



## **KIRLOSKAR PNEUMATIC COMPANY LIMITED**

A Kirloskar Group Company

Enriching Lives

Ref.: SEC&LEG\64

November 12, 2020

BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub.: Submission of Disclosure of Related Party Transactions under the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith the statement of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for the period from April 1, 2020 to September 30, 2020.

Further, this is to inform you that the same shall be published on the website of the Company.

Request you to take this on record.

Thanking you.

Yours faithfully,  
For Kirloskar Pneumatic Company Limited

Jitendra R. Shah  
Company Secretary & Head Legal  
Membership No. 17243

Encl.: As above





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Rs. in Million

Nature of Transaction	Year	Joint Venture Company	Key management Personnel		Relatives of Key Management Personnel		Total
			Promoter Holding more than 10%	Other	Promoter/ Entity Holding more than 10%	Other	
1st April 2020 to 30th September, 2020							
Services Given	<b>2020-21</b>						-
	2019-20	-	-	-	-	-	-
Services Received - Remuneration	<b>2020-21</b>	-	<b>5.27</b>	<b>5.57</b>	<b>0.07</b>	<b>0.98</b>	<b>11.89</b>
	2019-20	-	11.35	6.02	0.10	0.32	17.79
Rent Received	<b>2020-21</b>	-	-	-	-	-	-
	2019-20	-	-	-	-	-	-
Rent Paid	<b>2020-21</b>	-	-	-	<b>1.2</b>	-	<b>1.20</b>
	2019-20	-	-	-	1.2	-	1.20
Dividend Paid	<b>2020-21</b>	-	-	-	-	-	-
	2019-20	-	11.20	-	11.19	-	22.39
Sale of Investments	<b>2020-21</b>	-	-	-	-	-	-
	2019-20	-	-	-	-	-	-
Balance Outstanding							
Receivable	<b>2020-21</b>						-
	2019-20	-	-	-	-	-	-
Payable	<b>2020-21</b>						-
	2019-20	-	-	-	-	-	-
Deposit receivable	<b>2020-21</b>	-	-	-	<b>20.00</b>	-	<b>20.00</b>
	2019-20	-	-	-	20.00	-	20.00

There are no loans and advances given in the nature of loans to above mentioned Related Parties.

There are no loans and advances given in the nature of loans to firms/companies in which directors are interested.