April 28, 2023

To,
Listing Department,
National Stock Exchange of India Lmited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India

Respected Sir,

NSE Symbol: KEERTI | Series: EQ

Sub: Half Yearly Disclosure of Related Party Transaction for the period ended March 31, 2023 Under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, we attached herewith revised half yearly disclosure of Related Party Transaction for the period ended March 31,2023.

This is for your information and appropriate dissemination.

Yours Faithfully,

For Keerti Knowledge & Skills Limited

SUDHAKAR PANDURANG SONAWANE
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Date: 2023.04.28 18:28:51 +05'30'

Sudhakar Sonawane
Joint Managing Director
DIN: 01689700

Format for disclosure of related party transactions every six months

Additional disclosure of related party transaction-appliacble 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/ Investment	Interest Rate (%)	Tenure	Secure / Unsecure	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
									1.10.2022	31.3.2023								
1	Keerti Knowledge & Skills Limited		Sudhakar Sonawane		Chairman & Managing Director	Remuneration	-	1800000	1500000	1176450	-	-	-	-	-	-	-	-
2	Keerti Knowledge & Skills Limited		Pandurang Patekar		Executive & Whole- time director	Remuneration	-	82420	30000	0	-	-	-	-	-	-	-	-
3	Keerti Knowledge & Skills Limited		Archana Sanjay Saini		Independent Director	Sitting fees	-	12500	2500	5000	-	-	-	-	-	-	-	-
4	Keerti Knowledge & Skills Limited		Manish Heeralal Chandak		Independent Director	Sitting fees	-	12500	2500	5000	-	-	-	-	-	-	-	-
5	Keerti Knowledge & Skills Limited		Rajvirendra Singh Rajpurohit		Independent Director	Sitting fees	-	12500	2500	5000	-	-	-	-	-	-	-	-
6	Keerti Knowledge & Skills Limited		Tanul Raju Sonawane		Independent Director	Sitting fees	-	2500	2500	0	-	-	-	-	-	-	-	-
7	Keerti Knowledge & Skills Limited		Sudhakar Sonawane		Managing Director	Rent	-	105600	99000	0	-	-	-	-	-	-	-	-

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8	Keerti Knowledge & Skills Limited		Sangeeta Sonawane		Relative of Director's	Rent	-	105600	99000	0	-	-	-	-	-	-	-	-
9	Keerti Knowledge & Skills Limited		Santosh Sonawane		Relative of Director's	Salary	-	85250	0	14300	-	-	-	-	-	-	-	-
10	Keerti Knowledge & Skills Limited		Vinod Narsale		Chief Financial Officer	Salary	-	540000	60000	89800	-	-	-	-	-	-	-	-
11	Keerti Knowledge & Skills Limited		P V Vinod		Chief Operating Officer	Salary	-	900000	99800	168380	-	-	-	-	-	-	-	-
12	Keerti Knowledge & Skills Limited		Priyanka Pandey		Company Secretary	Salary	-	225850	34800	34800	-	-	-	-	-	-	-	-
	Keerti Knowledge & Skills Limited		Keerti Institute India Private Limited		Wholly owned Subsidiary	Loans & Advances	-	32748940	32748940	3,27,48,940	-		-	Loan		As per Agreement	-	Business Purpose
	Keerti Knowledge & Skills Limited		Keerti Tutorial India Private Limited		Wholly owned Subsidiary	Loans & Advances	-	25437133	2,61,82,133	25437133	-		-	Loan		As per Agreement	-	Business Purpose

Notes

1. 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.

2. 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.

3.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.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ebded March 31. Companies with financial year ending in other months, the six months period shall apply accordingly.

5. 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 neeting 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 th ereporting 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.

6. In case multi year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shal be disclosed in the column " Value of the related party transaction as approved by the audit committee".
b. 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".

7. "Cost" refers to the cost of borrowed funds of the listed entity.

8. Pan will not be displayed on the website of the stock Exchange(s).

9. 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 repported.

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KEERTI KNOWLEDGE AND SKILLS LIMITED MUMBAI

Keerti Knowledge & Skills Limited
Report on Related Party Transaction for half year ended March 31,2023

(INR in Lakhs)

												Additional disclosure of related party transaction-appliacble 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	Remarks on approval by audit committee	Value of transaction during the reporting period (i.e., H2 FY23-Oct' 22 to March'23)	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 as on 01.10.2022	Closing Balance as on 31.03.2023	Nature of indebtedness (Loan/ issue of debt/ any other etc.	Cost	Tenure	Nature (loan/ advances / inter-Corporate Deposit/ Investment	Interest Rate (%)	Tenure	Secure / Unsecure	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Keerti Knowledge & Skills Limited	AABCK2485M	Sudhakar Sonawane		Joint Managing Director	Remuneration	18.00	Approved	18.00	6.00	13.38								
2	Keerti Knowledge & Skills Limited	AABCK2485M	Pandurang Patekar		Director upto 12-12-2022	Remuneration	0.82	Approved	0.82	0.30	-								
3	Keerti Knowledge & Skills Limited	AABCK2485M	Santosh Sonawane		Relative of Director	Salary	0.85	Approved	0.85	-	0.14								
4	Keerti Knowledge & Skills Limited	AABCK2485M	Tanul Sonawane		Director upto 12-12-2022	Salary	0.64	Approved	0.64	-	0.18								
5	Keerti Knowledge & Skills Limited	AABCK2485M	P V Vinod		Director: COO w.e.f 12-12-2022	Salary	9.00	Approved	9.00	1.00	1.68								
6	Keerti Knowledge & Skills Limited	AABCK2485M	Vinod Narsale		Chief Financial Officer	Salary	5.40	Approved	5.40	0.60	0.90								
7	Keerti Knowledge & Skills Limited	AABCK2485M	Priyanka Pandey		Company Secretary	Salary	2.25	Approved	2.25	0.35	0.40								
8	Keerti Knowledge & Skills Limited	AABCK2485M	Archana Saini		Independent Director	Sitting Fees	0.13	Approved	0.13	0.03	0.05								
9	Keerti Knowledge & Skills Limited	AABCK2485M	Soniya Bhatia		Independent Director w.e.f 28-12-2022	Sitting Fees	0.05	Approved	0.05	-	0.05								
10	Keerti Knowledge & Skills Limited	AABCK2485M	Manish Chandak		Independent Director	Sitting Fees	0.13	Approved	0.13	0.03	0.05								
11	Keerti Knowledge & Skills Limited	AABCK2485M	Tanul Sonawane		Director upto 12-12-2022	Sitting Fees	0.03	Approved	0.03	-	-								
12	Keerti Knowledge & Skills Limited	AABCK2485M	Rajvirendra Singh		Independent Director	Sitting Fees	0.13	Approved	0.13	0.03	0.05								
13	Keerti Knowledge & Skills Limited	AABCK2485M	Keerti Institute India Private Limited		Wholly Owned Subsidiary	Investment	-	Approved	-	1.00	1.00								
14	Keerti Knowledge & Skills Limited	AABCK2485M	Keerti Tutorial India Private Limited		Wholly Owned Subsidiary	Investment	-	Approved	-	1.00	1.00								
15	Keerti Knowledge & Skills Limited	AABCK2485M	Sudhakar Sonawane		Joint Managing Director	Rent	1.06	Approved	1.06	-	-								
16	Keerti Knowledge & Skills Limited	AABCK2485M	Sangeeta Sonawane		Relative of Director	Rent	1.06	Approved	1.06	-	-								
17	Keerti Knowledge & Skills Limited	AABCK2485M	Keerti Institute India Private Limited		Wholly Owned Subsidiary	Advance	32.99	Approved	32.99	1.21	34.20				Advances	0	Repayable on Demand	Unsecured	Business
18	Keerti Knowledge & Skills Limited	AABCK2485M	Keerti Institute India Private Limited		Wholly Owned Subsidiary	Royalty	139.15	Approved	139.15	-	-								
19	Keerti Knowledge & Skills Limited	AABCK2485M	Keerti Institute India Private Limited		Wholly Owned Subsidiary	Interest on Loan	9.80	Approved	9.80	67.83	77.63								
20	Keerti Knowledge & Skills Limited	AABCK2485M	Keerti Tutorial India Private Limited		Wholly Owned Subsidiary	Interest on Loan	7.81	Approved	7.81	35.16	42.97								
21	Keerti Knowledge & Skills Limited	AABCK2485M	Keerti Institute India Private Limited		Wholly Owned Subsidiary	Loan	-	Approved	-	327.49	327.49				Loan	6%	Repayable on Demand	Unsecured	Business

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22	Keerti Knowledge & Skills Limited	AABCK2485M	Keerti Tutorial India Private Limited		Wholly Owned Subsidiary	Loan	7.45	Approved	7.45	261.82	254.37				Loan	6%	Repayable on Demand	Unsecured	Business
23	Keerti Tutorial India Private Limited	AAFCK7995N	Sudhakar Sonawane		Joint Managing Director	Rent	0.70	Approved	0.70	0.66	1.36								
24	Keerti Tutorial India Private Limited	AAFCK7995N	Sangeeta Sonawane		Relative of Director	Rent	0.70	Approved	0.70	0.66	1.36								
25	Keerti Institute India Private Limited	AAFCK7995N	Pandurang Patekar		Director upto 12-12-2022	Remuneration	3.38	Approved	3.38	-	0.60								
26	Keerti Institute India Private Limited	AAFCK7859M	Vaishali Nile		Relative of Director	Salary	1.17	Approved	1,17	-	-								
27	Keerti Institute India Private Limited	AAFCK7859M	Nutan Sonawane		Relative of Director	Salary	0.82	Approved	0.82	-	0.08								
28	Keerti Institute India Private Limited	AAFCK7859M	Sudhakar Sonawane		Joint Managing Director	Rent	2.82	Approved	2.82	2.64	5.46								
29	Keerti Institute India Private Limited	AAFCK7859M	Sangeeta Sonawane		Relative of Director	Rent	2.82	Approved	2.82	2.64	5.46								
30	Keerti Institute India Private Limited	AAFCK7859M	Kisan Sonawane		Relative of Director	Rent	0.75	Approved	0.75	-	-								
31	Keerti Institute India Private Limited	AAFCK7859M	Raju Sonawane		Relative of Director	Rent	1.25	Approved	1.25	0.25	-								

Notes

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