

Format for disclosure of related party transactions for the half year ended 31<sup>st</sup> March, 2022

(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.							
Sr. No	Details of the party (listed entity /subsidiary ) entering into the transaction	Details of the counterparty			Type 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 loans, inter-corporate deposits, advances or investments				
		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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	I G Petrochemicals Limited	Nikunj Dhanuka	-	Key Managerial Personnel	Remuneration (including Commission)	-	626.77	-	-	-	-	-	-	-	-	-	
2		J K Saboo	-	Key Managerial Personnel	Remuneration	-	37.62	-	-	-	-	-	-	-	-	-	
3		M M Dhanuka	-	Key Managerial Personnel	Commission and sitting fees	-	502.86	-	-	-	-	-	-	-	-	-	
4		Rajesh Muni	-	Key Managerial Personnel	Commission and sitting fees	-	21.98	-	-	-	-	-	-	-	-	-	
5		A K A Rathi	-	Key Managerial Personnel	Commission and sitting fees	-	21.38	-	-	-	-	-	-	-	-	-	
6		Vaijayanti Pandit	-	Key Managerial Personnel	Commission and sitting fees	-	21.18	-	-	-	-	-	-	-	-	-	
7		Pramod Bhandari	-	Key Managerial Personnel	Remuneration	-	53	-	-	-	-	-	-	-	-	-	
8		Sudhir R Singh	-	Key Managerial Personnel	Remuneration	-	19.51	-	-	-	-	-	-	-	-	-	
9		Mayank Dhanuka	-	Relative of KMP	Remuneration	-	77.04	-	-	-	-	-	-	-	-	-	
				Relative of KMP	Remuneration	-	75.10										
10		Umang Dhanuka	-		Lease	1.71	1.71	-	-	-	-	-	-	-	-	-	
					Security Deposit	1.20	1.20	-	-	-	-	-	-	-	-	-	
11	Arpan Dhanuka	-	Relative of KMP	Remuneration	-	14.80	-	-	-	-	-	-	-	-	-		
12	Bina Devi Dhanuka	-	Relative of KMP	-	-	-	-	-	-	-	-	-	-	-	-		



13		Rajkumari Dhanuka	-	Relative of KMP	-	-	-	-	-	-	-	-	-	-	-	-	-
14		Neha Dhanuka	-	Relative of KMP	Lease	1.71	1.71	-	-	-	-	-	-	-	-	-	-
					Security Deposit	1.20	1.20	-	-	-	-	-	-	-	-	-	-
15		Mysore Petro Chemicals Limited	-	Enterprises Over which Key Management personnel and their relatives can exercise control	Sale of Goods	2500	1293.46	-	-	-	-	-	-	-	-	-	-
					Lease	37.65*	44.42	-	-	-	-	-	-	-	-	-	-
					Deposits	89.10	89.10	-	-	-	-	-	-	-	-	-	-
					Interest paid		32.93	-	-	-	-	-	-	-	-	-	-
16		Savita Investment Company Limited	-	Enterprises Over which Key Management personnel and their relatives can exercise control	Lease	12.26*	15.89	-	-	-	-	-	-	-	-	-	-
					Lease	8.74*	10.31	-	-	-	-	-	-	-	-	-	-
17		IGPL International Limited	-	Subsidiary Company	Interest income	-	71.63	-	-	-	-	-	Loan (4063.30)	8%	Upto 16-03-2023	Unsecured	-
						-		-	-	-	-	-	Investment	-	-	-	-
Total(of Note6b)					-	-	3034.8	-	-	-	-	-	-	-	-	-	-

\* The difference amount is on account of GST

#### Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed forexisting related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listedbanks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years endingin other months, the six months period shall apply accordingly.
- 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 investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for thereporting period. For instance, sale transactions with the same party may be aggregated for the reporting 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.
- In case of a multi-year related party transaction:
  - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the auditcommittee".
  - 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".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- 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 reported.

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