

## KIRLOSKAR BROTHERS LIMITED

Enriching Lives

A Kirloskar Group Company

SEC/F: 22

June 17, 2022

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 Sir /Madam,

Sub: Disclosure of Related Party Transactions for the half year ended on 31st March,

2022.

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

In terms of the subject referred Regulation, we enclose herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended on 31<sup>st</sup> March, 2022.

You are requested to the take the above on your records.

The above disclosure shall also be available on the Company's website at www.kirloskarpumps.com

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Devang Trivedi Company Secretary

Encl: As above

								-	(Amount Rs	in Militons)		-		}					
No	Details of the party (tisted entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period			In case any financial indebtedness is incurred to make or give toans, inter- corporate deposits, advances or investments			Details of the foans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the fisted entity or its subsidiary			The state of the s	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	interest Rate (%)	Tenure	Secured unsecured	Purpose for which the funds will be utilised by the ultimat recipient of funds (end- usage)	
											I								
3	Kirloskar Brothers Limited		Kirloskar Ebara Pumps Limited	<b></b>	Joint Venture	Purchase of goods		26.51				ļ							
2	Kirloskar Brothers Limited		Kirloskar Ebara Pumps Limited		Joint Venture	Sale of goods/contract revenue		2.32											
	Kirloskar Brothers Limited		Kirloskar Ebara Pumps Limited		Joint Venture	Rendering Services		60.92		42.00	***************************************				<del> </del>	†		····	
4	Kirloskar Brothers Limited		Kirloskar Ebara Pumps Limited		Joint Venture	Receiving Services	200	0.87	6 68	43.66						***************************************		1	
-	Kirloskar Brothers Limited	ĺ	Kirloskar Ebara Pumps Limited	1		Reimbursement of expenses by KBI.		42.40									-		
	Kirloskar Brothers Limited	<del></del>	Kirloskar Ebara Pumps Limited		Joint Venture Joint Venture	Reimbursement received	NA NA					·····	~~~~	<u> </u>		ļ			
		1	The state of the s		Company having					<del></del>							†		
.,	Mid-alas Bankasa (industrial	5			substantial Interest in		7.00										ŀ		
/	Kirloskar Brothers Limited	<del> </del>	Correceat Limited, UK	<del> </del>	subsidiary Company having	Purchase of goods	5.93	5.93		-1.69	<u> </u>	<u> </u>			ļ				
				}	substantial Interest in		Ì						Ì						
8	Kirtoskar Brothers Limited	<u> </u>	Correcoat Limited, UK		subsidiary	Receiving Services	0.11	0.11			***************************************				ļ	L			
					Relatives of Key Management							}					***************************************		
9	Kirloskar Brothers Limited		Mrs. Pratima Kirloskar		Personnel of KEI,	Receiving Services	10.5	3.49		-0.87									
40	Kirloskar Brothers Limited		. Caria Vidada		Key Management			00.70		T				1					
	Amoskar promers Limited		Mr Sanjay Kirloskar		Personnel Key Management	Remuneration Paid	NA.	39.72		-32.06		<del> </del>			<del> </del>	ł		· <del></del>	
					Personnel of														
11	Kirloskar Brothers Limited		Mr. Ravindra Samant		Subsidiary Key Management	Remuneration Paid	NA	2.48		ļ						ļ	ļ	-	
32	Kirtoskar Brothers Limited		Ms Rama Kirloskar		Personnel	Remuneration Paid	NA	18.38		-9.54							ŀ		
					Key Management								~~~~~					***************************************	
12	Kirloskar Brothers Limited	ĺ	Mr. Alok Kirloskar		Personnel of subsidiary	Remuneration Paid	NA	13.97		-1.30						İ		İ	
	Tandara Diotroca Emileo	***************************************	ALON MILOSON	<del> </del>	Key Management	Regionerators Fatu	1177	19.31	********	-1.00									
					Personnel of														
14	Kirloskar Brothers Limited		Mr. Stefan Apel	<del> </del>	Subsidiary Key Management	Remuneration Paid	NA	14.38	******************	*************				<del> </del>	ļ	<u> </u>			
					Personnel of													İ	
15	Kirloskar Brothers Limited	<u> </u>	Mr. Remko Dubois	.	Subsidiary	Remuneration Paid	NA	19.63											
					Key Management Personnel of														
16	Kirloskar Brothers Limited		Mr. Ajeel Kulkarni		Subsidiary	Remuneration Paid	NA	0.59			<i>*</i>			ļ					
					Key Management							7							
17	Kirloskar Brothers Limited		Mr. Owen Shevlin	Ì	Personnel of Subsidiary	Remuneration Paid	NA	8.51											
					Key Management	Tremoneration Fair	1137							ļ	***************************************		<del> </del>		
40	Mid-day Daybara Nissiday		M- M-4		Personnel of											ļ		]	
10	Kirloskar Brothers Limited	<del> </del>	Mr. Mohammed Hassan		Subsidiary Key Management	Remuneration Paid	NA	0.94						·				2005000	
					Personnel of													A66257	
19	Kirloskar Brothers Limited		Mr John Kahren	ļ	Subsidiary	Remuneration Paid	NA	10 16									- MA	1200	
					Key Management Personnel of												1/3	Jan Jan Jan Jan Jan Jan Jan Jan Jan Jan	
. 20	Kirloskar Brothers Limited		Mr. Bob Tichband		Subsidiary	Remuneration Paid	NA	3.47						Appropri			1100	1	
24	Wide-te- O-th-	-	11. 6 11-11-1-1-1	}	Key Management		1						Navida I Natura I I navida I n				1 7	1/:1	
21	Kirloskar Brothers Limited		Mr. S Unnskrishnan	<del> </del>	Personnel Key Management	Commission on profits	NA	1 30	************	.1 30				<del> </del>				1,44/	
22	Kirloskar Brothers Limited		Mr Pratap Shirke	-	Personnel	Commission on profits	NA	1.30		-1.30						100000	17	V 1000	
	***********************************			************	·		d							d					

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No	Details of the party (listed entity /subsidiary) entering into transaction	the	Details of the counterparty		anno ad arraca a a a a a a a a a a a a a a a a	Type of related party transaction	Value of the related party transaction as approved by the audit committee	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 t incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the investments	loans, inter-	corporate d	deposits, advance	is of	
	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.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	interest Rate (%)	Tenure	Secured unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (ena- usage)	
23	Kirloskar Brothers Limited	-	Mr. Rakesh Mohan		Key Management Personnel	Commission on profits	NA	1.30		-1 30									
24	Kirloskar Brothers Limited		Mr. Rajeev Kher		Key Management Personnel	Commission on profits	NA	1.08		-1.08									
25	Kirloskar Brothers Limited		Mr. Pradyumna Vyas		Key Management Personnel	Commission on profits	NA	1.30		-1.30									
					Key Management			-			***************************************					1			
26	Kirloskar Brothers Limited		Ms. Shailaja Kher Mr. Shobinder Duggal		Personnel Key Management	Commission on profits	NA	1.30		-1.30									
27	Kirloskar Brothers Limited				Personnel Key Management	Commission on profits	NA	1.19		-1.19									
28	Kırloskar Brothers Limited		Mr. Shanivas Dempo		Personnel	Commission on profits	NA	1.19		-1.19									
29	Kirloskar Brothers Limited		Ms. Ramni Nirula		Key Management Personnel	Commission on profits	NA	1.19		-1.19					PER A PLANE				
			Mr. Amitava Mukherjee		Key Management		1			-0.65	v r v v v v v v v v v v v v v v v v v v							***************************************	
	Kirloskar Brothers Limited	1	Mr. Vivek Pendharkar		Personnel Key Management	Commission on profits	NA	0.65											
31	Kirloskar Brothers Limited		Ms Rekha Sethi		Personnel Key Management	Commission on profits	NA	0.65		-0,65									
32	Kirloskar Brothers Limited		wa wenia deni		Personnel	Commission on profits	NA	0.65		-0.65									
33	Kirloskar Brothers Limited		Mr Pratap Shirke		Key Management Personnel	Sitting Fees	NA	1.98				***							
	Kirloskar Brothers Limited		Mr. Alok Kirloskar		Key Management Personnel	Sitting Fees	NA	0.24				200							
314	Kinoskar brothers Limited		WIS AION MITOSAGE		Key Management	Sitting rees	JIN/A	0.24											
35	Kirloskar Brothers Limited		ฟr. K.Taranath		Personnel of Subsidiary	Sitting Fees	NA	0.06				Ì							
					Key Management	,	1									[			
36	Kirloskar Brothers Limited		Vir Clive Harper			Sitting Fees	NA	0.03											
	***************************************		AND THE PERSON NAMED AND ADDRESS OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERSON OF THE PERS		Key Management Personnel of														
37	Kirloskar Brothers Limited		Mr. Chittranjan Mate	ĺ	Subsidiary	Sitting Fees	NA	0.02											
					Key Management Personnel of						***************************************							į	
38	Kirloskar Brothers Limited	!	Ar. Sanjay Kirloskar		Subsidiary	Sitting Fees	NA	0.03							~~~~				
39	Kirloskar Brothers Limited		fr Rakesh Mohan		Key Management Personnel	Sitting Fees	NA	0.68									***************************************		
	Kirloskar Brothers Limited	,	Ar. Rajeev Kher		Key Management	Sitting Fees	NA	0.20										-	
					Key Management														
41	Kirloskar Brothers Limited		Ar S Unnikrishnan		Personnel Key Management	Sitting Fees	NA	0.68											
[				1	Personnel of	6:W		0.00		-								A 100 00 00 00 00 00 00 00 00 00 00 00 00	
42	Kirloskar Brothers Limited	t	fr. Achyut Dhadphate		Subsidiary Key Management	Sitting Fees	NA	0.05	***************************************	***							,		
ادر	Kirloskar Brothers Limited		fs. Prabha Kulkarni		Personnel of Subsidiary	Sitting Fees	NA	0.02						***************************************	***			(3)	
					Key Management													9/ 1	
44	Kirloskar Brothers Limited	h	fr. Pradyumna Vyas		Personnel Key Management	Sitting Fees	NA	0.20											
45	Kirloskar Brothers Limited	ŧ.	is. Shailaja Kher			Sitting Fees	NA	0.28											

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[				1			}	T	(Amount Re	in Millions)		T	1		T			1		
S No	Details of the party (listed entity / subsidiary) entering into transaction	the	Details of the counterparty	1	I	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period		nies are due rly as a result action	incurred to make o	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments								
	Name P/	PAN	Nante	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be ublised by the ultimate recipient of funds (end- usage)		
			Mr Shobinder Duggal		Key Management			0.47												
46	Kirloskar Brothers Limited	<del> </del>	Mr Shrinivas Dempo	<del></del>	Personnel Key Management	Sitting Fees	NA	0.47		<b>.</b>			***************************************	·	<del> </del>					
47	Kirloskar Brothers Limited	ļ	,	<del></del>	Personnel	Sitting Fees	NA	0.34	ļ	ļ					ļ	ļ				
48	Kirloskar Brothers Limited	Ì.,	Ms. Ramni Nırula		Key Management Personnel	Sitting Fees	NA	0.41										···		
40	Kirloskar Brothers Limited	]	Mr. Amitava Mukherjee		Key Management Personnel	Sitting Fees	NA	0.14												
		1	Mr. Vivek Pendharkar		Key Management					1					1					
50	Kirloskar Brothers Limited	<u> </u>	Ms. Rekha Sethi		Personnel Key Management	Sitting Fees	NA	0.15					~a.v.	<del></del>	<del> </del>					
51	Kirloskar Brothers Limited	ļ	mis. Itomia ootii	ļ	Personnel	Sitting Fees	NA	0.14												
En	Kirloskar Brothers Limited		Mr. Akshay Dhar		Key Management Personnel of Subsidiary	Sitting Fees	NA	0.02												
		1		1	Key Management	***************************************				1		***************************************					***************************************			
53	Kirloskar Brothers Limited	<del> </del>	Mr. Sanjay Kirloskar	-	Personnel Key Management	Post Employment Benefit	NA	1.87		<b> </b>			-,			<del> </del>				
54	Kirloskar Brothers Limited		Ms. Rama Kirloskar		Personnel	Post Employment Benefit	NA	4.29			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			ļ	ļ					
	40 0000				Key Management Personnel of									4						
55	Kirloskar Brothers Limited		Mr. Ravindra Samant	<u> </u>	Subsidiary	Post Employment Benefit	NA	1.12						ļ						
				-	Key Management Personnel of										}			-		
56	Kirloskar Brothers Limited	ļļ	Mr. Alok Kirloskar	ļl	Subsidiary	Post Employment Benefit	NA	2 43	***************************************									-		
					Key Management Personnel of					1								-		
57	Kirloskar Brothers Limited		Mr Bob Tichband		Subsidiary Key Management	Post Employment Benefit	NA	1 42												
58	Kirloskar Brothers Limited		Mr. Stefan Apel		Personnel of Subsidiary	Post Employment Benefit	NA	1.63												
					Key Management															
591	Kirloskar Brothers Limited		Mr. John Kahren		Personnel of Subsidiary	Post Employment Benefit	NA	0.87				Managara	<u>.</u>							
			Kirloskar Brothers Ltd Employees			Contribution paid to post														
60	Kirloskar Brothers Limited		Prov. Fund For Engg.Factory		NA.	Employment benefit plans	NA	5.17												
	**************************************		Kirloskar Brothers Ltd Staff Members Prov. Fund			Contribution paid to post Employment benefit					***************************************									
61	Kirloskar Brothers Limited				NA	T	NA	17.39												
62:	Kirloskar Brothers Limited		Kirloskar Brothers Executive Staff Superannuation fund	PREPARAMENT		Contribution paid to post Employment benefit plans	NA	1.39										S. Sancari S.		
			······································														1	6,907		
	Note: The transactions be	tweer	Holding Company and Subs	idiary Co	mpany or between	two subsidairies Comp	panies which a	re eliminate	ed on cons	olidation ar	e not reported in	above	table.	L			<u> </u>	To allow the same		

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