

Regd. Office: D-90, Okhla Industrial Area, Phase - 1 New Delhi - 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2022-23 The General Manager **Listing Operation, BSE Limited.** P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2022 (i.e. 01st October, 2021 to 31st March, 2022).

Kindly note that the Company has approved & uploaded its standalone and consolidated financial results for the year ended 31st March, 2022 on 9th May, 2022.

This is for your information and records.

Thanking You Yours truly, For KEI INDUSTRIES LIMITED



(KISHORE KUNAL) **AVP (Corporate Finance) & Company Secretary**

CC:

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001

Date: 24.05.2022

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist, Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax: 01493-221732 | Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of 0 R.N.H.3086240. Telefax: 0091-260-2644404, 2630944,2645896
| Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
| Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
| Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
| Kolkata: Arthanth Benchmark, 4* Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062 Works-III

Additional disclosure of related party transactions - applicable only in case the related party transaction relates 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.

											by the listed er reporting perio	ntity/subsidia	ary. Thes	e details ne	ed to be di			s made or given uring the	
. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			transaction	Value of the related party transaction as approved by the audit committee	transaction during the reporting			is incurred to make or give loans, inter-corporate deposits, advances			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening 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 (end usage)	
1	KEI Industries Limited	AAACK0251C	Projection Financial & Management Consultants Private Limited	AAACP6975A	Other Related Party	Payment received on behalf of related party		0.12	Nil	0.12									
2	KEI Industries Limited	AAACK0251C	KEI Industries Limited Employee Group Gratuity Fund	AAETK4933A	Other Related Party	Payment received on behalf of related party		0.26											
3	KEI Industries Limited	AAACK0251C	Soubhagya Agency Private Limited	AAGCS4508N	Other Related Party	Reimbursement of advance paid		0.21											
4	KEI Industries Limited	AAACK0251C	Shri Anil Gupta	AAJPG9055C	Key management personnel of entity or parent	Interest Paid		1.38											
5	KEI Industries Limited	AAACK0251C	Shri Akshit Diviaj Gupta	AYVPG2930J	Key management personnel of entity or parent	Interest Paid		0.05											
6	KEI Industries Limited	AAACK0251C	Anil Gupta (HUF)	AAAHA1650E	Other Related Party	Interest Paid		1.53											
7	KEI Industries Limited	AAACK0251C	Shri Sunil Gupta	AEKPG9827P	Other Related Party	Interest Paid		0.71											
8	KEI Industries Limited	AAACK0251C	Smt. Shweta Jha	AJZPJ5243N	Other Related Party	Interest Paid		0.12											
9	KEI Industries Limited	AAACK0251C	Sunil Gupta (HUF)	AAAHS6267H	Other Related Party	Interest Paid		0.12											
10	KEI Industries Limited	AAACK0251C	KEI Cables SA (PTY) Limited	ZZZZZ9999Z	Associate	Interest Income		0.06	0.33	0.41									
11	KEI Industries Limited	AAACK0251C	Smt. Archana Gupta	AAHPG2849Q	Key management personnel of entity or parent	Lease Rental	4.00	0.48											
12	KEI Industries Limited	AAACK0251C	Shri Akshit Diviaj Gupta	AYVPG2930J	Key management personnel of entity or parent	Lease Rental	5.00	0.10											
13	KEI Industries Limited	AAACK0251C	Anil Gupta (HUF)	AAAHA1650E	Other Related Party	Lease Rental	3.00	0.39											
14	KEI Industries Limited	AAACK0251C	Projection Financial & Management Consultants Private Limited	AAACP6975A	Other Related Party	Lease Rental	12.5	4.22											
15	KEI Industries Limited	AAACK0251C	Soubhagya Agency Private Limited	AAGCS4508N	Other Related Party	Lease Rental	15.00	4.80											
16	KEI Industries Limited	AAACK0251C	Dhan Versha Agency Private Limited	AABCD6005G	Other Related Party	Lease Rental	7.00	1.80											
17	KEI Industries Limited	AAACK0251C	Shri Sunil Gupta	AEKPG9827P	Other Related Party	Lease Rental	30.00	10.35											
18	KEI Industries Limited	AAACK0251C	Shri Anil Gupta	AAJPG9055C	Key management personnel of entity or parent	Short tem employee benefits		153.98	84.75	69.21									
19	KEI Industries Limited	AAACK0251C	Shri Rajeev Gupta	AEHPG4730Q	Key management personnel of entity or parent	Short term employee benefits		6.19	1	0.03									
20	KEI Industries Limited	AAACK0251C	Shri Akshit Diviaj Gupta	AYVPG2930J	Key management personnel of entity or parent	Short tem employee benefits		3.73	0.42	0.36									
21	KEI Industries Limited	AAACK0251C	Shri Kishore Kunal	AOSPK2270C	Key management personnel of entity or parent	Short tem employee benefits		2.34	0.21	0.36									
22	KEI Industries Limited	AAACK0251C	Smt. Vedika Gupta	BYOPK3369M	Other Related Party	Short tem employee benefits		1.43	0.18	0.13									
23	KEI Industries Limited	AAACK0251C	Shri Rajeev Gupta	AEHPG4730Q	Key management personnel of entity or parent	Share Based Payments		12.65											
24	KEI Industries Limited	AAACK0251C	Smt. Archana Gupta	AAHPG2849Q	Key management personnel of entity or parent	Sitting Fees		0.30											
25	KEI Industries Limited	AAACK0251C	Shri Kishan Gopal Somani	AAOPS3830L	Key management personnel of entity or parent	Sitting Fees		0.37											

26	KEI Industries Limited	AAACK0251C	Shri Pawan Bholusaria	AADPB9207H	Key management personnel	Sitting Fees		0.89						
27	KEI Industries Limited	AAACK0251C	Shri Sadhu Ram Bansal	ACOPB3041J	of entity or parent Key management personnel	Sitting Fees		0.45						
28	KEI Industries Limited	AAACK0251C	Shri Vikram Bhartia	AFXPB2730C	of entity or parent Key management personnel	Sitting Fees		0.45						
					of entity or parent Key management personnel	<u> </u>								
29	KEI Industries Limited	AAACK0251C	Shri Vijay Bhushan	AALPB8325J	of entity or parent Key management personnel	Sitting Fees		0.45						
30	KEI Industries Limited	AAACK0251C	Smt. Shalini Gupta	AAJPG7527R	of entity or parent Key management personnel	Sitting Fees Post employment		0.23						
31	KEI Industries Limited	AAACK0251C	Shri Rajeev Gupta	AEHPG4730Q	of entity or parent	benefits		7.46						
32	KEI Industries Limited	AAACK0251C	Shri Akshit Diviaj Gupta	AYVPG2930J	Key management personnel of entity or parent	Post employment benefits		0.80						
33	KEI Industries Limited	AAACK0251C	Shri Kishore Kunal	AOSPK2270C	Key management personnel of entity or parent	Post employment benefits		1.31						
34	KEI Industries Limited	AAACK0251C	Smt. Vedika Gupta	BYOPK3369M	Other Related Party	Post employment benefits		0.14						
35	KEI Industries Limited	AAACK0251C	Shri Rajeev Gupta	AEHPG4730Q	Key management personnel of entity or parent	Leave Encashment Benefits		0.98						
36	KEI Industries Limited	AAACK0251C	Shri Akshit Diviaj Gupta	AYVPG2930J	Key management personnel of entity or parent	Leave Encashment Benefits		0.06						i
37	KEI Industries Limited	AAACK0251C	Shri Kishore Kunal	AOSPK2270C	Key management personnel of entity or parent	Leave Encashment Benefits		0.53						ı
38	KEI Industries Limited	AAACK0251C	Smt. Vedika Gupta	BYOPK3369M	Other Related Party	Leave Encashment Benefits		0.18						
39	KEI Industries Limited	AAACK0251C	KEI Industries Limited Employee Group Gratuity Fund	AAETK4933A	Other Related Party	Contribution made to Gratuity Fund		14.00						
40	KEI Industries Limited	AAACK0251C	Shri Anil Gupta	AAJPG9055C	Key management personnel of entity or parent	Dividend Paid		29.23						į
41	KEI Industries Limited	AAACK0251C	Shri Rajeev Gupta	AEHPG4730Q	Key management personnel of entity or parent	Dividend Paid		0.80						
42	KEI Industries Limited	AAACK0251C	Shri Kishore Kunal	AOSPK2270C	Key management personnel of entity or parent	Dividend Paid		0.11						
43	KEI Industries Limited	AAACK0251C	Smt. Archana Gupta	AAHPG2849Q	Key management personnel of entity or parent	Dividend Paid		2.09						
44	KEI Industries Limited	AAACK0251C	Shri Kishan Gopal Somani	AAOPS3830L	Key management personnel of entity or parent	Dividend Paid		0 (Rs. 2500/-)						
45	KEI Industries Limited	AAACK0251C	Shri Pawan Bholusaria	AADPB9207H	Key management personnel of entity or parent	Dividend Paid		0.01						
46	KEI Industries Limited	AAACK0251C	Shri Vikram Bhartia	AFXPB2730C	Key management personnel of entity or parent	Dividend Paid		0.03						
47	KEI Industries Limited	AAACK0251C	Anil Gupta (HUF)	AAAHA1650E	Other Related Party	Dividend Paid		11.63						
48	KEI Industries Limited	AAACK0251C	Projection Financial & Management Consultants Private Limited	AAACP6975A	Other Related Party	Dividend Paid		19.75						
49	KEI Industries Limited	AAACK0251C	Shubh Laxmi Motels & Inns Private Limited	AAGCS3091N	Other Related Party	Dividend Paid		8.70						
50	KEI Industries Limited	AAACK0251C	Soubhagya Agency Private Limited	AAGCS4508N	Other Related Party	Dividend Paid		7.81						
51	KEI Industries Limited	AAACK0251C	Dhan Versha Agency Private Limited	AABCD6005G	Other Related Party	Dividend Paid		2.50						
52	KEI Industries Limited	AAACK0251C	KEI Cables Private Limited	AAACK5445L	Other Related Party	Dividend Paid		3.94						
53	KEI Industries Limited	AAACK0251C	Shri Sunil Gupta	AEKPG9827P	Other Related Party	Dividend Paid		0 (Rs. 3250/-)						
54	KEI Industries Limited	AAACK0251C	Smt. Shashi Gupta	AFFPG3444L	Other Related Party	Dividend Paid		0 (Rs. 3750/-)						
55	KEI Industries Limited	AAACK0251C	Sunil Gupta (HUF)	AAAHS6267H	Other Related Party	Dividend Paid		0 (Rs. 1250/-)						
56	KEI Industries Limited	AAACK0251C	Shri Anil Gupta	AAJPG9055C	Key management personnel	Loan Repaid	2000	470.00						
57	KEI Industries Limited	AAACK0251C	Shri Akshit Diviaj Gupta	AYVPG2930J	of entity or parent Key management personnel of entity or parent	Loan Repaid		2.50						
58	KEI Industries Limited	AAACK0251C	Anil Gupta (HUF)	AAAHA1650E	Other Related Party	Deposit Repaid		51.00						
59	KEI Industries Limited	AAACK0251C	Shri Sunil Gupta	AEKPG9827P	Other Related Party	Deposit Repaid		23.50						
60	KEI Industries Limited	AAACK0251C	Smt. Shweta Jha	AJZPJ5243N	Other Related Party	Deposit Repaid		7.50						
61	KEI Industries Limited	AAACK0251C	Sunil Gupta (HUF)	AAAHS6267H	Other Related Party	Deposit Repaid		4.00						
62	KEI Industries Limited	AAACK0251C	Shri Akshit Diviaj Gupta	AYVPG2930J	Key management personnel	Security Deposit			0.05	0.05				
63	KEI Industries Limited	AAACK0251C	Anil Gupta (HUF)	AAAHA1650E	of entity or parent Other Related Party	Security Deposit			0.15	0.15				
64	KEI Industries Limited	AAACK0251C	Projection Financial & Management Consultants Private Limited	AAACP6975A	Other Related Party	Security Deposit			4.77	4.77				
65	KEI Industries Limited	AAACK0251C	Soubhagya Agency Private	AAGCS4508N	Other Related Party	Security Deposit			2.40	2.40				
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66	KEI Industries Limited	AAACK0251C	KEI Cables SA (PTY) Limited	ZZZZZ9999Z	Associate	Loan outstanding	200		5.18	5.47				
67*	KEI Industries Limited	AAACK0251C	KEI Cables SA (PTY) Limited	ZZZZZ9999Z	Associate	Investment in Equity Shares		0.00						
68	KEI Industries Limited	AAACK0251C	KEI Cables SA (PTY) Limited	ZZZZZ9999Z	Associate	Trade Receivable			24.15	18.68				
69	KEI Industries Limited	AAACK0251C	KEI Cables SA (PTY) Limited	ZZZZZ9999Z	Associate	Amount Receivable			Nil	2.61				
Total														

*Note on Serial No. 67: Investment in Equity Shares:

Associate
KEI Cables SA (PTY) Limited
Less: Impairment
Investment in Equity Shares Rs. 2,351 Rs.2,351 **Rs. 0.00**