were approved	12-11-2025	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	04-11-2025	
Description of presentation currency	INR	
Level of rounding	Lakhs	
Reporting Type	Quarterly	
Reporting Quarter	Second quarter	
Nature of report standalone or consolidated	Standalone	
Whether results are audited or unaudited for the quarter ended	Unaudited	
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited	
Segment Reporting	Single segment	
Description of single segment	ENGINEERING	
Start date and time of board meeting	12-11-2025 12:00	
End date and time of board meeting	12-11-2025 13:30	
Whether cash flow statement is applicable on company	Yes	
Type of cash flow statement	Cash Flow Indirect	
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable	
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	
(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	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No	
(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?		
(b) If answer to above question is No, please explain the reason for not complying.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes	
Latest Date on which RPT policy is updated	27-05-2024	
Indicate Company website link for updated RPT policy of the Company	https://www.kilburnengg.com/investor-relations/policies/	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	Yes	
No. of times funds raised during the quarter	5	
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	not applicable

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																							
													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.										
Sr. No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								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)
1	Kilburn Engineering Limited	AABCK3421H	Khaitan and Co LLP	AAGFK5459H	Enterprise in which Directors are interested	Purchase of goods or services			approved			0.71	0	0									
2	Kilburn Engineering Limited	AABCK3421H	Williamson Magor & Co Limited	AAACW2369P	Enterprise in which Directors are interested	Purchase of goods or services			approved			12	0	0									
3	Kilburn Engineering Limited	AABCK3421H	Williamson Magor & Co Limited	AAACW2369P	Enterprise in which Directors are interested	Any other transaction	Impairment allowance written back.		approved			12.96	0	0									
4	Kilburn Engineering Limited	AABCK3421H	Arvind Bajoria	AKAPB2327H	Key Managerial Personnel	Remuneration			approved			11.81	1.25	1.18									
5	Kilburn Engineering Limited	AABCK3421H	Sachin Vijayakar	AABPV7157Q	Key Managerial Personnel	Remuneration			approved			35.17	1.73	2.71									
6	Kilburn Engineering Limited	AABCK3421H	Anil Karnad	AFCPK4694R	Key Managerial Personnel	Remuneration			approved			69.22	4.02	5.85									
7	Kilburn Engineering Limited	AABCK3421H	Ranjit Lala	AAAPL7321B	Key Managerial Personnel	Remuneration			approved			91.28	5.4	5.62									
8	Kilburn Engineering Limited	AABCK3421H	Arvind Bajoria	AKAPB2327H	Key Managerial Personnel	Any other transaction	Other Long Term Benefits		approved			1.45	0	0									
9	Kilburn Engineering Limited	AABCK3421H	Sachin Vijayakar	AABPV7157Q	Key Managerial Personnel	Any other transaction	Other Long Term Benefits		approved			2.9	0	0									
10	Kilburn Engineering Limited	AABCK3421H	Aditya Khaitan	AFDPK0968D	Non-Executive Director	Any other transaction	Sitting Fees		approved			0.5	0	0									
11	Kilburn Engineering Limited	AABCK3421H	Amritanshu Khaitan	AJFPK2122H	Non-Executive Director	Any other transaction	Sitting Fees		approved			2.9	0	0									
12	Kilburn Engineering Limited	AABCK3421H	Manmohan Singh	AAAPS7334P	Independent Director	Any other transaction	Sitting Fees		approved			1.6	0	0									
13	Kilburn Engineering Limited	AABCK3421H	Mahesh Shah	AMGPS1948F	Independent Director	Any other transaction	Sitting Fees		approved			2.5	0	0									
14	Kilburn Engineering Limited	AABCK3421H	Amitav Roy Choudhury	ADEPR5658J	Independent Director	Any other transaction	Sitting Fees		approved			2	0	0									
15	Kilburn Engineering Limited	AABCK3421H	Shourya Sengupta	CNPRS8259P	Independent Director	Any other transaction	Sitting Fees		approved			2.4	0	0									
16	Kilburn Engineering Limited	AABCK3421H	Navin Nayar	ABQPN3100K	Non-Executive Director	Any other transaction	Sitting Fees		approved			2.8	0	0									
17	Kilburn Engineering Limited	AABCK3421H	Priya Saran Choudhri	ACLPC2638R	Independent Director	Any other transaction	Sitting Fees		approved			0.5	0	0									
18	Kilburn Engineering Limited	AABCK3421H	Shishir Josipura	AADPJ2952R	Independent Director	Any other transaction	Sitting Fees		approved			1	0	0									
19	Kilburn Engineering Limited	AABCK3421H	Ronica Vijaykar	ADEPV2403M	Relative of KMP	Any other transaction	Car Hire Charges		approved			2.67	0.45	1.34									
20	Kilburn Engineering Limited	AABCK3421H	Yashodhara Khaitan	AFDPK0951J	Relative of KMP	Purchase of goods or services			approved			13.5	2.43	2.43									
21	Kilburn Engineering Limited	AABCK3421H	Isha Khaitan	ALSPK2923P	Relative of KMP	Any other transaction	Salary		approved			13.43	1.71	1.8									
22	Kilburn Engineering	AABCK3421H	Aditya Khaitan	AFDPK0968D	Non-Executive	Any other transaction	Personal Gurantee		approved			0	12000	12000									

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