



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 19

June 12, 2019

BSE Scrip Code – 500241)
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub.: Disclosure of Related Party Transactions Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure on Related Party Transactions on consolidated basis as on March 31, 2019.

Kindly take the above on your record.

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

Encl: As above



Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770
Corporate Office: "Yamuna", S. No. 98/3 to 7, Baner, Pune - 411 045, INDIA. Tel: +91 (20) 2721 4444
Email: marketing@kbl.co.in Website: www.kirloskarpumps.com
CIN No.: L29113PN1920PLC000670



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KIRLOSKAR BROTHERS LIMITED

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Disclosure of Related Party Transactions-on Consolidated basis as on March 31,2019

(In pursuance with Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment)Regulations,2018

List of Directors:

Sr. No.	Name of Director	Designation
1.	Mr. Sanjay C. Kirloskar	Chairman and Managing Director
2.	Mr. Padmakar S. Jawadekar	Non-Executive-Independent Director
3.	Mrs. Lalita D. Gupte	Non-Executive-Independent Director
4.	Mr. Pratap B. Shirke	Non-Executive-Independent Director
5.	Mr. Alok S. Kirloskar	Non-Executive Director
6.	Mr. Kishor A. Chaukar	Non-Executive-Independent Director
7.	Ms. Rama S. Kirloskar	Non-Executive Director
8.	Dr. Rakesh Mohan	Non-Executive-Independent Director
9.	Mr. Rajeev Kher (w.e.f. 25/01/2019)	Non-Executive-Independent Director
10	Mr. Tilak Dhar (w.e.f. 22/03/2019)	Non-Executive-Non-Independent Director

List of Key Managerial Personnel:

Sr. No.	Name of Director	Designation
1.	Mr. Sanjay C. Kirloskar	Chairman and Managing Director
2.	Mr. Chittaranjan M. Mate	Chief Financial Officer
3.	Mr. Sandeep Phadnis	Company Secretary



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Related Party Transactions with Subsidiary, Wholly owned subsidiary, Joint Venture/Associate Companies and Key Managerial Personnel:

Sr. No.	Particulars	Amount (Rs. in Million)
1.	Purchase of Goods and Services	2,086.968
2.	Sale of goods/contract revenue	227.843
3.	Rendering Services	37.589
4.	Receiving Services	159.048
5.	Purchase of fixed assets	3.180
6.	Investment	0.008
7.	Remuneration and Commission paid	59.023
8.	Reimbursement received	14.00
9.	Reimbursement paid	17.485
10.	Advance/Loan given	89.024
11.	Contribution paid for Post-employment Benefit Plan	53.243
12.	Corporate Guarantees given	1428.148

Amount due to/from related parties:

Sr. No.	Particulars	Amount (Rs. in Million)
1.	Amounts receivable from subsidiary/fellow subsidiary/Associate Companies	1191.513
2.	Amount due to subsidiary/fellow subsidiary/Associate Companies	1069.076
3.	Amount due to Key Managerial Personnel	44.00

Remuneration paid to Key Managerial Personnel:

Sr. No.	Particulars	Amount (Rs. in Million)
1.	Mr. Chittaranjan M. Mate-Chief Financial Officer	6.23
2.	Mr. Sandeep Phadnis-Company Secretary	3.80



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