

May 30, 2022

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra East- 400051, Maharashtra, India.

Respected Sir,

NSE Symbol: KEERTI / Series: EQ

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a transaction with a related party shall be considered material if the transactions to be entered into individually or taken together with previous transactions during a financial year, exceed ten percent of annual consolidated turnover of the listed entity as per the last audited financial statement of the listed entity.

As per the above points, we would like to say that the company does not have any related party transactions, which fall under regulation 2(zc) of sebi (Listing Obligation and Disclosure Requirements) regulation, 2015 as stated above. However, the same we are submitting on voluntarily basis for the financial year ended 31st March, 2022.

Kindly take the same into your records.

Thanking You,
Yours faithfully,

For Keerti Knowledge & Skills Limited

Sudhakar
Pandurang
Sonawane

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Sudhakar Pandurang
Sonawane
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Sudhakar Pandurang Sonawane

(Managing Director)

DIN: 01689700

Place: Mumbai

Format for disclosure of related party transactions every six months

										Additional disclosure of related party transaction-appllicable only in case the related party transaction related to loans, inter- corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken									
Sr. No.	Details of the party (Listed entity/ Subsidiary) entering into the transaction		Details of the Counterparty			Types of Related Party Transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (See Note 6a)	Value of transaction during the reporting period (See Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the Loan, Inter- Corporate Deposits, Advances or Investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (Loan/ issue of debt/ any other etc.	Cost (See Note 7)	Tenure	Nature (loan/ advances / inter- Corporate Deposit/ Investme nt	Inter est Rate (%)	Tenure	Secure / Unsecur e	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Keerti Knowledge & Skills Limited		Sudhakar Sonawane		Chairman & Managing Director	Remuneration	-	602500	400000	188720	-	-	-	-	-	-	-	-	
2	Keerti Knowledge & Skills Limited		Pandurang Patekar		Executive & Whole- time director	Remuneration	-	294500	19500	19500	-	-	-	-	-	-	-	-	
3	Keerti Knowledge & Skills Limited		Archana Sanjay Saini		Independent Director	Sitting fees	-	7500	20000	15000	-	-	-	-	-	-	-	-	
4	Keerti Knowledge & Skills Limited		Manish Heeralal Chandak		Independent Director	Sitting fees	-	10000	22500	17500	-	-	-	-	-	-	-	-	
5	Keerti Knowledge & Skills Limited		Rajvirendra Singh Rajpurohit		Independent Director	Sitting fees	-	10000	22500	17500	-	-	-	-	-	-	-	-	
6	Keerti Knowledge & Skills Limited		Tanul Raju Sonawane		Independent Director	Sitting fees	-	10000	0	2500	-	-	-	-	-	-	-	-	
7	Keerti Knowledge & Skills Limited		Sudhakar Sonawane		Managing Director	Rent	-	96000	90000	186000	-	-	-	-	-	-	-	-	
8	Keerti Knowledge & Skills Limited		Sangeeta Sonawane		Relative of Director's	Rent	-	96000	90000	186000	-	-	-	-	-	-	-	-	
9	Keerti Knowledge & Skills Limited		Santosh Sonawane		Relative of Director's	Salary	-	223765	12850	12850	-	-	-	-	-	-	-	-	
10	Keerti Knowledge & Skills Limited		Vinod Narsale		Chief Financial Officer	Salary	-	449000	38800	38700	-	-	-	-	-	-	-	-	
11	Keerti Knowledge & Skills Limited		P V Vinod		Chief Operating Officer	Salary	-	460000	59800	59800	-	-	-	-	-	-	-	-	
12	Keerti Knowledge & Skills Limited		Priyanka Pandey		Company Secretary	Salary	-	187420	0	34800	-	-	-	-	-	-	-	-	
	Keerti Knowledge & Skills Limited		Keerti Institute India Private Limited		Wholly owned Subsidiary	Loans & Advances	-	501218	3,22,47,722	3,22,47,722	-	-	-	Loan		As per Agreement	-	Business Purpose	
	Keerti Knowledge & Skills Limited		Keerti Tutorial India Private Limited		Wholly owned Subsidiary	Loans & Advances	-	2340000	2,23,57,133	2,23,57,133	-	-	-	Loan		As per Agreement	-	Business Purpose	

Notes

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balance, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to be provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial year ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/ services, purchase of goods/ services or whether it involves a loan, inter-corporate deposit, advance or investments) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case multi year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column " Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column " Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds of the listed entity.
- Pan will not be displayed on the website of the stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/ NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public shall also be reported.

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Pandurang
Sonawane

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