

KALYANI INVESTMENT

KICL:SEC:

June 11, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir,

Sub. : Disclosure of Related Party Transactions on a consolidated basis
for the half year ended 31st March, 2019

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED


AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail : kicl@kalyanisteels.com



Encl. : as above



KALYANI
GROUP COMPANY

KALYANI INVESTMENT

Kalyani Investment Company Limited

Related party transactions on consolidated basis for the half year ended 31st March, 2019

A) Name of the related parties and nature of relationship

	Holding Company
i	Sundaram Trading and Investment Pvt. Ltd.

(i) Where control exists :	
	Associate
i	Hikal Limited
ii	Lord Ganesha Minerals Private Limited

Key Management Personnel	
i	Mr. Amit B. Kalyani, Chairman
ii	Mrs. Deeksha A. Kalyani
iii	Mr.B.B. Hattarki
iv	Mr.R.K. Goyal
v	Mr. S.K. Adivarekar (from May 18, 2018)
vi	Mr. Sanjeev Joglekar (from March 26, 2019)
vii	Mr. Sanjay Yewale, Chief Financial Officer and Chief Executive Officer
viii	Mr. Akshay Chikodikar, Company Secretary (from October 29, 2018)

(₹ in Million)

a	Remuneration	Half Year ended March 31, 2019
i	Mr. Amit B. Kalyani, Chairman	4.00
ii	Mrs. Deeksha A. Kalyani	2.60
iii	Mr.B.B. Hattarki	0.50
iv	Mr. S.K. Adivarekar	1.00
v	Mr. Sanjay Yewale, Chief Financial Officer and Chief Financial Officer *	5.24
vii	Mr. Akshay Chikodikar, Company Secretary	0.21
	Total	13.55

* Amount paid to Key Management Personnel on deputaton. Represents total payment to employer including GST amounting to Rs. 0.80 Million

(₹ in Million)

	Transactions with related parties	Half Year ended March 31, 2019
i	Dividend received from Hikal Limited	23.20
	Total	23.20

for KALYANI INVESTMENT COMPANY LIMITED



S.V. YEWALE
CHIEF EXECUTIVE OFFICER & CHIEF FINANCIAL OFFICER



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