



# **Keerthi Industries Limited**

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.  
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,  
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 30.05.2023

To,

The General Manager  
Department of Corporate services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Script Code: 518011

Dear Sir/Madam,

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

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015. Please find enclosed disclosure of related party Transaction, on a consolidated basis, for the 2<sup>nd</sup> half Year ended 31<sup>st</sup> March, 2023.

This is for your information and records.

For Keerthi Industries Limited

Arun Kumar Yadav  
Company Secretary & Compliance Officer

**Factory :** Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com

**KEERTHI INDUSTRIES LIMITED**

**Related Party Transactions for the 2<sup>nd</sup> half year ended 31<sup>st</sup> March, 2023**

**Amount in Lakhs**

| 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. |  |     |   |     |   |                                   |   |  |   |                 |  |      |        |   |       |        |                    |   |
|--|--|-----|---|-----|---|-----------------------------------|---|--|---|-----------------|--|------|--------|---|-------|--------|--------------------|---|
| S. No  | Details of the party (listed entity /subsidiary) entering into the transaction |     | Details of the counterparty                   |     |   | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments |      |        | 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   | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)  | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment)             | ROI % | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1.   | Keerthi Industries Limited   |     | Hyderabad Bottling co Private Limited         |     | Entities with joint control or significant influence over entity          | Interest Paid                     | As approved by the Audit Committee  | 62.41  | 1260.54   | 1260.54         | -  | -    | -      | -   | -     | -      | -                  |   |
| 2.   | Keerthi Industries Limited   |     | Triveni Capital Leasing Investments Pvt. Ltd. |     | Entities with joint control or significant influence over entity          | Interest Paid                     | As approved by the Audit Committee  | 47.51  | 803.26  | 953.26          | -  | -    | -      | -   | -     | -      | -                  |   |
| 3.   | Keerthi Industries Limited   |     | Triveni Jasti                                 |     | Promoter & Executive Chairperson  | Remuneration                      | As approved by the NRC, Board & Shareholders                              | 20.75  | 48.93   | 36.31           | -  | -    | -      | -   | -     | -      | -                  |   |
| 4.   | Keerthi Industries Limited   |     | Seshagiri Rao Jasti                           |     | Promoter & Managing Director  | Remuneration                      | As approved by the NRC, Board & Shareholders                              | 43.02  | 18.99   | 8.66            | -  | -    | -      | -   | -     | -      | -                  |   |
| 5.   | Keerthi Industries Limited   |     | Jasti Sarada Govardhini                       |     | Promoter & Chief Operating Officer  | Remuneration                      | As approved by the Audit Committee, Board & Shareholders                  | 31.82  | 12.40   | 14.54           | -  | -    | -      | -   | -     | -      | -                  |   |
| 6.   | Keerthi Industries Limited   |     | Venkata Krishna Jasti                         |     | Promoter & Non-executive Director   | Sitting fees                      | As approved by the Board  | 0.20   | 0   | 0               | -  | -    | -      | -   | -     | -      | -                  |   |
| 7.   | Keerthi Industries Limited   |     | Harishchandra Prasad Kanuri                   |     | Independent Director  | Sitting fees                      | As approved by the Board  | 0.33   | 0   | 0               | -  | -    | -      | -   | -     | -      | -                  |   |
| 8.   | Keerthi Industries Limited   |     | Sivaram Prasad Jetty                          |     | Independent Director  | Sitting fees                      | As approved by the Board  | 0.33   | 0   | 0               | -  | -    | -      | -   | -     | -      | -                  |   |
| 9.   | Keerthi Industries Limited   |     | Venkata Subbaiah Boddu                        |     | Independent Director  | Sitting fees                      | As approved by the Board  | 0.35   | 0   | 0               | -  | -    | -      | -   | -     | -      | -                  |   |
| 10.  | Keerthi Industries Limited   |     | Sadasivarao Yadlapalli                        |     | Chief Financial Officer   | Remuneration                      | As approved by the Board  | 28.92  | 4.52  | 4.82            | -  | -    | -      | -   | -     | -      | -                  |   |
| 11.  | Keerthi Industries Limited   |     | Arun Kumar Yadav                              |     | Company Secretary & Compliance Officer                                    | Remuneration                      | As approved by the Board  | 3.34   | 0.97  | 1.15            | -  | -    | -      | -   | -     | -      | -                  |   |
| 12.  | Keerthi Industries Limited   |     | DCS Sporting Pvt. Ltd.                        |     | Entities with joint control or significant influence over entity          | Sale of Cement                    | Omnibus Approval by the Audit Committee                                   | -  | -   | -               | -  | -    | -      | -   | -     | -      | -                  |   |
|  | Total  |     |   |     |   |                                   |   | <b>238.98</b>                                    | -   | -               | -  | -    | -      | -   | -     | -      | -                  |   |

For Keerthi Industries Limited

**Arun Kumar Yadav**  
Company Secretary & Compliance