| General information about company | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| Name of The Company | Kirloskar Pneumatic Company Limited | | | | | | | | |
| BSE Scrip Code | 505283 | | | | | | | | |
| NSE Symbol | | | | | | | | | |
| MSE Symbol | | | | | | | | | |
| Date of Start of Financial Year | 01-04-2022 | | | | | | | | |
| Date of End of Financial Year | 31-3-2023 | | | | | | | | |
| Reporting Period | First half yearly | | | | | | | | |
| Date of Start of Reporting Period | 01-04-2022 | | | | | | | | |
| Date of End of Reporting Period | 30-09-2022 | | | | | | | | |
| Level of rounding to be used in disclosing related party transactions | Millions | | | | | | | | |
| 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. | | |

| | | | | | | | | Relat | ed party tra | nsactions | | | | | | | | | | | | |
|--------|--|------------|--|------------|---|---|---|--|---|--|---|---|--|-------------------------------------|--|----------------------|---|-------------------------|-----------------------|-----------------------|---|--------------------------|
| | | | | | | | | | | | | | relat | es to loans, in | ter-cor | porate d ils need | transactions - leposits, advan to be disclosed transaction wa | ces or inv only one | vestment ce, durin | s made or g | given by the | listed |
| | Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty | | | rparty | | | Value of | | | 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 | | | | | | | |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | transaction approved by the audit | party transaction as approved by the | Remarks on approval by audit committee | Value of transaction during the reporting period | | | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | |
| 1 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr Rahul C Kirloskar (Executive Chairman) | ABIPK5774E | Key Managerial Personnel | Remuneration | | 49.013 | Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the Shareholders) | 49.013 | 0 | 2.5 | | | | | | | | | | Textual Information(1 |
| 2 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr K Srinivasan (Managing Director) | ACOPS5860Q | Key Managerial Personnel | Remuneration | | 40.566 | Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the Shareholders) | 40.566 | 0 | 0.9 | | | | | | | | | | Textual Information(2 |
| 3 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr Atul C Kirloskar | ABIPK5776G | Non- Executive Director | Remuneration | | 0.675 | Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the | 0.675 | 0 | 0 | | | | | | | | | | Textual Information(3 |
| 4 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr Vikram S Kirloskar | AEOPS9860G | Non-Executive Director | Remuneration | | 0.55 | Shareholders) Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the Shareholders) | 0.55 | 0 | 0 | | | | | | | | | | Textual Information(4 |
| 5 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr Mahesh Chhabria | ADCPM8911H | Non- Executive Director | Remuneration | | 0.85 | Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the Shareholders) | 0.85 | 0 | 0 | | | | | | | | | | Textual Information(5 |
| 6 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr Sunil Shah Singh | AHCPS2504E | Non- Executive Independent Director | Remuneration | | 1.775 | Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the Shareholders) | 1.775 | 0 | 0 | | | | | | | | | | Textual Information(6 |

| 7 | Kirloskar Pneumatic Company Limited | AAACK2479C | Dr Ajay Dua | AAJPD3532B | Non- Executive Independent Director | Remuneration | | 1.625 | Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the Shareholders) | 1.625 | 0 | 0 | | | | | Textual Information(7) |
|----|--|------------|--|------------|---|-------------------------------------|--|--------|--|--------|-------|-------|--|--|--|--|----------------------------|
| 8 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr G Krishna Rao | AGOPG0482G | Non- Executive Independent Director | Remuneration | | 1.8 | Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the Shareholders) | 1.8 | 0 | 0 | | | | | Textual Information(8) |
| 9 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mrs Nalini Venkatesh | ABPPV0432K | Non- Executive Independent Director | Remuneration | | 0.825 | Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the Shareholders) | 0.825 | 0 | 0 | | | | | Textual Information(9) |
| 10 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr Tejas Deshpande | AHXPD9121D | Non- Executive Independent Director | Remuneration | | 0.8 | Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the Shareholders) | 0.8 | 0 | 0 | | | | | Textual Information(10) |
| 11 | Kirloskar Pneumatic Company Limited | | Mr K Venkataramanan | AABPV8512F | Non- Executive Independent Director (upto July 26, 2022) | Remuneration | | 1.575 | Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the Shareholders) | 1.575 | 0 | 0 | | | | | Textual Information(11) |
| 12 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr D R Swar | ACPPS6095Q | Non- Executive Director (upto July 20, 2022) | Remuneration | | 1.675 | Approved (Includes commission paid during the period upon approval of financial statements for FY 22 by the Shareholders) | 1.675 | 0 | 0 | | | | | Textual Information(12) |
| 13 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr Suhas S Kolhatkar | ABRPK1999G | Chief Financial Officer | Remuneration | | 10.218 | Approved | 10.218 | 0 | 0.749 | | | | | Textual Information(13) |
| 14 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr Jitendra R Shah | AVPPS2224L | Company Secretary | Remuneration | | 3.157 | Approved | 3.157 | 0 | 0.226 | | | | | Textual Information(14) |
| 15 | Kirloskar Pneumatic Company Limited | AAACK2479C | Smt Suman C Kirloskar | ABIPK5773D | Relative of Key Managerial Personnel | Any other transaction | Rent paid | 15 | Approved (for a period of 60 months) | 1.5 | 0 | 0 | | | | | Textual Information(15) |
| 16 | Kirloskar Pneumatic Company Limited | AAACK2479C | Smt Suman C Kirloskar | ABIPK5773D | Relative of Key Managerial Personnel | Any other transaction | Refundable security deposit paid | 20 | Approved | 0 | 20 | 20 | | | | | Textual Information(16) |
| 17 | Kirloskar Pneumatic Company Limited | AAACK2479C | Mr Aman Kirloskar | ARYPK6767B | Relative of Key Managerial Personnel | Remuneration | | 4.8 | Approved | 2.358 | 0 | 0.296 | | | | | Textual Information(17) |
| 18 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar Chillers Private Limited | AABCK1730B | Entity from Promoter Group in which director is interested | Purchase of goods or services | | 11.8 | Approved (Including prevailing taxes) | 0.231 | 0.231 | 0.159 | | | | | Textual Information(18) |

| 19 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar Chillers Private Limited | AABCK1730B | Entity from Promoter Group in which director is interested | Sale of goods or services | | 11.8 | Approved (Including prevailing taxes) | 1.767 | 2.995 | 0.723 | |
|----------------------------------|--|------------|--|------------|--|-------------------------------------|-------------------------------|--------|--|---------|--------|--------|--|
| 20 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar Chillers Private Limited | AABCK1730B | Entity from Promoter Group in which director is interested | Any other transaction | Rent received | 0.399 | Approved (Including prevailing taxes) | 0.399 | 0 | 0 | |
| 21 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar Chillers Private Limited | AABCK1730B | Entity from Promoter Group in which director is interested | Dividend received | | | - | 4.5 | 0 | 0 | |
| 22 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar Oil Engines Limited | AADCK5714H | Entity from Promoter Group in which director is interested | Purchase of goods or services | | 29.5 | Approved (Including prevailing taxes) | 4.885 | 0.515 | 0.475 | |
| 23 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar Ferrous Industries Limited | AAACK7297E | Entity from Promoter Group in which director is interested | Purchase of goods or services | | 47.2 | Approved (Including prevailing taxes) | 16.049 | -0.12 | 2.661 | |
| 24 | Kirloskar Pneumatic Company Limited | AAACK2479C | Samarth Udyog Technology Forum | AAZCS2482C | Entity from Promoter Group in which director is interested | Purchase of goods or services | | 0.59 | Approved (Including prevailing taxes) | 0.59 | 0 | 0 | |
| 25 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kloudq Technologies Limited | AAFCK2481D | Promoter Group (related party with effect from April 1, 2022) | Purchase of goods or services | | 20.65 | Approved (Including prevailing taxes) | 3.344 | 1.833 | 1.402 | |
| 26 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kloudq Technologies Limited | AAFCK2481D | Promoter Group (related party with effect from April 1, 2022) | Any other transaction | Lease income received | | - | 0 | 0.902 | 0 | |
| 27 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar Management Services Private Limited | AAHCK9903E | Promoter Group (related party with effect from April 1, 2022) | Purchase of goods or services | | 35.4 | Approved (Including prevailing taxes) | 16.296 | 0 | 0 | |
| 28 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar DMCC | ZZZZ9999Z | Promoter Group (related party with effect from April 1, 2022) | Purchase of goods or services | | 19.843 | Approved | 19.843 | 0 | 0 | |
| 29 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar DMCC | ZZZZ29999Z | Promoter Group (related party with effect from April 1, 2022) | Any other transaction | Reimbursement of expenses | 10 | Approved | 1.527 | 0 | 0 | |
| 30 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar DMCC | ZZZZ99992 | Promoter Group (related party with effect from April 1, 2022) | Sale of goods or services | | 90 | Approved | 5.588 | 0 | 0.869 | |
| 31 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar South East Asia Company Limited | ZZZZ99992 | Promoter Group (related party with effect from April 1, 2022) | Purchase of goods or services | | 10 | Approved | 0 | 0.304 | 0 | |
| 32 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar South East Asia Company Limited | ZZZZ99992 | Promoter Group (related party with effect from April 1, 2022) | Sale of goods or services | | 90 | Approved | 18.702 | 17.052 | 7.639 | |
| 33 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar Trading SA (PTY) Limited | ZZZZ99992 | Promoter Group (related party with effect from April 1, 2022) | Any other transaction | Reimbursement of expenses | 10 | Approved | 0.943 | 0.699 | 0 | |
| 34 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar Trading SA (PTY) Limited | ZZZZ29999Z | Promoter Group (related party with effect from April 1, 2022) | Sale of goods or services | | 90 | Approved | 30.405 | 13.659 | 0.918 | |
| 35 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar Pneumatic Company Limited Employees Gratuity Fund | AAATK1313N | Post-employment benefit plan of the Company | Any other transaction | Post employment benefit | | Approved | 18 | 26.478 | 34.478 | |
| 36 | Kirloskar Pneumatic Company Limited | AAACK2479C | Kirloskar Pneumatic Company Limited Officers Superannuation Fund | AABTK3612P | Post-employment benefit plan of the Company | Any other transaction | Post employment benefit | | Approved | 17 | 20.9 | 17 | |
| Total value of transaction | | | | | | | | | | 270.021 | | | |

transaction during the reporting period

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279.031

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