

November 19, 2021

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

Respected Sir,

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

NSE Symbol: KEERTI | Series: EQ

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction on consolidated basis for the half year ended 30th September, 2021, in the format specified on the relevant accounting standards.

Kindly take the same into your records.

Thanking You,
Yours faithfully,

For KEERTI KNOWLEDGE AND SKILLS LIMITED



Sudhkar Pañdurang Sonawane
Managing Director
DIN: 01689700

KEERTI KNOWLEDGE AND SKILLS LIMITED

Disclosure of Related Party transactions for the period commencing from 1st April 2021 to 30th September 2021 Details of related parties:

Description of relationship	Names of related parties
Key Management Personnel (KMP)	Sudhakar Sonawane (MD)
	Pandurang Patekar (Director)
	Archana Sanjay Saini (Director)
	Manish Heeralal Chandak (Director)
	Rajvirendra Singh (Director)
	Tanual Raju Sonawane Director)
	Soniya (Director)
	Vinod Narsale (CFO)
	P V Vinod (COO)
	Mahipal Chauhan (CS)
100% Holding Company in India	Keerti Knowledge and Skills Limited
Wholly owned Subsidiary in India	Keerti Institute India Private Limited
Wholly owned Subsidiary in India	Keerti Tutorial India Private Limited
Relative of Director's	Sangeeta Sonawane
	Santosh Sonawane
	Nutan Sonawane
	Vaishali Nile
	Kisan Sonawane
	Raju Sonawane

Note: Related parties have been identified by the

Details of transactions with related parties for the period 1st April 2021 to 30th September, 2021.

Particulars	Keerti Knowledge and Skills Limited	Keerti Institute India Private Limited	Keerti Tutorial India Private
<u>Non Current : Loans And Advances</u>	5,807,800	4,421,000	1,386,800
<u>Current Liabilities : Trade Payable</u>	-	5,000	-
<u>Current Assets : Trade Receivable</u>	5,000	-	-
<u>Payment to key Management Personnel</u>			
<u>Remuneration to directors</u>			
Sudhakar Sonawane (MD)	600,000	-	-
Pandurang Patekar (Director)	103,500	103,500	-
<u>Salary</u>			
Santosh Sonawane	67,025	-	-
Nutan Sonawane	-	44,405	-
Vaishali Nile	-	108,980	-
Vinod Narsale	226,590	-	-
P V Vinod	351,770	-	-
Mahipal Chauhan	220,500	-	-

Rent			
Sudhakar Sonawane	90,000	240,000	60,000
Sangeeta Sonawane	90,000	240,000	60,000
Kisan Sonawane	-	90,000	-
Raju Sonawane	-	-	150,000
Sitting fees			
Archana Sanjay Saini	7,500	-	-
Manish Heeralal Chandak	7,500	-	-
Rajvirendra Singh Rajpurohit	7,500	-	-
Tanul Raju Sonawane	7,500	-	-
Balance Outstanding of Related Party as at 30th September,			
Particulars	Keerti Knowledge and Skills Limited	Keerti Institute India Private Limited	Keerti Tutorial India Private
Payable			
Rent	602,500	432,000.0	120,000.0
Remuneration	319,500.0	19,500.0	-
Salary	201,050.0	21,035.0	-
Sitting fees	22,500.0	-	-
Loans & Advances	-	32,247,722.3	22,357,133.0
Interest	-	4,698,436.0	1,817,359.0
Creditors	5,000.0		
Receivable			
Loans & Advances	54,604,855.3	-	-
Debtors	-	5,000.0	-
Interest	6,515,795.0	-	-

Sudhakar
 Pandurang
 Sonawane

Digitally signed by
 Sudhakar
 Pandurang
 Sonawane
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