



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



26 November, 2021

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Scrip Code: 513509	Symbol: KALYANIFRG

Subject: Disclosure of Related Party Transactions for period ended 30.09.2021

Dear Sir/Madam,

We hereby submit the disclosure on related party Transactions for period ended September 30, 2021 drawn in accordance with applicable accounting standards.

Kindly requested to take the submissions on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited,


Rohan Deshpande
Company Secretary &
Compliance Officer



CIN: L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001

Kalyani Forge Limited

Disclosure of Transaction between the related parties for the half year ended September 30, 2021

Sr. No.	Nature of relationship / Name of related party	Nature of Transaction	Period Ended 30 Sept, 2021	
			Transaction Value (Amt Rs. In Lacs) 01.04.21 to 30.09.21	Outstanding Amounts carried in the Balance Sheet (Amt Rs. In Lacs)
1	Key Managerial personnel Mrs. R. G. Kalyani (Executive Chairperson)	Salary	10.38	1.73
		Commission	-	-
		Total	10.38	1.73
2	Relative of Key Managerial Personnel Mr. Viraj G. Kalyani (Executive Director and CEO)	Salary	10.38	1.73
		Commission	-	-
		Total	10.38	1.73
3	Relative of Key Managerial Personnel Mr. G.N. Kalyani (Director)	Commission	-	1.01
		Siting fees	0.46	-
		Total	0.46	1.01
4	Enterprise in which Key Managerial Person is common NSF Trust	Rent	1.62	8.10
		Total	1.62	8.10
5	Enterprise in which Key Managerial Person is common Kalyani Proprietary Pvt.Ltd.	Royalty	0.13	1.88
		Other	-	-
		Total	0.13	1.88
6	Enterprise in which Key Managerial Person is common Shrid Metal Technologies Pvt. Ltd.	Rent - Revenue	1.20	1.80
		Receivables	-	248.83
		Total	1.20	250.63

