



# Kalyani Forge Limited

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



May 30, 2023

To,  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai – 400 001**  
**Scrip Code: 513509**

To,  
**National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**Bandra Kurla Complex**  
**Bandra (E), Mumbai – 400 051**  
**Symbol: KALYANIFRG**

**Sub: Related Party transaction disclosure for half year ended 31<sup>st</sup> March 2023.**

Dear Sir,

Please find enclosed herewith disclosure of related party transaction for the half year ended March 31, 2023, in pursuance of Regulation 23 of the SEBI (LODR) Regulations, 2015,

Kindly take the information in your records and oblige.

Thanking you,  
**For Kalyani Forge Limited**

**Aniruddha Hublikar**  
**Company Secretary &**  
**Compliance Officer**



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KALYANI FORGE LTD  
REGISTERED TO  
ISO/TS : 16949 : 2002  
FILE NUMBER : A10090-01

Sr.No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
		Name	Name						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance
1	Kalyani Forge Limited	Mrs. Rohini. G. Kalyani	Director	Remuneration			NA	10.36	0.00	0.00
2	Kalyani Forge Limited	Mr. Viraj G. Kalyani	Director	Remuneration			NA	10.36	0.00	0.00
3	Kalyani Forge Limited	Mr. Laxmi Narayan Patra	Chief Financial Officer	Remuneration			NA	5.41	0.00	0.00
4	Kalyani Forge Limited	Mr. Aniruddha Mohan Hublikar	Company Secretary & Compliance Officer	Remuneration			NA	3.06	0.00	0.00
5	Kalyani Forge Limited	Mr. G. N. Kalyani	Director	Any other transaction	Sitting Fees		NA	0.36	0.00	0.00
6	Kalyani Forge Limited	NSF Trust	Other Related Party	Any other transaction	Rent	3.24	Approved	1.62	0.00	0.00
7	Kalyani Forge Limited	Kalyani Proprietary Pvt. Ltd.	Other Related Party	Any other transaction	Royalty	0.24	Approved	0.125	0.00	0.00
8	Kalyani Forge Limited	Shrid Metal Technologies Pvt. Ltd.	Other Related Party	Any other transaction	Rent Receivable	0.30	Approved	0.15	0.00	0.00