



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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

To,

Date: 27.07.2020

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

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 Listing Regulations, please find enclosed disclosure of related party Transaction, on a consolidated basis, for the half year ended 31st March, 2020.

The above document is available on the Company's website www.keerthiindustries.com

This is for your information and records.

For Keerthi Industries Limited

Akriti Sharma

Akriti Sharma
Company Secretary



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

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

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015

Group's Related Party Relationship and Transactions

Sl No.	Name of the related party	Nature
1	Hyderabad Bottling Company Limited	Enterprise over which key managerial personnel have significant influence
2	Triveni Capital Leasing & Investment Pvt. Ltd	Enterprise over which key managerial personnel have significant influence
3	IOU Projects Pvt. Ltd	Enterprise over which key managerial personnel have significant influence
4	DCS Sporting Pvt. Ltd	Enterprise over which key managerial personnel have significant influence
5	Mr. J. Venkata Krishna	Relatives of Key Managerial Personnel
6	Mrs. J. Sarada Govardhini	Relatives of Key Managerial Personnel
7	Mr. B Chetan Anand	Relatives of Key Managerial Personnel
8	Mrs. J. Triveni (Executive Chairperson)	Key Managerial Personnel
9	Mr. J.S.Rao (Managing Director)	Key Managerial Personnel
10	Mr. Y. Sadasiva Rao (Chief Financial Officer)	Key Managerial Personnel
11	Miss. Akriti Sharma (Company Secretary)	Key Managerial Personnel
12	Mrs. J. Sarada Govardhini	Key Managerial Personnel

Disclosure of Related Party Transactions- On consolidated basis

Sr. No.	Related Party	Relationship	Description of Transaction	Payment	Receipt	Outstanding as on 31.03.2020
1	DCS Sporting Pvt. Ltd	Enterprise over which key managerial personnel have significant influence	Sale of cement	Rs.20,000 (05-12-2019) Rs.20,000 (24-01-2020) Rs.40,000 (03-03-2020)	-	-

For Keerthi Industries Limited

Akriti Sharma

Akriti Sharma
Company Secretary

